



**THE CITY OF SAN DIEGO
OFFICE OF COUNCIL PRESIDENT JOE LACAVA
FIRST DISTRICT**

M E M O R A N D U M

DATE: December 10, 2024

TO: Honorable City Councilmembers

FROM: Council President Joe LaCava, District 1

SUBJECT: **Special City Council Meeting & Adjournment of Regular Meeting**

The regularly scheduled City Council Meeting on Tuesday, December 17, 2024, will be adjourned, and the City Council will convene for a Special Meeting on Tuesday, December 17, 2024, during the following times.

The Council will convene at **10:00a.m.** in Open Session to hear the following items:

CONSENT ITEMS

- Lead Hazard Prevention and Control Ordinance Revisions
- Project Reimbursement Funding Between City and SANDAG for Construction of Washington Street Bikeway Pavement Repair Project.
- As-Needed Civil Engineering Consultant Contracts with Intersecting Metrics, Horrocks LLC, and WSP USA, Inc.
- Authorize the Use of City Forces for One Pavement Rehabilitation Project.
- First Amendment to the Energy Cost Recovery and Reduction Services Contract with Procure America, Inc.
- Adopting an Amended Conflict of Interest Code for the Public Utilities Department.
- Adoption of a Conflict of Interest Code for the General Services Department.
- Adopting an Amended Conflict of Interest Code for the Environmental Services Department.
- Adopting an Amended Conflict of Interest Code for the Information Technology Department.
- Adopting an Amended Conflict of Interest Code for SDCERS.
- Adopting an Amended Conflict of Interest Code for the Homelessness Strategies and Solutions Department.
- Appointments to the Airports Advisory Committee.

- Resolution Designating the 4400 Block of Beyer Boulevard at the Intersection of Otay Mesa Road in the San Ysidro Community as "Grace Kojima Drive".
- Resolution Excusing Councilmember Joe LaCava from Certain City Council and Committee Meetings.
- Resolution Excusing Councilmember Marni von Wilpert from City Council and Committee Meetings.

PROCLAMATIONS/CEREMONIAL ITEMS

- Joe Panetta Day.
- Tommy Sablan Day.
- Mrs. Carmen Martinez Day.
- San Ysidro Health Day.

DISCUSSION ITEMS

- First Amendment to the Design, Construction and Reimbursement Agreement Between the City and the East County Advanced Water Purification Joint Powers Authority.

NON-AGENDA ITEMS

- Non-Agenda Public Comment.

The Council will then adjourn and reconvene at **1:00p.m.** to hear the following items:

ADOPTION AGENDA

- Approval for the Movement of Smart Streetlight and Automated License Plate Reader ("ALPR") Technology Consistent with the Transparent and Responsible Use of Surveillance Technology Ordinance.
- PRJ-1099954: University of San Diego (USD) Master Plan Amendment.

This will provide the City Council with the means to complete the docketed City business.

If you have questions, please contact Luz Anaya Luna, Director of Legislative Affairs, at (619) 235-5880 or lanayaluna@sandiego.gov and Heidi Palmer, Legislative Assistant, at (619) 533-3920 or palmerh@sandiego.gov.