

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, January 30, 2017 and Tuesday, January 31, 2017
Briefing will begin promptly at 10:00 a.m., Thursday, January 26, 2017
202 C Street, San Diego CA 92101- 12th Floor, Conference Room 12A**

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the Monday, January 30, 2017 and Tuesday, January 31, 2017 docket agendas of the San Diego City Council and/or Housing Authority. The agendas for those entities are not yet final at the time this notice is published.

Council staff may question department staff about any item listed below. This is an information-gathering meeting only. The meeting is open to the public.

CITY COUNCIL MEETING ITEMS:

ITEM A: Approve Amendment to the Municipal Code and the Local Coastal Program to Address the Adult Use of Medical Marijuana Consumer Cooperatives
Staff: TBD

ITEM B: Authorization to Enter into an Agreement between San Diego County Water Authority and City of San Diego for Design, Construction, Operation, and Maintenance of San Diego 27 Flow Control Facility
Staff: Isam Hireish (Public Utilities Department)
Greg Cross (Public Utilities Department)

HOUSING AUTHORITY MEETING ITEM:

ITEM A: Approve Amendments to San Diego Housing Commission Procurement Policy
Staff: Chuck Christensen (Housing Commission)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Erin Demorest

MAYOR’S UPDATES – Marshall Anderson