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**SUMMARY SHEET FOR THE
REGULAR COUNCIL MEETING OF
TUESDAY, MAY 17, 2011, 10:00 A.M.**

CALL THE MEETING TO ORDER – Council President Young

ROLL CALL – City Clerk Maland

PLEDGE OF ALLEGIANCE – Councilmember Alvarez

APPROVAL OF COUNCIL MINUTES – **The Council Minutes of the following meetings will be approved by Unanimous Consent unless pulled for discussion:**

04/11/2011; 04/12/2011; 04/14/2011, Special Meeting; 04/18/2011; 04/19/2011; 04/25/2011; 04/26/2011.

SPECIAL ORDER(S) OF BUSINESS

The following Special Orders of Business will be presented in Council Chambers and approved by Unanimous Consent unless pulled for discussion:

ITEM-30: Councilmember Lightner:
Proclaiming May 19, 2011, to be “Crohn’s & Colitis Foundation of America Day” in the City of San Diego.

ITEM-31: Councilmember Gloria:
Proclaiming May 15, 2011 – May 21, 2011, as “Public Works Week” in the City of San Diego.

ITEM-32: Councilmember DeMaio and Councilmember Zapf:
Proclaiming May 16, 2011 – May 20, 2011, to be “Small Business Week” in the City of San Diego.

The following Special Orders of Business were presented in the community, and will NOT be presented in Chambers today. They will be approved by Unanimous Consent unless pulled for discussion:

ITEM-33: Councilmember Gloria:
Proclaiming June 11, 2011, to be “Human Dignity Foundation Day” in the City of San Diego.

ITEM-34: Councilmember Gloria:
Proclaiming May 6, 2011, to be “Richard Louv and Children and Nature Day” in the City of San Diego.

ITEM-35: Council President Young:
Proclaiming May to be “Drowning Prevention Month” in the City of San Diego.

CONSENT AGENDA

CONSENT ITEMS: 50, 51, 52, 100, 101, 102, 103, 104, 105.

(The following ordinance was introduced as amended on 5/2/2011, Item 150. Council voted 6-0; Council President Young and Councilmember Zapf not present.)

ITEM-50: Amendments to San Diego Municipal Code Chapter 6, Article 3, Division 1, regarding Use of Public Parks and Beaches Regulated – Dog Off-Leash Areas and Dogs in Public Parks, Plazas, Beaches, and Beach Areas.

(The following ordinance was introduced on 5/2/2011, Item 200. Council voted 6-0; Council President Young and Councilmember Zapf not present.)

ITEM-51: Amendments to San Diego Municipal Code, Chapter 6, Article 3, Division 1, Sections 63.0102 and 63.0105, relating to the use of the Children's Pool and exceptions to the application of regulations. (La Jolla Community Area. Dist. 1.)

(The following Ordinance was introduced on 4/26/2011, Item 51. Council voted 8-0.)

ITEM-52: Second Amendment to the Agreement with Roesling Nakamura Terada Architects, Inc., for La Jolla Shores Lifeguard Station. (La Jolla Community Area. District 1.)

Note: 6 votes required pursuant to Section 99 of the City Charter.

ITEM-100: Awarding of Water Group Job 924 Design-Build. (Mid-City: Eastern Community Area. District 4.)

ITEM-101: San Diego Intertie Feasibility Study. (Citywide.)

ITEM-102: Right of Way Certification Authorization.

ITEM-103: Grant of Easements to San Diego Gas & Electric. (Palm City, Mission Bay Park, San Carlos, Del Dios, Dulzura, East Elliott, Carmel Valley, Linda Vista, and Downtown [New Main Library] Community Areas. Districts 2, 4, 6, 7, and Unincorporated San Diego County.)

ITEM-104: Council District 1 Discretionary TOT Fund Allocation to the Torrey Pines Kiwanis Foundation for the La Jolla Festival of the Arts. (District 1.)

ITEM-105: Mayor Sanders:
Appointments and Reappointments to the Balboa Park Committee.

NON-AGENDA PUBLIC COMMENT

MAYOR, COUNCIL, CITY ATTORNEY, INDEPENDENT BUDGET ANALYST, CITY CLERK COMMENT

DISCUSSION AGENDA

The following item may be considered in the morning session which is scheduled to begin at 10:00 a.m.

(Informational Item)

ITEM-330: Report on the San Diego Convention Center Corporation Financing Plan for the Phase III Expansion. (District 2.)
(Jaymie Bradford, Director of Intergovernmental Relations, Mayor's Office)

The following items will be considered in the afternoon session which is scheduled to begin at 2:00 p.m.

ITEM-331: Preliminary Statement of Work (PSOW) for Street Sweeping.
(Wally Hill, Assistant Chief Operating Officer, Mayor's Office)

ITEM-332: Revisions to Peninsula Community Plan Amendment to Finalize LCPA Certification Process, Project No. 115083. (Peninsula Community Plan Area. District 2.)
(Maxx Stalheim, Senior Planner, City Planning and Community Investment)

CONVENE FOR A HOUSING AUTHORITY MEETING

ROLL CALL

NON-AGENDA PUBLIC COMMENT

DISCUSSION AGENDA

HA1. Approval of the Minutes of: March 29, 2011, Regular Meeting; April 12, 2011, Regular Meeting; April 19, 2011, Regular Meeting.

HA2. Hotel Sandford – Construction Services Contract
(Roger Green, Real Estate Manager, SDHC)

HA3. Final Bond Authorization for Mission Apartments
(Ann Kern, Bond Project Manager, SDHC)

ADJOURN AS HOUSING AUTHORITY/RECONVENE AS COUNCIL

REPORT OUT FROM CLOSED SESSION

**ADJOURNMENT IN MEMORY
ADJOURN COUNCIL TO THE NEXT MEETING OF
MONDAY, MAY 23, 2011, AT 2:00 P.M.**
