March 1, 2022 Tuesday	
12:00 AM - 12:00 AM	Julio Out
8:30 AM - 9:30 AM	CP Elo-Rivera, CM Cate, Jessica D9 Office RE: SDHC next steps
	Attendees:
	CP Elo-Rivera
	CM Cate
	Lydia Van Note
	Francis Barraza
	Jessica Lawrence
9:30 AM - 10:00 AM	Council Prep Sean's Office *Do not schedule meetings during this time
	Dir. Of Legislative Affairs to prep for Council and head up to Chambers as needed
	Microsoft Teams meeting
	Join on your computer or mobile app
	Click here to join the meeting
	Learn More Meeting options

Tuesday

10:00 AM - 11:00 AM

Council -- Chambers

Liedi odi INRA fion

Please click this URL to join.

11:00 AM - 12:00 PM

CLOSED SESSION -- Microsoft Teams Meeting

This is your **Teams Meeting** appointment for the **Closed Session** meeting. The Council will convene in Open Session at 10:00 a.m. (through Zoom) to receive public comment on the Closed Session Agenda and will then recess into Closed Session at 11:00 a.m.

Please follow these instructions:

- 1) Be prepared to confirm that you are joining the closed session meeting from a secure location (*meaning that no one else can hear or see the closed session discussion*).
- 2) Please mute your speaker on your device until ready to speak (for clearer communication channel); and turn off speakers on other devices to avoid echoes. You may want to test your audio to ensure proper functioning prior to the meeting.
- 3) Presenters will use video in their presentation. Mayor and Councilmembers may wish to use video for ease of communication. If there are clear channel issues, video can be turned off.
- 4) For the benefit of the Court Reporter transcribing the meeting, please state your name when speaking if video has been turned off.

For **Optional** attendees:

- 1) Please have your Teams app open and be ready for an "invite" to **join** the meeting at the time your item is called.
- 2) Please do NOT attempt to join or call in to the meeting prior to receiving your notification.

Be prepared to state your name and that you are joining the meeting from a secure location.

March 1, 2022 Cor Tuesday	ntinued
	Microsoft Teams meeting
	Join on your computer or mobile app
	Click here to join the meeting
	Or call in (audio only)
	<u>+1 323-813-7079,,351438097#</u> United States, Los Angeles
	Phone Conference ID: 351 438 097#
	Find a local number Reset PIN
	<u>Learn More</u> <u>Meeting options</u>
12:30 PM - 1:30 PM	Sean and Lydia Lunch TBD
1:30 PM - 2:00 PM	Council Prep Sean's Office *Do not schedule meetings during this time
	Dir. Of Legislative Affairs to prep for Council and head up to Chambers as needed
	
	Microsoft Teams meeting
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Join on your computer or mobile app

Click here to join the meeting

<u>Learn More</u> | <u>Meeting options</u>

Tuesday

2:00 PM - 6:00 PM

Council/HA/PFFA -- Chambers or Zoom

6:30 PM - 7:00 PM

SPEAK: City Heights Town Council -- Zoom

CB 90C, Agemoka 35-4-2022.polif

RE: Update on 2022 priorities, as well as general City and D9

efforts

Staff: BM/MZ, MO-opt

Speak time: 6:30/40 - 7

TPs: DRAFT

Agenda: Attached (Sean speaking is 3rd item on the list)

Link: https://SDSU.zoom.us/j/83443723259

Meeting ID: 834 4372 3259

POC: Taylor McDonald

taylormcdonaldsd@gmail.com

March 2, 2022

Wednesday

All Day

Ash Wednesday

8:00 AM - 8:30 AM Sean/Chris 1:1 -- West Bean

Wednesday

9:00 AM - 10:30 AM

BUDGET -- Chambers AGENDA: BINDER

You are invited to a Zoom webinar.

Date Time: Jan 19, 2022 09:00 AM Pacific Time (US and Canada)

Topic: Budget and Government Efficiency Committee

Join from a PC, Mac, iPad, iPhone or Android device:

Click Here to Join

Note: This link should not be shared with others; it is unique to you.

<u>Add to Calendar Add to Google Calendar Add to Yahoo Calendar</u>

Or One tap mobile:

US: +16692545252,,1617719874# or +16692161590,,1617719874#

Or Telephone:

Dial(for higher quality, dial a number based on your current location): US: +1 669 254 5252 or +1 669 216 1590 or +1 551 285 1373 or +1 646

828 7666 or 833 568 8864 (Toll Free)

Webinar ID: 161 771 9874 Participant ID: 4343561

International numbers available:

https://sandiego.zoomgov.com/u/ai1kGqEbX

Or an H.323/SIP room system:

H.323: 161.199.138.10 (US West) or 161.199.136.10 (US East)

Webinar ID: 161 771 9874

SIP: 1617719874@sip.zoomgov.com

10:30 AM - 11:00 AM

SD Promise -- Zoom Good afternoon:

I look forward to our discussion regarding the role of philanthropy in the San Diego Community College District strategic plan **tomorrow at 10:00 am**. The Zoom login information is below.

If you have not done so already, please RSVP at your earliest convenience. Feel free to reach out if I can provide any information or assistance prior to the meeting.

Warmly, Lisa ____

Time: Mar 2, 2022 10:00 AM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/98288307922?
pwd=N0psWmx3Q2pMZVF0dTBVZ0kvZStLdz09

Password: 089975

Or iPhone one-tap (US Toll): +16699006833,98288307922# or + 12532158782,98288307922#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

Meeting ID: 982 8830 7922

Password: 089975

International numbers available:

https://cccconfer.zoom.us/u/adXMImWTmV

Wednesday

Or an H.323/SIP room system:

H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East)

Meeting ID: 982 8830 7922

Password: 089975

SIP: <u>98288307922@zoomcrc.com</u>

Password: 089975

Or Skype for Business (Lync):

SIP:98288307922.089975@lync.zoom.us

Lisa Cole-Jones, J.D.

Development Coordinator

San Diego Community College District

3375 Camino del Rio South, Suite 335

San Diego, CA 92108

(619) 388-6692 office

lcole@sdccd.edu

Wednesday

12:00 PM - 12:30 PM Sean/Jefferey 1:1 -- Coffee N Talk

12:50 PM - 1:50 PM CP Elo-Rivera/CM Moreno Monthly Meeting -- D9 Office

RE: Monthly Check-in

Attendees:

CP Elo-Rivera

Lydia Van Note

CM Moreno

Travis Knowles

POC: Patty Trahin 619-386-6519 or Heidi Palmer 619-510-6894

Pre: 12:50-1

Meeting: 1-1:30

Post: 1:30-1:40

2:00 PM - 3:00 PM Press Conference w/ MTG and Chief Nisleit -- 13th Floor Press Room

RE: Gun Violence

Staff: CC at event, CC/MO – TPs, LVN - FYI

Location: CAB 13th Floor Press Room

Other Attendees: MTG, Chief Nisleit, pending others

Attire: Business

Talking Points: **DRAFT**

Run-of-Show/Speaking Order:

1. Mayor

Wednesday

2. SER

3. Chief Nisleit

2:50 PM - 3:50 PM

Storm Water Dept Briefing -- Microsoft Teams Meeting

RE: Stormwater Funding Strategy

Staff: BD, LVN - opt

Attendees:

Bethany Bezak

Optional:

Andrew Kleis

Alia Khouri

Ally Berenter

Michaela Valk

Pre: 2:50-3 Click here to join the meeting

Meeting: 3-3:30 Click here to join the meeting (separate link)

Post: 3:30-50 Click here to join the meeting

POC:

Nancy Zamora-Hudson

Executive Assistant

City of San Diego

Transportation Department &

Stormwater Department

nhudson@sandiego.gov

(619) 236-6594

March 2, 2022 Co	ntinued
	
	Microsoft Teams meeting
	Join on your computer or mobile app
	Click here to join the meeting
	<u>Learn More Meeting options</u>
	
4:00 PM - 4:50 PM	MTS/SANDAG Briefings Microsoft Teams Meeting
	
	Microsoft Teams meeting
	Join on your computer or mobile app
	Click here to join the meeting
	<u>Learn More</u> <u>Meeting options</u>
	
5:30 PM - 6:30 PM	Chris Frahm Westgate Veranda RE: Meet and Greet
	Staff: LVN
	https://www.bhfs.com/people/attorneys/c-f/chris-frahm
	POC:

Palmer, Heidi 10 5/23/2022 7:44 PM

Victoria A. Barba

Wednesday

Policy Advisor
Brownstein Hyatt Farber Schreck, LLP
225 Broadway, Suite 1670
San Diego, CA 92101
619.702.6916
vbarba@bhfs.com

March 3, 2022

Thursday

6:30 AM - 7:00 AM

Travel -- Fox5 Studios, 7191 Engineer Rd, San Diego, CA 92111

7:00 AM - 7:30 AM

SPEAK: Interview w/ Fox5 -- Fox5 Studios, 7191 Engineer Rd, San Diego, CA 92111

Attachments?

RE: Gun Violence

Staff: CC

Location: Fox5 Studios, 7191 Engineer Rd, San Diego, CA 92111

Transportation/Parking: Carpool or general parking

Attire: Business

Talking Points: **DRAFT**

Run-of-Show:

7:00 am - arrival

7:15am - interview

Point of Contact:

Justin Prochaska

Producer, FOX 5 Morning News

FOX 5 San Diego

(858) 573-6522 Office

Thursday

(817) 723-5826 Cell

jprochaska@fox5sandiego.com

7:30 AM - 8:00 AM

Travel -- CAB

8:30 AM - 9:00 AM

Travel -- MTS

9:00 AM - 12:00 PM

MTS Exec Committee -- MTS Board Room



OPEN SESSION:

The agenda and materials for the MTS Executive Committee meeting on **Thursday, March 3, 2022 at 9:00am** have been posted to the website. Members are welcome to participate either in person or virtually.

The full <u>meeting packet</u> can be accessed and viewed at the following link: <u>https://www.sdmts.com/about-mts-meetings-and-agendas/executive-committee</u>

Please click the link to view <u>webinar instructions</u> and <u>participation link</u>: <u>https://www.sdmts.com/sites/default/files/ec_meeting_zoom_webinar_public_instructions - eng_spa.pdf</u>

A reminder to members to bring your MTS badge to enter through the staff security entrance. For members who are not traveling by transit, parking validation and a parking space will be coned off on the first floor of the MTS parking garage.

Each Board Member will also receive a password-protected PDF of the closed session materials from me via a separate email. Julia Tuer ((619) 925-8041) will send a text message to each Board Member with the password to access the closed session PDF documents.

CLOSED SESSION:

Please see the attached password-protected PDF of the closed session materials for Thursday's meeting. You will be individually sent the password via text message in order to access and view the document. As a reminder, the password information and closed session documents may not be shared or viewed by anyone else. Please let me know if you have any issues opening the document after receiving the password via text.

Please use the private webinar link that will specifically be used for Closed Session below:

https://us02web.zoom.us/j/85211713082? pwd=WUt4Z2NNTIE5T2NnRnZubDFNaE1vdz09

Meeting ID: 852 1171 3082

Passcode: 160549

Thank you,

Respollency — norm out?

Dalia Gonzalez Executive Assistant to CEO and Clerk of the Board San Diego Metropolitan Transit System O: 619.398.9561

12:00 PM - 12:30 PM

Travel -- Baker Elementary School, 4041 T St, San Diego, CA 92113

12:30 PM - 2:00 PM

SPEAK: Read Across America -- Baker Elementary School, 4041 T St, San Diego, CA 92113

Event Information: Retired Employees Association are sponsoring a *Read Across America* event. Nationally, the event which is promoted by NEA (National Education Association) will be celebrated on March 2, 2022, but the event is celebrated by schools weeklong.

Staff: MZ, CC- Comms (media availability)

Location: Baker Elementary School, 4041 T St, San Diego, CA 92113

Parking: School lot - reserved by school entrance, Martha will pick you up to carpool to the event

Other Attendees: Baker's Principal Dr. Katherine Gallagher, Members of REA, possibly a book author

Attire: Business-Casual

Run-of-Show: Attached

Talking Points: None (brief points in ROS)

Commendations / Items to Bring(?): Book

reginaevans@cox.net

Thursday

4:00 PM - 5:00 PM

Docket Briefing -- Microsoft Teams Meeting

Staff please be ready to brief on upcoming Council items and submit your briefs to Maya as directed

Microsoft Teams meeting

Join on your computer or mobile app

Click here to join the meeting

Learn More | Meeting options

6:00 PM - 6:30 PM

SPEAK: Interview w/ KUSI -- Teams/Zoom

RE: Rise in crime

Staff: CC, BM - Comms FYI

TPs: DRAFT

Pre: 6-6:10 Teams

Meeting: 6:10-6:20 Zoom

Post: 6:20 as needed Teams

Join Zoom Meeting

https://us06web.zoom.us/j/83985090525?

pwd=a2UxelF1RUtta1YyNFZwWURMTzVsZz09&from=addon

Meeting ID: 839 8509 0525

Passcode: 329241

Thursday

Microsoft Teams meeting

Join on your computer or mobile app

Click here to join the meeting

Learn More | Meeting options

March 4, 2022

Friday

All Day

Pay Day

8:30 AM - 9:00 AM

Travel -- Sharia's Closet, 6244 El Cajon Blvd #5, San Diego, CA 92115

9:00 AM - 10:00 AM

Sharia's Closet Tour -- Sharia's Closet, 6244 El Cajon Blvd #5, San Diego, CA 92115

Event Information: Invitation to attend the location in D9. They have an extension at Your Safe Place that you may have seen during that tour.

Staff: MO/MZ

Location: Sharia's Closet, 6244 El Cajon Blvd #5, San Diego, CA 92115

Parking: General in lot

Attire: Business-Casual

Talking Points: NONE

Run-of-Show: NONE

Commendations / Items to Bring: NONE

POC:

Shamine Linton

shamine.linton@shariascloset.org

Friday

10:00 AM - 10:30 AM Travel -- CAB/Home

10:30 AM - 11:20 AM

DNS

Lunch Break

11:20 AM - 12:20 PM

CP Elo-Rivera/ Jay Goldstone Monthly Meeting -- D9 Office

CONFIRMED FOR IN-PERSON

RE: Monthly Check-in

Attendees:

CP Elo-Rivera

Lydia Van Note

POC: Jessica Gonzalez 619-600-2591 or Heidi Palmer 619-510-6894

Pre: 11:20-11:30

Meeting: 11:30-12

Post: 12-12:20

12:30 PM - 1:30 PM

SANDAG Regional Planning Committee -- Zoom

AGENDA: Below

BINDER

Good afternoon,

The agenda for your meeting on Friday, March 4, has been posted to the SANDAG website, and can be accessed via the link in the notice below. Please reply to let me know whether or not you will attend.

The Zoom link for this meeting is https://zoom.us/j/98404911952. If you are able to log in 10-15 minutes early for an audio/visual check, it would be appreciated.

Thank you,

Francesca Webb (she/her/hers)
Clerk of the Board of Directors
619.699.1985 office

619.977.9294 cell

401 B Street, Suite 800, San Diego, CA 92101

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Regional Planning Committee

The agenda for the Regional Planning Committee meeting scheduled for Friday March 4, 2022, at 12:30 p.m., has posted to the SANDAG website.

View the Agenda Below:

Agenda

March 2022

04

The next Regional Planning Committee meeting is scheduled for Friday, April 1, 2022, at 12:30 p.m.

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SANDAG.org

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SANDAGmeetings

Si desea obtener información en español, por favor comuníquese al (619) 699-1950 o pio@sandag.org.

In compliance with the Americans with Disabilities Act (ADA), this document is available in alternate formats by contacting the SANDAG ADA Coordinator, the Director of Diversity and Equity, at (619) 699-1900 or (619) 699-1904 (TTY).

Friday

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preferences

SANDAG · 401 B Street, Suite 800 · San Diego, CA 92101 · USA

2:00 PM - 3:00 PM Forward Docket Briefing -- Sean's Office or Teams
Review items for future dockets

Staff: LVN, MR, HL, CC

Microsoft Teams meeting

Join on your computer or mobile app

Click here to join the meeting

Learn More | Meeting options

3:00 PM - 3:30 PM

CD9/IBA Weekly Briefing -- D9 Office CONFIRMED FOR IN-PERSON

Friday	itilidea
	Join on your computer or mobile app
	Click here to join the meeting
	Learn More Meeting options
	
4:00 PM - 6:00 PM	D9 Team Gathering Punch Bowl Social, 1485 E St, San Diego, CA 92101 Optional All Staff
March 7, 2022	
Monday	
8:00 AM - 8:30 AM	Travel 1663 Dairy Mart Road, San Ysidro
8:30 AM - 9:30 AM	Staff Meeting Microsoft Teams Meeting Organizational items and updates for Council dockets.
	
	Microsoft Teams meeting
	Join on your computer or mobile app
	Click here to join the meeting
	<u>Learn More Meeting options</u>
8:45 AM - 9:30 AM	SPEAK: Bridge to Home Press Conference 1663 Dairy Mart Road, San Ysidro Event Information: Bridge to Home official launch. This program will help

SPEAK: Bridge to Home Press Conference -- 1663 Dairy Mart Road, San Ysidro
Event Information: Bridge to Home official launch. This program will help
create 662 new affordable apartments spread across four Council districts,
including D9

Staff: CC at event, BW - TPs

Location: 1663 Dairy Mart Road, San Ysidro (future site of one of the projects)

Transportation/Parking: participants pull into the driveway located on the east side of Dairy Mart Road. Folks will be directed where to park from there.

Other Attendees: Mayor Gloria, CM Moreno, Lisa Cuestas, Casa Familiar,

Stephen Russell

Attire: Business

Talking Points: **DRAFT**

Run-of-Show:

8:45 Arrive

9:00 Program

Mayor Gloria (4 minutes)

Council President Elo-Rivera (3 minutes)

Councilmember Moreno (3 minutes)

Lisa Cuestas, Casa Familiar (2-3 minutes)

Stephen Russell, SD Housing Federation (2-3 minutes)

Mayor Gloria closes

Each speaker will introduce the next speaker.

POC:

Dave Rolland

Senior Advisor of Communications

Office of Mayor Todd Gloria

City of San Diego

619-518-5585

Monday

drolland@sandiego.gov

9:30 AM - 10:00 AM

Travel -- CAB

10:00 AM - 11:00 AM

Council (Special Closed Session) -- Chambers

11:00 AM - 5:00 PM

Special Closed Session meeting -- ZOOM Meeting

This is your **ZOOM** meeting appointment for the **Closed Session** meeting. The Council will convene in Open Session at 10:00 a.m. (through Zoom) to receive public comment on the Closed Session Agenda and will then recess into Closed Session at 11:00 a.m. **NOTE:** Be sure to use the below link for the Closed Session meeting, <u>not</u> the link used to attend Open Session.

Please follow these instructions:

- 1) Be prepared to confirm that you are joining the closed session meeting from a secure location (*meaning that no one else can hear or see the closed session discussion*).
- 2) Please mute your speaker on your device until ready to speak (for clearer communication channel); and turn off speakers on other devices to avoid echoes. You may want to test your audio to ensure proper functioning prior to the meeting.
- 3) Presenters will use video in their presentation. Mayor and Councilmembers may wish to use video for ease of communication. If there are clear channel issues, video can be turned off.
- 4) For the benefit of the Court Reporter transcribing the meeting, please state your name when speaking if video has been turned off.

City Attorney is inviting you to a scheduled ZoomGov meeting.

Join ZoomGov Meeting

https://sandiego.zoomgov.com/j/1606138175? pwd=MXRTZFpMaFJNQUtDSHZpU3A4SjkrQT09

Meeting ID: 160 613 8175

Passcode: af6CR8

One tap mobile

+16692545252,,1606138175#,,,,*414368# US (San Jose)

+16692161590,,1606138175#,,,,*414368# US (San Jose)

Dial by your location

+1 669 254 5252 US (San Jose)

+1 669 216 1590 US (San Jose)

+1 646 828 7666 US (New York)

+1 551 285 1373 US

833 568 8864 US Toll-free

Meeting ID: 160 613 8175

Passcode: 414368

Find your local number: https://sandiego.zoomgov.com/u/adlpVvR8gx

Join by SIP

1606138175@sip.zoomgov.com

Join by H.323

161.199.138.10 (US West)

161.199.136.10 (US East)

Meeting ID: 160 613 8175

Monday

Passcode: 414368

5:00 PM - 5:30 PM Council (Special Closed Session) -- Chambers/Zoom

Report out from Closed Session

March 8, 2022

Tuesday

8:20 AM - 9:40 AM CP Elo-Rivera/CPPT Montgomery Steppe -- D9 Office

RE: Monthly Check-in

Attendees:

CP Elo-Rivera

Lydia Van Note

CPPT Montgomery Steppe

Henry Foster III

Pre: 8:20-30

Meeting: 8:30-9:30

Post: 9:30-9:40

POC: Stephanie Sanchez 619-380-4825

9:30 AM - 10:00 AM Council Prep -- Sean's Office

*Do not schedule meetings during this time

Dir. Of Legislative Affairs to prep for Council and head up to Chambers as needed

March 8, 2022 Continued Tuesday Microsoft Teams meeting Join on your computer or mobile app Click here to join the meeting Learn More | Meeting options

10:00 AM - 11:00 AM

Council -- Chambers or Zoom

Lityik qafi INR95 fiqar

Please click this URL to join.

11:00 AM - 1:00 PM

CLOSED SESSION -- Microsoft Teams Meeting

This is your **Teams Meeting** appointment for the **Closed Session** meeting. The Council will convene in Open Session at 10:00 a.m. (through Zoom) to receive public comment on the Closed Session Agenda and will then recess into Closed Session at 11:00 a.m.

Please follow these instructions:

- 1) Be prepared to confirm that you are joining the closed session meeting from a secure location (*meaning that no one else can hear or see the closed session discussion*).
- 2) Please mute your speaker on your device until ready to speak (for clearer communication channel); and turn off speakers on other devices to avoid echoes. You may want to test your audio to ensure proper functioning prior to the meeting.
- 3) Presenters will use video in their presentation. Mayor and Councilmembers may wish to use video for ease of communication. If there are clear channel issues, video can be turned off.

Tuesday

4) For the benefit of the Court Reporter transcribing the meeting, please state your name when speaking if video has been turned off.

For **Optional** attendees:

- 1) Please have your Teams app open and be ready for an "invite" to **join** the meeting at the time your item is called.
- 2) Please do NOT attempt to join or call in to the meeting prior to receiving your notification.

Be prepared to state your name and that you are joining the meeting from a secure location.

Microsoft Teams meeting

Join on your computer or mobile app

Click here to join the meeting

Or call in (audio only)

+1 323-813-7079,,351438097# United States, Los Angeles

Phone Conference ID: 351 438 097#

Find a local number | Reset PIN

Learn More | Meeting options

1:00 PM - 1:30 PM

DNS

Lunch Break

1:30 PM - 2:00 PM

Council Prep -- Sean's Office

*Do not schedule meetings during this time

Dir. Of Legislative Affairs to prep for Council and head up to Chambers as needed

March 8, 2022 Co	ntinued
Tuesday	
	
	Microsoft Teams meeting
	Join on your computer or mobile app
	Click here to join the meeting
	<u>Learn More</u> <u>Meeting options</u>
	
2:00 PM - 6:00 PM	Council Chambers or Zoom Please click this URL to join.
	https://sandiego.zoomgov.com/w/1614863189?tk=5Pe0tDnwm7IWega-
	ITsCZcJ8gnYt8XD51L36l4zqr9Q.DQMAAAAAYEDbVRZmNFZQa2lQdFFhbVRTaVZkOS1tMWVBAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA
	2111 at 21.00 i i i i i i i i i i i i i i i i i i
4:30 PM - 5:20 PM	MTS/SANDAG Briefings Microsoft Teams Meeting
	Upon adjournment of Council
	
	Microsoft Teams meeting
	Join on your computer or mobile app
	Click here to join the meeting
	<u>Learn More</u> <u>Meeting options</u>

Tuesday

5:30 PM - 6:00 PM

APCD Briefing -- Microsoft Teams Meeting

Microsoft Teams meeting

Join on your computer or mobile app

Click here to join the meeting

<u>Learn More</u> | <u>Meeting options</u>

6:30 PM - 7:00 PM

SPEAK: Azalea Park Neighborhood Association -- Zoom

RE: Update on 2022 priorities, as well as general City and D9 efforts

Staff: BM?, MO-opt

Speak time: 6:30/6:35 - 7PM

TPs: DRAFT

Agenda:

- Neighbor intros
- Updates from Council Office CP Elo-Rivera
- Update on CHAPC from Paula Ezcurra
- Bounty Swap info from James Lively
- Time for open comments
- Close of meeting

Link: https://ucsd.zoom.us/j/96120219545, Meeting ID: 933 9617 5184

POC:

Linda Pennington

gizmopennington@cox.net

March 8, 2022 Continued Tuesday	
March 9, 2022 Wednesday	
All Day	Brendan OOO
7:50 AM - 8:40 AM	SDHC Microsoft Teams Meeting RE: SDHC's employee union, SEIU, has notified of their intent to renegotiate the MOU with SDHC set to expire June 30 th . Also, to discuss on some recent developments with the Housing Stability Assistance Program and HomeKey.
	Staff: LVN, BW
	Attendees:
	Jeff Davis
	Lisa Jones
	Emily Jacobs
	Azucena Valladolid
	Jenny van der Hyde
	Pre: 7:50-8
	Meeting: 8-8:30
	Post: 8:30-40
	Microsoft Teams meeting
	Join on your computer or mobile app
	Click here to join the meeting
	Learn More Meeting options

Wednesday

8:30 AM - 8:50 AM

Travel -- San Diego County Administration Center, 1600 Pacific Hwy, San Diego, CA 92101

8:50 AM - 9:30 AM

SPEAK: Press Conference w/ Asm. Chris Ward -- San Diego County Administration Center, 1600 Pacific Hwy, San Diego, CA 92101



Event Information: AB 1771 press

conference. Assemblymember Ward is excited to introduce landmark legislation that will penalize short-term housing investors and stabilize the housing market to allow every day Californians the ability to own a home of their own.

Staff: CC at event, CC/BW - TPs

Location: San Diego County Administration Center, 1600 Pacific Hwy, San Diego, CA 92101

Transportation/Parking: Transit/walk or street/general parking available in the parking structure.

Other Attendees: Asst. Majority Leader Ward, Alejandra Sotelo-Solis, Mayor of National City

Attire: Business

Talking Points: DRAFT

Run-of-Show: Attached

POC:

Toby

Cell: 916-300-6577

Toby Uptain-Villa

Legislative Director

Office of Assemblymember Ward - AD 78

Tel: (916) 319-2078

https://a78.asmdc.org/

Wednesday

9:30 AM - 10:00 AM

Travel -- CAB

9:50 AM - 10:50 AM CP Elo-Rivera/CM Whitburn Monthly Meeting -- D9 Office

RE: Monthly Check-in

Attendees:

CP Elo-Rivera

Lydia Van Note

CM Whitburn

Jesus Cardenas

POC: Brenda Lugo 619-236-6633

Pre: 9:50-10

Meeting: 10-10:30

Post: 10:30-10:50

10:50 AM - 11:50 AM CP Elo-Rivera/CM Cate Monthly Meeting -- D9 Office

RE: Monthly Check-in

Attendees:

CP Elo-Rivera

Lydia Van Note

CM Cate

Francis Barraza

POC: Libbie Nienstedt 619-957-1027 or Heidi Palmer 619-510-6894

Wednesday

Pre 10:50-11

Meeting: 11-11:30

Post: 11:30-11:50

12:00 PM - 12:30 PM DNS -- Lunch break

12:50 PM - 1:50 PM Socal RHA -- Zoom

RE: Meet and Greet with the Southern California Rental Housing

Association

Staff: BW, MR

Attendees:

Mike Nagy, SCRHA Staff

Molly Kirkland, SCRHA Staff

Alan Pentico, SCRHA Staff

Lucinda Lilley, Member

Abigail Rex, Member

Allison Pfister, Member

Todd Henderson, Member

Pre: 12:50-1

Meeting: 1-1:30

Post: 1:30-50

Link: https://sandiego.zoomgov.com/j/1605814554?
pwd=MGZkMnYveFpwNIE3dGJZY1hQRGZpdz09

Wednesday

Meeting ID: 160 581 4554

Passcode: z83MxA

POC:

1:50 PM - 2:40 PM CP Elo-Rivera/CM von Wilpert Monthly Meeting -- Zoom

RE: Monthly Check-in

Attendees:

CP Elo-Rivera

Lydia Van Note

CM von Wilpert

Jamie Fox

POC: AJ Baker 619-813-1101 or Heidi Palmer 619-510-6894

Pre: 1:50-2

Meeting: 2-2:30

Post: 2:30-2:40

Join ZoomGov Meeting

https://sandiego.zoomgov.com/j/1612829042? pwd=OXhTSHhJdTZOTlg2SktkUTR3clQyUT09

Meeting ID: 161 282 9042

Passcode: vGt7iJ

2:40 PM - 3:30 PM CP Elo-Rivera/ Chief Nisleit Monthly Meeting -- Zoom

RE: Monthly Check-in

Attendees:

CP Elo-Rivera

Wednesday

Lydia Van Note

Chief Nisleit

POC: Sarah Johnston 619-531-2708 or Heidi Palmer 619-510-6894

Pre: 2:40-45

Meeting: 2:45-3:15

Post: 3:15-30

https://sandiego.zoomgov.com/j/1604231482? pwd=VnpGTGRsdGxxUUxFcGRwSEZBbDISdz09

Meeting ID: 160 423 1482

Passcode: bVtV4a

3:30 PM - 4:00 PM

Travel -- Ben & Esther's Vegan Jewish Deli, 6333 El Cajon Boulevard, San Diego CA 92115

4:00 PM - 4:30 PM

SPEAK: Ben & Esther's Vegetarian Jewish Deli Grand Opening -- Ben & Esther's Vegan Jewish Deli, 6333 El Cajon Boulevard, San Diego CA 92115 Attachments?

Event Information: to attend **Ben & Esther's Ribbon Cutting Celebration** on Wednesday, March 9, 2022 from 3:30pm -5:00pm. This has quickly become one of the hottest places in the College Area with their vegan twist on the Jewish Deli concept.

Staff: JN TPs/event, CC/BM – Comms FYI

Location: Ben & Esther's Vegan Jewish Deli, 6333 El Cajon Boulevard, San Diego CA 92115

Transportation/Parking: reserved for Sean

Other Attendees: Owner Marc Bennett and his partner

Attire: Business/Business-Casual

TPs/ Background: Owners are Marc Bennett and his partner Justin King. Vegan Jewish Deli so highlight the uniqueness of their business, acknowledge their already big popularity and I believe their social media game (Instagram) is quite popular. Thank them for choosing to invest in the college area and diversifying variety of businesses in the College Area and turning it more and more into as one of San Diego's "Go to" communities

Run-of-Show:

3:30 start

4:15 Presentation of certificate and Sean says a few words

After 4:15 mixing until end

Commendations / Items to Bring: CERTIFICATE

RV: None, role

POC:

Jim Schneider | Executive Director

College Area Business District

E jim@collegeareasd.com T 619.582.1093 C 858.210.2934

6:30 PM - 7:00 PM

SPEAK: Kensington Talmadge Planning Group -- Zoom



RE: Update on 2022 priorities, as well as general City and D9 efforts

Staff: BW, MO/FP-opt

Speak time: 6:40-7:10pm

Wednesday

TPs: DRAFT

Agenda: Attached

Link: https://us02web.zoom.us/j/82662186136?
pwd=ZDE3TUV4Y29FNGFSSTM0dGR5Q0R6UT09

Meeting ID: 826 6218 6136

Passcode: 812499

POC:

David Moty

dkmoty@gmail.com

March 10, 2022

Thursday

8:00 AM - 8:30 AM

Rebecca Kanter -- Achilles Coffee, 100 Park Plz Suite 175, San Diego, CA 92101

RE: San Diego County Superior Court Seat 35

9:00 AM - 12:00 PM

MTS Board Meeting (Finance Workshop) -- Board Room



BINDER

OPEN SESSION

The Board of Directors meeting on **Thursday, March 10, 2022 at 9:00am** will be held via Zoom. Members are welcome to participate either in person or virtually. The agenda and materials meeting has been posted to the website.

The full <u>meeting packet</u> can be accessed and viewed at the following link: https://www.sdmts.com/about-mts-meetings-and-agendas/board-meetings

Please click the link to view <u>webinar instructions</u> and <u>participation link</u>: <u>https://www.sdmts.com/sites/default/files/bod_unstructions_-_zoom_webinar_-_eng_spa.pdf</u>

Thursday

Each Board Member will also receive a password-protected PDF of the closed session materials from me via a separate email. Julia Tuer ((619) 925-8041) will send a text message to each Board Member with the password to access the closed session PDF documents.

A reminder to members to bring your MTS badge to enter through the staff security entrance. For members who are not traveling by transit, parking validation and a parking space will be coned off on the first floor of the MTS parking garage.

CLOSED SESSION

Please see the attached password-protected PDF of the closed session materials for Thursday's March 10, 2022 meeting. You will be individually sent the password via text message in order to access and view the document. As a reminder, the password information and closed session documents may not be shared or viewed by anyone else. Please let me know if you have any issues opening the document after receiving the password via text.

Use the private webinar link that will specifically be used for Closed Session below:

https://us02web.zoom.us/j/85211713082? pwd=WUt4Z2NNTIE5T2NnRnZubDFNaE1vdz09

Meeting ID: 852 1171 3082

Passcode: 160549 One tap mobile

+16699009128,,85211713082#,,,,*160549# US (San Jose)

+12532158782,,85211713082#,,,,*160549# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 852 1171 3082

Passcode: 160549

12:00 PM - 12:50 PM DNS -- Lunch Break

12:50 PM - 1:50 PM SD Tourism Authority -- Teams/Zoom

RE: Prep Call for speaking at the SDTA BOD meeting on 3/16 with Julio

Coker

Staff: JN, MR – opt

Thursday

Pre: 12:50-1 Click here to join the meeting

Meeting: 1-1:30 https://sandiego-org.zoom.us/j/85733227685? pwd=UmZKTIJ0QjJKekIIWWhBZWF3NHZCdz09&from=addon

Post: 1:30-1:50 Click here to join the meeting

Microsoft Teams meeting

Join on your computer or mobile app

Click here to join the meeting

Learn More | Meeting options

https://sandiego-org.zoom.us/j/85733227685? pwd=UmZKTIJ0QjJKekIIWWhBZWF3NHZCdz09&from=addon

Meeting ID: 857 3322 7685

Passcode: 039523 One tap mobile

- +16699006833,,85733227685# US (San Jose)
- +13462487799,,85733227685# US (Houston)

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 253 215 8782 US (Tacoma)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)

Meeting ID: 857 3322 7685

Find your local number: https://sandiego-org.zoom.us/u/kcmkxxuM0L

Thursday

2:00 PM - 5:00 PM

APCD Governing Board Meeting -- Virtual (See info below)

This email came from an external source. Be cautious about clicking on any links in this email or opening attachments.

APCD Governing Board Teleconference Login Information - MARCH 10, 2022

To join the meeting with video:

- Use the Panelist link sent to you from Marvice Mazyck or;
- Use https://us06web.zoom.us/j/85806132456

To join only by phone (no video):

- Please let the Clerk of the Board know which phone number you will be calling from, so we can look for the phone line in the Zoom session.
- Dial: **(877) 853-5247** (Toll Free) or **(888) 788-0099** (Toll Free)
- Enter the meeting ID: 858 0613 2456, then press #.
- You do not need to enter a participant ID; simply press # again.

4:00 PM - 5:00 PM

Docket Briefing -- Microsoft Teams Meeting

Staff please be ready to brief on upcoming Council items and submit your briefs to Maya as directed

Microsoft Teams meeting

Thursday

Join on your computer or mobile app

Click here to join the meeting

Learn More | Meeting options

5:30 PM - 7:30 PM

SPEAK: Healthcare Heroes Celebration -- Spreckels Organ Pavilion, Balboa Park, 2125 Pan American Rd E, San Diego, CA 92101

RE: ceremony for a one-minute standing ovation to honor healthcare heroes and commemorate two years since the first person in San Diego County was diagnosed with COVID-19 and strict prevention measures were enacted.

Staff: All – mandatory. Interns – optional

Location: Spreckels Organ Pavilion, Balboa Park, 2125 Pan American Rd E, San Diego, CA 92101

Parking: Reserved for Sean, all others general parking

Other Attendees: San Diego's City Councilmembers, the Mayor, Representatives from Scripps Health, UCSD Health, Sharp Healthcare, Rady Children's Hospital, Kaiser Permanente, UFCW 135 and others will join on stage

Attire: Business

Talking Points: DRAFT PENDING

Run-of-Show: DRAFT

March 11, 2022

Friday

9:00 AM - 10:15 AM

SANDAG Board Meeting -- Zoom



BINDER Sean is attending up until 10:15 at the latest.

OPEN SESSION

Friday

The agenda for your meeting on Friday, March 11, has been posted to the SANDAG website, and can be accessed via the link in the notice below. As a reminder, this will be our first in-person meeting. Please let me know if you plan to attend from a remote location. The Zoom link for the meeting will be https://zoom.us/j/94655073317.

This meeting will also have a closed session item. The materials for the closed session will be provided to primary voting members in a separate email on Monday. Primary members, please let me know if I should provide these materials to an alternate member instead.

CLOSED SESSION

Attached are the Closed Session materials for Friday, March 11. The Zoom link for the closed session portion of the meeting is https://zoom.us/j/99820696189. Please let me know if you will not attend so that I may provide this information to your alternate.

https://mcusercontent.com/94a2f8a66c9b57349ad0202e1/images/63e0718 9-20b9-1c9c-2827-4677bf4f5dac.jpg

Board of Directors

The agenda for the Board of Directors meeting scheduled for Friday, March 11, 2022, at 9 a.m., has posted to the SANDAG website.

The Board of Directors meeting will be conducted both in person and virtually, in accordance with Assembly Bill 361 (Rivas, 2021) and Resolution RTC-2022-06. Board of Directors members will have the option of participating either in person or virtually from individual remote locations.

View the Agenda Below:

Agenda

March 2022

11

The next Board of Directors meeting is scheduled for Friday, March 25, 2022, at 9 a.m.

https://urldefense.com/v3/

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SANDAG.org

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SANDAGregion

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SANDAG

https://urldefense.com/v3/

Friday

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SANDAGmeetings
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Si desea obtener información en español, por favor comuníquese al (619) 699-1950 o pio@sandag.org.

In compliance with the Americans with Disabilities Act (ADA), this document is available in alternate formats by contacting the SANDAG ADA Coordinator, the Director of Diversity and Equity, at (619) 699-1900 or

Friday

(619) 699-1904 (TTY).

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10:30 AM - 11:00 AM

Travel -- Our Lady of Perpetual Help, 13208 Lakeshore Dr., Lakeside, CA 92040

11:00 AM - 1:30 PM

SDFD Celebration of Life for Firefighter/Paramedic Nick Ramirez -- Our Lady of Perpetual Help, 13208 Lakeshore <u>Dr.</u>, Lakeside, <u>CA</u> 92040





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Attachments?

Event Information: In Memoriam of Firefighter/Paramedic Nick Ramirez Last Alarm: February 16, 2022

Nickolas Ramirez passed away on February 16, 2022. Nick joined the SD Fire-Rescue Dept. in May of 2003 and graduated from the 60th Basic Fire Academy. He was a firefighter/paramedic and worked at stations 10, 23 and 34. In 2014, Nick was promoted to deputy fire marshal in the Community Risk Reduction Division which was his most recent assignment. Nick was one of the most affable fire service employees around. He was a family man who adored his wife and two daughters. His family became part of the SDFD fire family and were very involved in department and social activities. Nick absolutely loved the fire service and was an outstanding paramedic. He took his responsibility of patient care very seriously and exhibited an exceptional work ethic. He treated every patient as if they were a member of his own family. His compassion knew no bounds, both with his fire family and his patients. Nick had a lightning quick wit and made those around him laugh constantly. He always entered a room with a smile and never left without leaving smiles on the faces of others. At the end of his life, at a local hospital, Nick was with his wife and daughters. Nick died of complications from the COVID-19 virus. Staff: FP

Location: Our Lady of Perpetual Help, 13208 Lakeshore Dr., Lakeside, CA 92040

Transportation/Parking: See attached map. Due to limited parking availability, carpooling is recommended and note that there is NO PARKING on Pino Dr. Between Lakeshore Dr. and Beechtree St. and Lakeshore Dr. directly in front of the church. Violators risk being ticketed or towed. Personnel attending are encouraged to access the church from the

Friday

north, off of Mapleview Dr.

Other Attendees: MTG, SDFD Chiefs and Personnel as well as

representatives from other local fire departments

Attire: Business

Talking Points: None – no speaking role

Run-of-Show: Attached. Immediately following the services, the Ramirez family invites you to their home for a reception. Below is the Ramirez family address, again due to parking you are encouraged to carpool:

13457 Morning Glory Drive

Lakeside CA, 92040

Commendations / Items to Bring: None

POC:

Yolanda Kelly
Executive Assistant to
Fire Chief Colin Stowell
City of San Diego
Fire-Rescue Department
(619) 533-4311(Office)
ykelly@sandiego.gov

1:30 PM - 2:00 PM

Travel -- Home

2:00 PM - 2:30 PM

CP/CAO Weekly Briefing -- Microsoft Teams Meeting

Microsoft Teams meeting

Join on your computer or mobile app

Click here to join the meeting

Learn More | Meeting options

2:30 PM - 3:00 PM

Homes For All of Us Signing -- 11th Floor

RE: Join the Mayor for the Homes For All of Us signing

Staff: CC

Friday

Attire: Business

Other Attendees: Pending other CMs

POC:

Courtney Pittam (she/her)

Press Secretary

Office of Mayor Todd Gloria

City of San Diego

O: 619-236-6579

C: 805-801-9106

cpittam@sandiego.gov

3:00 PM - 3:30 PM

Forward Docket Briefing -- Sean's Office or Teams Review items for future dockets

Staff: LVN, MR, HL, CC

Microsoft Teams meeting

Join on your computer or mobile app

Click here to join the meeting

<u>Learn More | Meeting options</u>

March 11, 2022 Co Friday	nitiliueu	
3:30 PM - 4:00 PM	CD9/IBA Weekly Briefing D9 Office (or Teams as needed)	
		
	Microsoft Teams meeting	
	Join on your computer or mobile app	
	Click here to join the meeting	
	<u>Learn More</u> <u>Meeting options</u>	
4:00 PM - 4:30 PM	Bi-Weekly PO Check-in Microsoft Teams Meeting RE: Discuss People's Ordinance	
	Staff: LVN, BD, MR	
		· · · · · · · · · · · · · · · · · · ·
	Microsoft Teams meeting	
	Join on your computer or mobile app	
	Click here to join the meeting	
	<u>Learn More</u> <u>Meeting options</u>	

5:30 PM - 6:00 PM Travel -- Town & Country Resort & Convention Center, 500 Hotel Circle North, San Diego, CA 92108

Palmer, Heidi 49 5/23/2022 7:45 PM

6:00 PM - 6:30 PM

Neighborhood Market Association Annual Awards -- Town & Country Resort & Convention Center, 500 Hotel Circle North, San Diego, CA 92108

Event Information: We would be honored if you could join us as our guest to partake in our celebration of the NMA's accomplishments of the year. It would also be a great

opportunity to meet the NMA Executive Board, retailer and supplier members, and community leaders. This will be an exciting event for everyone to come together to

celebrate what the NMA has accomplished throughout the years and recognize our supporters and community accomplishments. More info

Staff/Guest: None

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Location: Town & Country Resort & Convention Center, 500 Hotel Circle North, San Diego, CA 92108 - Pacific Ballroom A

Transportation/Parking: Complimentary Self-Parking is Available

Other Attendees: None

Attire: Business

Talking Points: None

Run-of-Show:

6pm Reception

7pm Awards and Recognitions

Commendations / Items to Bring: None

RV: None – Drop By

POC:

Marlon Oram Mansour

President

Neighborhood Market Association

Phone: 619-313-4400

March 11, 2022 Continued Friday		
6:30 PM - 7:00 PM	Travel	
March 12, 2022		
Saturday All Day	DNS	
8:00 AM - 9:00 AM	SPEAK: Swan Canyon Community Cleanup Hamilton Elementary, 2807 Fairmount Ave, San Diego, CA 92105 RE: Give welcoming remarks and thanks to volunteers Staff: MZ, AC/ED - optional	
March 14, 2022 Monday		
9:00 AM - 10:00 AM	Managers Check-in Microsoft Teams Meeting	
	Microsoft Teams meeting	
	Join on your computer or mobile app	
	Click here to join the meeting	
	<u>Learn More Meeting options</u>	
10:00 AM - 11:00 AM	Staff Meeting Microsoft Teams Meeting Organizational items and updates for Council dockets.	
	Microsoft Teams meeting	

Join on your computer or mobile app

Click here to join the meeting

<u>Learn More</u> | <u>Meeting options</u>

10:50 AM - 11:20 AM

Travel -- 3340 Fairmount Avenue, 92105

11:10 AM - 12:00 PM

SPEAK: FoodShed Farm Hub Grand Opening -- 3340 Fairmount Avenue, 92105
RE: Farm Hub Ribbon Cutting Event. Their vision is to transform food security and community health in City Heights.

Staff: JG/FP at event, CC/BM – Comms FYI

Attendees: Community Leaders – pending specifics

Location: 3340 Fairmount Avenue, 92105

Transportation/Parking: Street Parking

Other Attendees: Sup. Fletcher

Attire: Business

Talking Points: DRAFT

Run-of-Show: DRAFT

Reception-- 11am Coffee and Tea

Opening Remarks-- 11:00 Adriana Barraza, Foodshed Cooperative Development Coordinator; Ellee Igoe, Foodshed Aggregator; Ricardo Catano, Foodshed Community Organizer

Speakers---11:15am

- San Diego Food System Alliance, Policy Director, Consuelo Martinez
- County Board of Supervisors, Chair, Nathan Fletcher
- San Diego City Council, President, Sean Elo-Rivera
- Promotoras de City Heights Director, Miriam Rodriguez
- Foodshed, Farmer-to-Farmer Mentor and President, Hernan Cavazos

March 14, 2022 Continued Monday Ribbon Cutting--11:40(ish) Closing Reception--11:40 to 12pm Aguas Frescas and Seasonal Fruits Commendations / Items to Bring: Certificate POC: Ellee Igoe Technical Advisor, Foodshed Small Farm Distro 760.297.0838 12:00 PM - 12:30 PM Travel -- CAB 1:30 PM - 2:00 PM **Council Prep -- Sean's Office** *Do not schedule meetings during this time Dir. Of Legislative Affairs to prep for Council and head up to Chambers as needed Microsoft Teams meeting

Join on your computer or mobile app

Click here to join the meeting

Learn More | Meeting options

Monday

2:00 PM - 5:30 PM

Council -- Chambers or Zoom

Please click this URL to join.

Monday:

https://onbase.sandiego.gov/OnBaseAgendaOnline/Meetings/ViewMeeting

?id=4903&doctype=3

Pledge of Allegiance: Councilmember Moreno

No Adjournments in Memory

6:00 PM - 8:00 PM

SPEAK: Community Solidarity Day of Remembrance -- Mingei Museum, 1439 El Prado, San Diego, CA 92101

Attachments?

Event Information: San Diego Community Solidarity Day of Remembrance: 1 Year Anniversary of Atlanta Spa Shootings. The purpose of this event is to gather the community in solidarity to highlight the one year anniversary of the Atlanta spa shootings that occurred on March 16, 2021 where eight people, including six Asian women massage workers were killed at three spas in the Metro Atlanta area. Following the lead of Asian American Advancing for Justice-Atlanta's Remembrance Day event, our event also intends to honor the victims, survivors and families as well as to advocate for resources, policies and solutions that address the root causes of violence and hate so that we may all live in safe communities.

Staff: JN - TPs and at event, CC/BM - Comms FYI

Location: Mingei Museum, 1439 El Prado, San Diego, CA 92101

Transportation/Parking: General

Other Attendees: Sup. Fletcher, CPPT Montgomery Steppe, and Moana Alo for Dr. Weber, and Dr. Amanda Solomon Amorao (Opening Speaker)

Attire: Business

Talking Points: DRAFT

Run-of-Show: Agenda

Commendations / Items to Bring: NONE

RV: None, Role

POC:

March 14, 2022 Continued Monday Dr. (h.c.) DJ Kuttin Kandi Executive Director, Asian Solidarity Collective they/she

Email: Kandi@asiansolidaritycollective.org

Website: www.asiansolidaritycollective.org

Ph: 888-666-6706 ext 5

March 15, 2022	
Tuesday	
8:00 AM - 8:30 AM	Sean/Francisco Blue Bottle
9:00 AM - 9:30 AM	Rules Briefing Microsoft Teams Meeting
	
	Microsoft Teams meeting
	Join on your computer or mobile app
	Click here to join the meeting
	<u>Learn More</u> <u>Meeting options</u>

9:30 AM - 10:00 AM

Council Prep -- Sean's Office

*Do not schedule meetings during this time

March 15, 2022 Continuosday	nued
	needed
	
	Microsoft Teams meeting
	Join on your computer or mobile app
	Click here to join the meeting
	<u>Learn More</u> <u>Meeting options</u>
	

10:00 AM - 11:00 AM

Council -- Chambers

Liest out INES: from

Please click this URL to join.

Tuesday: https://onbase.sandiego.gov/OnBaseAgendaOnline/Meetings/ViewMeeting?id=4904&doctype=3

Pledge of Allegiance: Councilmember LaCava

No Adjournments in Memory

11:00 AM - 11:45 AM

CLOSED SESSION -- Microsoft Teams Meeting

This is your **Teams Meeting** appointment for the **Closed Session** meeting. The Council will convene in Open Session at 10:00 a.m. (through Zoom) to receive public comment on the Closed Session Agenda and will then recess into Closed Session at 11:00 a.m.

Please follow these instructions:

1) Be prepared to confirm that you are joining the closed session meeting from a secure location (*meaning that no one else can hear or see the closed session discussion*).

Tuesday

- 2) Please mute your speaker on your device until ready to speak (for clearer communication channel); and turn off speakers on other devices to avoid echoes. You may want to test your audio to ensure proper functioning prior to the meeting.
- 3) Presenters will use video in their presentation. Mayor and Councilmembers may wish to use video for ease of communication. If there are clear channel issues, video can be turned off.
- 4) For the benefit of the Court Reporter transcribing the meeting, please state your name when speaking if video has been turned off.

For **Optional** attendees:

- 1) Please have your Teams app open and be ready for an "invite" to **join** the meeting at the time your item is called.
- 2) Please do NOT attempt to join or call in to the meeting prior to receiving your notification.

Be prepared to state your name and that you are joining the meeting from a secure location.

Microsoft Teams meeting

Join on your computer or mobile app

Click here to join the meeting

Or call in (audio only)

<u>+1 323-813-7079,,351438097#</u> United States, Los Angeles

Phone Conference ID: 351 438 097#

Find a local number | Reset PIN

Learn More | Meeting options

Palmer, Heidi 57 5/23/2022 7:45 PM

Tuesday

11:30 AM - 1:00 PM

Special Joint Housing Authority and Housing Commission CLOSED SESSION meeting -- https://sandiego.zoomgov.com/j/1607508668?pwd=NXNWVkJxZE9zUndMcTk0dW9jSGFsdz09&from=addon

https://zoom.us/

Hi there,

Housing Authority is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

One tap mobile:

US: <u>+16692545252, 1607508668#,..,*718421#</u> or <u>+</u> 16692161590, 1607508668#,..,*718421#

Meeting URL:

https://sandiego.zoomgov.com/j/1607508668? pwd=NXNWVkJxZE9zUndMcTk0dW9jSGFsdz09&from=addon

Meeting ID:

160 750 8668

Passcode:

MXaXJ1

Join by Telephone

For higher quality, dial a number based on your current location.

Dial:

US: +1 669 254 5252 or +1 669 216 1590 or +1 551 285 1373 or +1 646 828 7666 or 833 568 8864 (Toll Free)

Meeting ID:

160 750 8668

Passcode:

718421

March 15, 2022 Continued Tuesday International numbers Join from an H.323/SIP room system H.323: 161.199.138.10 (US West) 161.199.136.10 (US East) Meeting ID: 160 750 8668 Passcode: 718421 SIP: 1607508668@sip.zoomgov.com Passcode: 718421 DNS -- Break 1:00 PM - 1:30 PM 1:30 PM - 2:00 PM **Council Prep -- Sean's Office** *Do not schedule meetings during this time Dir. Of Legislative Affairs to prep for Council and head up to Chambers as needed

Microsoft Teams meeting

Join on your computer or mobile app

Click here to join the meeting

Tuesday

Learn More | Meeting options

2:00 PM - 6:00 PM

Council/HA -- Chambers

Please click this URL to join.

6:00 PM - 7:00 PM

Sean/Lydia

March 16, 2022

Wednesday

12:00 AM - 12:00 AM

Purim

7:30 AM - 7:45 AM

Travel -- Downtown SD Partnership Board Room, 401 B St., San Diego, CA 92101
Park at CAB and walk over to the meeting (Wells Fargo Building)

7:45 AM - 8:30 AM

SPEAK: SDTA Board of Directors Meeting -- Downtown SD Partnership Board Room, 401 B St,, San Diego, CA 92101

90 (A FY 22 Bosand of Directors.... RE

RE: Pending topics (we will have a pre meeting with Julie Coker to discuss)

Staff: JN at event and TPs, CC/BM – Comms FYI

Location: Downtown SD Partnership Board Room, 401 B St, San Diego, CA 92101

Transportation/Parking: Walk from CAB

Other Attendees: See attached list of BOD Roster

Attire: Business

Talking Points: DRAFT

Agenda:

7:45 Demo of "Galaxy Board",

8:00 Meeting start and our presentation

Commendations / Items to Bring: NONE

POC:

Kim Soto https://stationerycentral.com/images/clear.gif Executive Assistant to Julie Coker, President & CEO

San Diego Tourism Authority

750 B Street Suite 1500 | San Diego, CA 92101

DIR: (619) 557-2829

https://stationerycentral.com/images/clear1.gifCELL: (760) 533-7686 https://stationerycentral.com/images/clear1.gifFAX: (619) 696-9371

8:30 AM - 9:00 AM Travel -- CAB

8:50 AM - 9:50 AM AFSCME Local 127 -- Zoom

RE: Discuss People's Ordinance

Staff: LVN, BD

Attendees:

Tim Douglass

Abdual Johnson

Pre: 8:50-9

Meeting: 9-9:30

Post: 9:30-950

Wednesday

Link: https://sandiego.zoomgov.com/j/1615421228?
pwd=RDZFaThIMXpwWFVFREw5YTNsWitoQT09

Meeting ID: 161 542 1228

Passcode: XxG3nF

POC:

Timothy Douglass

Vice President

City Wide Steward

AFSCME LOCAL 127

3737 Camino Del Rio South Suit 400

San Diego CA, 92108

Cell (858) 342-7331

10:00 AM - 10:30 AM

Sean/Haley 1:1 -- Blue Bottle

11:30 AM - 12:00 PM

SPEAK: League of Women Voters Meeting -- Zoom

Event Information: The topic will be current city issues relating to the environment: land use, stormwater, solid waste and whatever else he's most interested in or thinks that the broader community needs to know as we think about the future and the environment. There could be some advance education for potential ballot measures expected in November.

Staff: BD, CC/BM – Comms FYI

Other Attendees: pending other speaker for the latter part of the meeting

Attire: Business

Talking Points: DRAFT

Run-of-Show/Agenda: N/A

Link: Below

Wednesday

POC:

Jane Andrews

Events Chair

LWVSD

imlandrews@gmail.com

You are invited as a panelist to a Zoom webinar. This login may only be used by the panelist and must NOT be shared with others. Panelists are asked to connect 15 minutes BEFORE the event start time.

Date Time: Mar 16, 2022 11:30 AM Pacific Time (US and Canada)

Topic: Live with the League: Council Concerns

Join from a PC, Mac, iPad, iPhone or Android device:

Click Here to Join

Note: This link should not be shared with others; it is unique to you.

Passcode: 929866

Add to Calendar Add to Google Calendar Add to Yahoo Calendar

Description: Speakers and Q & A

Or iPhone one-tap:

US: +16692192599,,81415758779# or +12133388477,,81415758779#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 219 2599 or +1 213 338 8477

Webinar ID: 814 1575 8779 Participant ID: 247194 Passcode: 929866

International numbers available: https://us02web.zoom.us/u/kdyg2x06ZG

1:00 PM - 4:00 PM RULES -- Committee Room

AGENDA / BINDER PENDING

Hi Councilmember Sean Elo-Rivera,

You are invited to a Zoom webinar.

Wednesday

Date Time: Jan 19, 2022 02:00 PM Pacific Time (US and Canada)

Topic: Rules Committee

Join from a PC, Mac, iPad, iPhone or Android device:

Click Here to Join

Note: This link should not be shared with others; it is unique to you.

Add to Calendar Add to Google Calendar Add to Yahoo Calendar

Or One tap mobile:

US: +16692545252,,1617086946# or +16692161590,,1617086946#

Or Telephone:

Dial(for higher quality, dial a number based on your current location): US: +1 669 254 5252 or +1 669 216 1590 or +1 551 285 1373 or +1 646

828 7666 or 833 568 8864 (Toll Free)

Webinar ID: 161 708 6946 Participant ID: 1494538

International numbers available:

https://sandiego.zoomgov.com/u/agk3QTsdO

Or an H.323/SIP room system:

H.323: 161.199.138.10 (US West) or 161.199.136.10 (US East)

Webinar ID: 161 708 6946

SIP: 1617086946@sip.zoomgov.com

6:30 PM - 7:00 PM

SPEAK: Colina del Sol Rec Council -- Zoom



180 XX Milan ili 2002. Aggrundkapolii

RE: Update on 2022 priorities, as well as general City and D9

efforts

Staff: FP, JG/MO-opt

Speak time: 6:35pm

TPs: DRAFT

Agenda: Attached

Link: https://sandiego.zoomgov.com/j/1617197807? pwd=a2FJcGw1bGRNRTc0VExlZzZLYUxkQT09

Meeting ID: 161 719 7807

Wednesday

Passcode: HQ9y7j

POC:

Dave Lee

Area Manager II

Colina/No. Chollas/Golden Hill Area

Parks and Recreation Department

T (619) 235-1145

DavidL@sandiego.gov

7:00 PM - 8:30 PM

SDLRA Mixer Event -- Mujeres Brew House, 1983 Julian Avenue, San Diego, CA 92113 Heidi submitted the RSVP and confirmed attendance with Cat.

Event Information: We invite you to join us for the biggest Latino Mixer in San Diego County for an amazing evening of insight and networking with the most dynamic Latino legal professionals in California. Hosted by LatinoComp, San Diego La Raza, and MABA (Mexican American Bar Association)

Staff/Guest: None

Location: Mujeres Brew House, 1983 Julian Avenue, San Diego, CA 92113

Transportation/Parking: General

Other Attendees: Other members

Attire: Business-Casual, outdoor event

RV: None, member

POC:

Catherine M Arambula, CLTC-

Wednesday

Corporate Sponsorship Co-Chair

Membership Committee Co-Chair

Strategic Planning Committee

www.sdlrla.com

Financial Advisor

www.catherinearambula.com

Phone: 619-204-4048

catherine.arambula.sdlra@gmail.com

March 17, 2022

Thursday

12:00 AM - 12:00 AM Purim

Please See Above

7:50 AM - 8:50 AM CP Elo-Rivera/CM Campillo Monthly Meeting -- Zoom

RE: Monthly Check-in

Attendees:

CP Elo-Rivera

Lydia Van Note

CM Campillo

Michael Simonsen

POC: Cheryl Willis 619-933-8501 or Heidi Palmer 619-510-6894

Thursday

Pre: 7:50-8

Meeting: 8-8:30

Post: 8:30-8:50

Join ZoomGov Meeting

https://sandiego.zoomgov.com/j/1603187215?pwd=aTIYYWRSTG1ySGE2dTBVYXIhWGVKZz09

Meeting ID: 160 318 7215

Passcode: 5NWcJd

9:00 AM - 9:30 AM

SPEAK: ECB BIA -- Zoom



RE: Update on 2022 priorities, as well as general City and D9 efforts

Staff: BM, JN/MO-opt

Speak time: 9:05am

TPs: DRAFT

Agenda: Attached

Link: https://us06web.zoom.us/j/81961065896

Meeting ID: 819 6106 5896

POC:

Tootie Thomas,

Executive Director

The Boulevard BIA

3727 El Cajon Boulevard

Thursday

San Diego, CA. 92105

619 847-8668

director@theboulevard.org

10:00 AM - 10:45 AM

D9/Council Media Availability -- 13th Floor Press Room

Re: Bi-weekly media availability

Staff: CC at event, LVN/BM – FYI

TPs: DRAFT

Join ZoomGov Meeting

https://sandiego.zoomgov.com/j/1607596822? pwd=aHR2L0NhVFVUZy9rTGcvU1IWTU5zQT09

Meeting ID: 160 759 6822

Passcode: K4z2Zg One tap mobile

+16692545252,,1607596822#,,,,*874140# US (San Jose) +16692161590,,1607596822#,,,,*874140# US (San Jose)

Dial by your location

+1 669 254 5252 US (San Jose)

+1 669 216 1590 US (San Jose)

+1 551 285 1373 US

+1 646 828 7666 US (New York)

833 568 8864 US Toll-free

Meeting ID: 160 759 6822

Passcode: 874140

Find your local number: https://sandiego.zoomgov.com/u/abWAldkwl7

Join by SIP

1607596822@sip.zoomgov.com

Join by H.323

161.199.138.10 (US West)

161.199.136.10 (US East)

Meeting ID: 160 759 6822

Passcode: 874140

Thursday

11:00 AM - 11:30 AM

SPEAK: Interview w/ NBC7 Priya Sridhar -- 13th Floor Press Room

Attachments?

Event Information: No-Fault Evictions

Staff: CC

Talking Points: **DRAFT**

POC:

Priya Sridhar

Priya.Sridhar@nbcuni.com

11:50 AM - 1:20 PM

Monthly w/ Mayor Todd Gloria -- Sean's/Mayor's Office

RE: Monthly Check-in – they're doing this meeting brown-bag lunch style

(BYOL)

Staff: LVN

Attendees:

MTG

Paola

Javier

Jessica

Pre: 11:50-12 Sean's office

Meeting: 12-1 Mayor's Office

Post: 1-1:20 Sean's office

POC:

Lauren Cazares

619-750-8387

1:50 PM - 2:50 PM

CAC Meeting -- Zoom



Attachments: CAC Budget Priorities Memo

RE: Budget Priorities

Staff: BD, MR

Attendees:

Matthew Vasilakis

Brenda Garcia Millan

Bertha Rodriguez

Maxie Blasini

Madison Coleman

Pre: 1:50-2

Meeting: 2-2:30

Post: 2:30-50

Join ZoomGov Meeting

https://sandiego.zoomgov.com/j/1616530720? pwd=Q1RrMVhUMExKbFVlajF1QXI2TmFTdz09

Meeting ID: 161 653 0720

Passcode: 0zaWuC

3:00 PM - 3:30 PM CP/CAO Weekly Briefing -- Microsoft Teams Meeting

Palmer, Heidi 70 5/23/2022 7:45 PM

Thursday

Microsoft Teams meeting

Join on your computer or mobile app

Click here to join the meeting

Learn More | Meeting options

March 18, 2022

Friday

12:00 AM - 12:00 AM

Heidi Out -- Vacation

Available for urgent items as needed except during my flights 3/18 12-5pm and 3/28 5:30-10pm PDT

All Day

Pay Day

9:00 AM - 11:00 AM

Office Hours - Southeastern -- Mountain View Rec Center, 641 S Boundary St, San Diego, CA 92113 and Zoom as needed

9:00 Nancy Eagle, Discuss Gateway Industrial Park tenant's safety concerns

9:20 Perla Rodriguez, Discuss safety issues in Mountain View near Mike's Market

9:40 Empty (residents were not available at this time after all)

10:00 Chris Zervas, Discuss ADUs – specifically about a project adjacent to his property

10:20 Patty Medina, Housing insecurity: policy and tenant protections in City Heights

10:40 Empty (residents were not available at this time after all)

Join ZoomGov Meeting

https://sandiego.zoomgov.com/j/1615072032? pwd=N3VCcTd0NVlia0dHOS93ekt1MW1HUT09

Meeting ID: 161 507 2032

Friday

Passcode: J2VtKt One tap mobile

+16692545252,,1615072032#,,,,*740430# US (San Jose) +16692161590,,1615072032#,,,,*740430# US (San Jose)

Dial by your location

+1 669 254 5252 US (San Jose)

+1 669 216 1590 US (San Jose)

+1 551 285 1373 US

+1 646 828 7666 US (New York)

833 568 8864 US Toll-free

Meeting ID: 161 507 2032

Passcode: 740430

Find your local number: https://sandiego.zoomgov.com/u/acZ2FVGsY2

Join by SIP

1615072032@sip.zoomgov.com

Join by H.323 161.199.138.10 (US West) 161.199.136.10 (US East) Meeting ID: 161 507 2032

Passcode: 740430

12:30 PM - 2:00 PM

Office Hours - Central -- City Heights Library and Zoom as needed 12,12:20 Empty slots

12:40 Eva Yakutis, Discuss CIP funding as well as upcoming budget for bike and transit lanes (in favor)

1:00 Anna Daniels, Discuss PD Helicopters, densification and the impact to urban forest, and street vendors

1:20 Mustafa Abdul-Latif, San Diego's Community Power (Choice Aggregation Program) as well as the SDG&E rate hike, and canyon fires relating to homelessness.

1:40 Jose Reynoso, Discuss the College Area Community Plan Update and the impact it is having on the rest of D9.

https://sandiego.zoomgov.com/j/1615072032?pwd=N3VCcTd0NVlia0dHOS93ekt1MW1HUT09

Meeting ID: 161 507 2032

Passcode: J2VtKt

One tap mobile

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Dial by your location

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833 568 8864 US Toll-free

Meeting ID: 161 507 2032

Passcode: 740430

Find your local number: https://sandiego.zoomgov.com/u/acZ2FVGsY2

Join by SIP

1615072032@sip.zoomgov.com

Join by H.323

161.199.138.10 (US West)

161.199.136.10 (US East)

March 18, 2022 Continued Friday						
	Meeting ID: 161 507 2032					
	Passcode: 740430					
2:30 PM - 3:00 PM	Forward Docket Briefing Sean's Office or Teams					
	Review items for future dockets					
	Staff: LVN, MR, HL, CC					
	Microsoft Teams meeting					
	Join on your computer or mobile app					
	Click here to join the meeting					
	<u>Learn More</u> <u>Meeting options</u>					
3:00 PM - 3:30 PM	CA Elliott-CP Elo-Rivera CP Office					
3:30 PM - 4:00 PM	CD9/IBA Weekly Briefing D9 Office (or Teams as needed)					
	Microsoft Teams meeting					
	Join on your computer or mobile app					
	Click here to join the meeting					
	Learn More Meeting options					

March 19, 2022		
Saturday		
All Day	Heidi Out Vacation Please See Above	
12.00.414 12.00.414		
12:00 AM - 12:00 AM	DNS	
March 20, 2022		
Sunday		
All Day	Heidi Out Vacation Please See Above	
All Day	DNS	
All Day	Please See Above	
March 21, 2022		
Monday		
All Day	Heidi Out Vacation	
	Please See Above	
All Day	DNS Please See Above	
12:00 AM - 12:00 AM	Legislative Recess	
12.007.111	acyssum concess	
2:00 PM - 3:00 PM	Managers Check-in Microsoft Teams Meeting	
2:00 PIVI - 5:00 PIVI	Managers Check-III Microsoft Teams Meeting	
	AA: 6.T	
	Microsoft Teams meeting	
	Join on your computer or mobile app	
	Click here to join the meeting	
	<u>Learn More</u> <u>Meeting options</u>	
	·	
		

Monday

March 22, 2022

Tuesday

All Day Heidi Out -- Vacation

Please See Above

All Day DNS

Please See Above

All Day Legislative Recess

Please See Above

March 23, 2022

Wednesday

All Day Heidi Out -- Vacation

Please See Above

All Day DNS

Please See Above

All Day Legislative Recess

Please See Above

March 24, 2022

Thursday

All Day Heidi Out -- Vacation

Please See Above

All Day DNS

Please See Above

All Day Legislative Recess

Please See Above

March 25, 2022

Friday

All Day Heidi Out -- Vacation

Please See Above

All Day DNS

Please See Above

All Day Legislative Recess

Please See Above

9:00 AM - 9:00 AM FYI - SANDAG Board Meeting -- Zoom - pending info

CM Moreno to attend as Alt.

March 26, 2022

Saturday

All Day Heidi Out -- Vacation

Please See Above

Saturday

12:00 AM - 12:00 AM

Please See Above

All Day Legislative Recess

DNS

Please See Above

All Day Martha's Birthday

March 27, 2022

Sunday

All Day Heidi Out -- Vacation

Please See Above

All Day Legislative Recess

Please See Above

4:00 PM - 6:00 PM

Welcome Reception sponsored by Union of Pan Asian Communities (UPAC) -- Penn Ave Terrace, JW Marriott, 1331 Pennsylvania Avenue NW, Washington, DC 20004 Welcome:

- Jerry Sanders, President & CEO, San Diego Regional Chamber
- Neil Mohr, Chairman, San Diego Regional Chamber
- Mayor Todd Gloria, City of San Diego

Sponsor comments:

Union of Pan Asian Communities (UPAC)

5:00 PM - 6:00 PM D5/D9 -- TBD

March 28, 2022

Monday

12:00 AM - 12:00 AM Heidi Out -- Vacation

Please See Above

All Day Legislative Recess

Please See Above

Monday

All Day

Brendan 000

All Day

Delegation Meeting Speakers

- Customs & Border Protection Commissioner Chris Magnus
- U.S. Interagency Council on Homelessness (USICH) Executive Director Jeff Olivet
- Department of Housing & Urban Development Deputy Secretary
 Adrianne Todman

5:00 AM - 6:00 AM

Breakfast - SD County Water Authority -- JW Marriott (Capitol Salon D&E) 1331 Pennsylvania Ave NW Washington DC 20004

Vice Admiral Yancy Lindsey - Speaker

Welcome:

Jerry Sanders, President & CEO, San Diego Regional Chamber

Sponsor comments:

San Diego County Water Authority

Featured Speaker:

Vice Admiral Yancy B. Lindsey

6:15 AM - 7:30 AM

Emerging Threats and National Security -- JW Marriott (Capitol Salon D&E), 1331 Pennsylvania Avenue NW, Washington, DC 20004
Defense & Security

Hear from a powerhouse panel of women leaders across the diplomacy and national security landscape on topics spanning domestic and international. We'll discuss Ukraine, the withdrawal of US forces from Afghanistan, cybersecurity, the threat of nuclear disaster, and more.

Speakers:

 Rebecca Zimmerman, Deputy Assistant Secretary of Defense for Afghanistan, Pakistan, and Central Asia (Department of Defense)

- Karen Decker, Deputy Coordinator for Afghan Relocation Efforts (CARE) and former Deputy Chief of Mission at US Embassy Kabul (State Department)
- Kristen Hajduk, former Senior Advisor for Irregular Warfare for the Assistant Secretary

Staff: Stefanie Benvenuto, sbenvenuto@sdchamber.org

7:00 AM - 8:00 AM

Customs and Border Protection -- JW Marriott (Capitol Salon F), 1331 Pennsylvania Avenue NW, Washington, DC 20004

International Trade & Cross Border Commerce

Meeting location: JW Marriot (Capital Salon E),, 1331 Pennsylvania Avenue NW, Washington, DC 20004

Entrance:

Meeting with: U.S. Customs and Border Protection, Comissioner Chris Magnus

Meeting objectives:

- Convey our support for projects that enhance trade and international relationships such as the Otay Mesa East Land Port of Entry in our region, and addressing incoming needs as projects moves forward.
- Opportunity to share information, progress or inquire about other regional initiatives including DHS/CBP's work to increase efficiencies at cargo inspections and fill vacancies at regional ports of entry (including status/current need).
- Challenges as a result of the pandemic which have increased border wait times that already cause billions in lost economic output for both countries and across business sectors. An estimated \$3.4 Billion in economic output and over 88,000 jobs were lost in the U.S. and Mexico in 2016 due to border delays.
- Additional comments and initiatives from the group with regard to continued investment in border infrastructure and technology.

POC: Sonja R. Grant, Office of the Commissioner, SONJA.R.GRANT@CBP.DHS.GOV

Staff: Kenia Zamarripa, Jimena Villaseñor

Monday

Team Lead: TBD

8:00 AM - 9:00 AM

EPA -- JW Marriott (Capitol Salon D&E), 1331 Pennsylvania Avenue NW, Washington, DC 20004 Energy & Water

Meeting objectives:

- Advocate for release of funds to IBWC to support solutions identified
- Residual Designation Authority to regulate Commercial, Industrial, and Institutional sources via new NPDES Permit
- Thank EPA for ongoing commitment to working on this issue with our bi-national delegation, local elected officials and business leadership

Staff: Dike Anyiwo, danyiwo@sdchamber.org

Team Lead: TBD

10:30 AM - 11:00 AM

SBA -- JW Marriott, Salon F

Meeting with SBA Associate Administrator for Office of Disaster Assistance

1:30 PM-2:00 PM

General

JW Marriott (Capitol Salon F), 1331 Pennsylvania Avenue NW, Washington, DC 20004

Francisco Sanchez Jr.

Associate Administrator

SBA Office of Disaster Assistance

Meeting with Fransico Sanchez Jr., Associate Administrator with the Small Business Administration's Office of Disaster Assistance.

Through the Office of Disaster Assistance, the SBA provides affordable,

Monday

timely and accessible financial assistance to businesses of all sizes, private non-profit organizations, homeowners, and renters following a disaster.

This includes the COVID-19 Economic Injury Disaster Loan (EIDL), which was a critical federal loan program supporting small business recovery from the economic impacts of COVID-19.

During this meeting, attendees will be able to learn more about the impact of the COVID-19 pandemic on small businesses, efficacy of SBA programs, and how to improve small business resiliency beyond the COVID-19 pandemic.

Location: JW Marriott, Salon F

POC: Jack Jones, jack.jones@sba.gov

Staff: Summer Bales, sbales@sdchamber.org

Team Lead: TBD

11:00 AM - 11:30 AM

U.S. Interagency Council on Homelessness (USICH) Executive Director Jeff Olivet -- JW Marriott (Capitol Salon D&E), 1331 Pennsylvania Avenue NW, Washington, DC 20004 Housing & Urban Development

Jeff Olivet

Executive Director

U.S. Interagency Council on Homelessness

Helene Schneider

Regional Coordinator

U.S. Interagency Council on Homelessness

Description:

Meeting location: JW Marriott

Meeting with: Jeff Olivet, Executive Director & Helene Schneider,

Regional Coordinator

Meeting objectives:

- Learn about the new direction for USICH, leadership goals
- Share feedback about San Diego challenges
- Partnership and resource opportunities

Staff: Stefanie Benvenuto, sbenvenuto@sdchamber.org

Team Lead: TBD

12:15 PM - 1:00 PM

HUD Deputy Secretary Adrianne Todman -- 451 7th St SW, Washington, DC 20410 Housing & Urban Development

Adrianne Todman

Deputy Secretary

United States Department of Housing and Urban Development (HUD)

Meeting location: ROOM TBD, x

Entrance: Please allow extra time/be early for ID check. Jim Crawford or Nancy St. Hilaire will escort them to the meeting room.

Meeting with: Adrianne Todman, Deputy Secretary, Department of Housing & Urban Development (HUD)

Meeting objectives:

- HOME-ARP Funding
- Housing Choice Voucher Program
- Funding opportunities for unsheltered homelessness
- Housing policy impacts

Monday

POC: Jim Crawford (<u>james.a.crawford@hud.gov</u>), Nancy St. Hilaire (<u>nancy.k.sthilaire@hud.gov</u>)

Staff: Angeli Calinog, acalinog@sdchamber.org

Team Lead: TBD

1:15 PM - 1:45 PM

SER Only - Feinstein Meeting -- Hart Senate Building

Walt from Mayor's office will drive you and Mayor to this meeting from the HUD meeting.

Walt phone - 516-263-2247

2:00 PM - 4:00 PM

Cox Reception -- Uzbekistan Embassy, 1746 Massachusetts Ave NW, Washington DC Uzbekistan Embassy, 1746 Massachusetts Ave NW, Washington DC

Welcome:

Jerry Sanders, President & CEO, San Diego Regional Chamber

Sponsor comments:

Cox

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Tuesday

All Day

Legislative Recess

Please See Above

All Day

Delegation Meeting Speakers

- United Kingdom's Ambassador to the United States Dame Karen Elizabeth Pierce DCMG
- Mexico's Ambassador to the United States Esteban Moctezuma

6:30 AM - 7:30 AM

Mexico's Ambassador to the U.S. -- JW Marriot (Capital Salon F),, 1331 Pennsylvania Avenue NW, Washington, DC 20004

International Trade & Cross Border Commerce

JW Marriott (Capitol Salon F), 1331 Pennsylvania Avenue NW, Washington, DC 20004

Meeting location: JW Marriot (Capital Salon F),, 1331 Pennsylvania Avenue NW, Washington, DC 20004

Meeting with: Mexico's Ambassador to the U.S. Esteban Moctezuma Barragan

Meeting objectives:

- Reiterate our region's desire to grow and enhance trade with Mexico and strengthen the bilateral relationship.
- Inquire on progress to acquire land in Mexico for the new Otay Mesa East Port of Entry (Otay 2).
- Request information about current and upcoming efforts to mitigate pollution and improving the City of Tijuana's sanitation system impacting the Tijuana River Valley.

POC: Francisco Tovar, Head of Section - Economic Affairs, Mexican Embassy in the U.S.

Staff: Kenia Zamarripa, Jimena Villaseñor

Team Lead: Ambassador Carlos González Gutiérrez, Consul General of Mexico in San Diego

7:30 AM - 8:30 AM

SER Intro Remarks - Workforce Panel Emerging Issues -- JW Marriott SER to give intro remarks to panel. Panel TBD

"Perspective on importance of supporting workforce, creating diverse talent pipeline, supporting disconnected youth, etc"

9:00 AM - 10:00 AM

Congressional Luncheon sponsored by Kaiser Permanente -- Forum Room 1, AT&T Forum, 601 New Jersey Avenue Northwest, Washington DC Hosted Events

Congresswoman Sara Jacobs

Congresswoman

US House of Representatives

Congressman Juan Vargas

Congressman

US House of Representatives

Congressman Scott Peters

Congressman

US House of Representatives

Congressman Darrell Issa

Congressman

US House of Representatives

Congressman Mike Levin

Congressman

US House of Representatives

Hear directly from San Diego County's Congressional delegation – Reps. Darrell Issa, Sara Jacobs, Mike Levin, Scott Peters, and Juan Vargas.

Our nation's leaders are tackling issues that uniquely impact us on the local, state, and national levels – major policy discussions from infrastructure to child care, international affairs; COVID recovery and more.

During the discussion, attendees will have the opportunity to ask questions of their own to be answered by San Diego's Congressional delegation.

Welcome:

- **Jerry Sanders, President & CEO, San Diego Regional Chamber**
- Mayor Todd Gloria, City of San Diego

Sponsor comments:

Kaiser Permanente

10:15 AM - 11:30 AM

Lydia Only - Bipartisan Infrastructure Act: Implementation and Funding Opportunities -- Forum Room 1, AT&T Forum, 601 New Jersey Avenue Northwest, Washington DC Bruno Pigott

Deputy Assistant Administrator

U.S. Environmental Protection Agency Office of Water

Rose Stephens-Booker

West Coast Regional Specialist

Department of Energy

Description: The Bipartisan Infrastructure Act represents an enormous opportunity for the San Diego region to apply for new and/or expanded funds to support our infrastructure pirorities. These range from Terminal 1, to Tijuana River Valley, to the digital divide. Hear from three public agencies about their specific programs and how San Diego can enhance its pursuit of these funds.

Meeting location: AT& Forum

Speakers:

- Environmental Protection Agency
- Department of Energy
- Department of Transportation
- National Telecommunications and Information Administration

Staff: Stefanie Benvenuto, sbenvenuto@sdchamber.org

Team Lead: TBD

Tuesday

12:00 PM - 1:00 PM

Department of State -- Forum Room 2, AT&T Forum, 601 New Jersey Avenue Northwest, Washington DC International Trade & Cross Border Commerce

Forum Room 2, AT&T Forum, 601 New Jersey Avenue Northwest, Washington DC

Meeting location: Forum Room 2, AT&T Forum, 601 New Jersey Avenue Northwest, Washington DC (1.4 miles from hotel)

Entrance:

Meeting with: Department of State, Deputy Assistant Secretary for North America, Rachel Poynter

Meeting objectives:

- Discuss funding options for the EPA's list of infrastructure projects reduce transboundary pollution impacting the Tijuana River Valley in our region.
- Promote regional projects that enhance trade such as the Otay Mesa East land port of entry.
- Convey our support for ongoing non-immigrant visa programs which are key for San Diego.

POC: Consul GeneralThomas E. Reott

Staff: Kenia Zamarripa, Jimena Villaseñor

Team Lead: Consul GeneralThomas E. Reott

1:00 PM - 2:00 PM

Representative Scott Peters & Friends! -- Forum Room 1, AT&T Forum, 601 New Jersey Avenue Northwest, Washington DC Congressman Scott Peters

Congressman

US House of Representatives

Kathleen Rice

Representative

U.S. House of Representatives

March 29, 2022 C	ontinued					
Tuesday						
	Jodey Arrington					
	Representative					
	U.S. House of Representatives					
	Enjoy a reception-warm up with a casual conversation between San Diego's own Representative Scott Peters and his fellow Congressmembers, Jodey Arrington (R) and Kathleen Rice (D).					
2:00 PM - 4:00 PM	Reception sponsored by AT&T AT&T Forum, 601 New Jersey Avenue Northwest, Washington DC Welcome:					
	Neil Mohr, Chairman, San Diego Regional Chamber					
	Sponsor comments:					
	• AT&T					
1:00 PM - 4:30 PM	Forward Docket Briefing Sean's Office or Teams Review items for future dockets					
	Staff: LVN, MR, HL, CC					
						
	Microsoft Teams meeting					

Join on your computer or mobile app

Click here to join the meeting

<u>Learn More</u> | <u>Meeting options</u>

Palmer, Heidi 88 5/23/2022 7:45 PM

Tuesday

March 30, 2022

Wednesday

All Day

Legislative Recess

Please See Above

12:00 AM - 12:00 AM

Lydia out of office

5:00 AM - 6:00 AM

Closing Breakfast & Discussion About Midterm Elections -- JW Marriott (Capitol Salon D&E), 1331 Pennsylvania Avenue NW, Washington, DC 20004 Welcome:

Jerry Sanders, President & CEO, San Diego Regional Chamber

6:30 AM - 7:00 AM

Health Meeting with Rep. Mike Levin's Legislative Director -- 1030 Longworth HOB, 15 Independence Ave SE, Washington, DC 20515

Faith Williams

Legislative Director

Office of Representative Mike Levin (CA-49)

Meeting location: 1030 Longworth HOB (15 Independence Ave SE, Washington, DC 20515) (1.8 miles from hotel)

Entrance: Enter Longworth building on Independence Ave. Please allow extra time/be early for ID check. Faith Williams will escort them into the building.

Meeting with: Faith Williams, Legislative Director, Office of Representative Mike Levin (CA-49)

Meeting objectives:

- Workforce development issues & opportunities
- Public health emergencies statuses and opportunities for extensions
- COVID-19 provider relief fund and post-COVID opportunities

POC: Faith Williams, Faith.Williams@mail.house.gov

Staff: Angeli Calinog, acalinog@sdchamber.org

Team Lead: TBD

7:50 AM - 8:50 AM

CD9 CP Elo-Rivera Media Availability - No Fault Evictions --

https://sandiego.zoomgov.com/j/1615978137?pwd=VEt3eHdHa0c3cFNuZmNFQWsxekcrUT09

RE: No-Fault Evictions

Staff: CC

TPs: DRAFT

Pre: 7:50-8

Join ZoomGov Meeting

https://sandiego.zoomgov.com/j/1615978137? pwd=VEt3eHdHa0c3cFNuZmNFQWsxekcrUT09

Meeting ID: 161 597 8137

Passcode: z6zXVA One tap mobile

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+1 669 216 1590 US (San Jose)

+1 646 828 7666 US (New York)

+1 551 285 1373 US

833 568 8864 US Toll-free

Meeting ID: 161 597 8137

Passcode: 540050

Find your local number: https://sandiego.zoomgov.com/u/aymvNhOa6

Join by SIP

1615978137@sip.zoomgov.com

Join by H.323

161.199.138.10 (US West) 161.199.136.10 (US East) Meeting ID: 161 597 8137

Passcode: 540050

Wednesday

March 31, 2022

Thursday

All Day Legislative Recess

Please See Above

All Day

Lydia out of office

Please See Above

12:00 AM - 12:00 AM

Martha out of the office.

Apparently, I did not include al of my days out. :/ Here it goes again.

12:00 AM - 12:00 AM

Haley Out

Hi Folks, I will have limited reception as I will be camping, but if any swaps or time sensitive for April 4/5 agenda, please work with Maya and Luz before noon on Friday, to ensure the clerks office has time to upload before 4:30pm. Anything related to future Council meetings, I will work on when I return Monday.

Thank you all so much!

Haley

All Day

Office Closed - Cesar Chavez Day

10:20 AM - 11:20 AM

SDGE Carolyn Winn -- Teams

RE: GHG report from SDGE

Staff: LVN/BD

Pre: 10:20-30 Click here to join the meeting

Meeting: 10:30-11 Click here to join the meeting (separate)

Post: 11-11:20 Click here to join the meeting

March 31, 2022 Continued Microsoft Teams meeting Join on your computer or mobile app Click here to join the meeting Learn More | Meeting options Meeting provided by Carolyn Winn (hp) Microsoft Teams meeting Join on your computer or mobile app Click here to join the meeting Join with a video conferencing device sandiego@m.webex.com Video Conference ID: 119 265 101 8 Alternate VTC instructions Or call in (audio only) <u>+1 858-284-1506,,259734939#</u> United States, San Diego Phone Conference ID: 259 734 939# Find a local number | Reset PIN Learn More | Meeting options

Thursday

Thursday