



**OFFICE OF COUNCIL PRESIDENT TODD GLORIA
CITY OF SAN DIEGO**

MEMORANDUM

DATE: March 27, 2013
TO: Honorable City Councilmembers
FROM: Council President Todd Gloria *Todd Gloria*
SUBJECT: Special Meeting of the City Council

The City Council will convene for a Special Meeting on Thursday, March 28, 2013 at 3:30 p.m. in order to discuss and take action on the following items:

DISCUSSION

- 1) First Amendment to the Operating Agreement Between the City of San Diego and the San Diego Tourism Marketing District Corporation Approved by the City Council on November 26, 2012
- 2) Approval of the FY2013 Tourism Marketing District Report of Activities - Part II and discussion of other protective measures to protect the General Fund
- 3) Results and Certification of the March 26, 2013 Special Election for Council District 4
- 4) Calling the Special Run-Off Election for Council District 4 to be held on May 21, 2013 and consolidating the Special Run-Off Election with the California State Special Election to be held on the same date

The Special Meeting of the City Council will begin at 3:30 p.m. on the 12th floor of the City Administration Building in the Committee Room, 202 C Street, San Diego, CA.

cc: Honorable Mayor Bob Filner
Honorable City Attorney Jan Goldsmith
Andrea Tevlin, Independent Budget Analyst
Liz Maland, City Clerk