

(R-2003-984)  
(COR. COPY)

RESOLUTION NUMBER R- 297640

ADOPTED ON FEB 11 2003

WHEREAS, on June 18, 2002, the San Diego City Council adopted Resolution No. R-296701 establishing the Citizens Task Force on Chargers Issues [Task Force]; and

WHEREAS, by that resolution the Task Force was directed to report back to the City Council no later than February 15, 2003; and

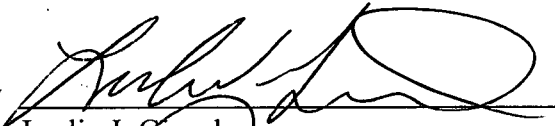
WHEREAS, the Chairman of the Task Force has advised the City Council that the Task Force has revised its schedule of hearings in order finish its work in a timely fashion, but that the revised schedule calls for the Task Force to act on a final report on February 27, 2003; and

WHEREAS, it is now necessary and appropriate for the City Council to approve the revised schedule for the Task Force and extend the date by which the Task Force is to report back to the City Council; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the revised schedule for the Task Force, attached hereto, is hereby approved.

BE IT FURTHER RESOLVED, that the Task Force is directed to transmit its final report to the City Council no later than March 18, 2003.

APPROVED: CASEY GWINN, City Attorney

By   
Leslie J. Girard  
Assistant City Attorney

LJG:ljk:km  
02/06/03  
02/11/03 COR. COPY  
Or.Dept:Mayor

*CITIZENS' TASK FORCE ON CHARGERS ISSUES*

February 6, 2003

Honorable Mayor  
202 C Street  
San Diego, CA 92101

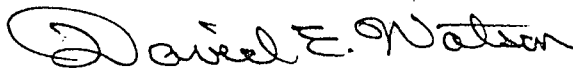
**Re: Citizens' Task Force on Chargers Issues Schedule**

Dear Honorable Mayor:

The Citizens' Task Force on Chargers Issues has prepared a suggested schedule to allow us to accommodate the Chargers delayed development proposal presentation, which occurred in January rather than December as originally anticipated. The Task Force has increased the frequency of meetings and is now meeting weekly to meet the current schedule (enclosed), which allows for completion of the Task Force process and report by the end of February. I am requesting that the City Council confirm that this schedule is acceptable.

Thank you and I am available to answer any questions you may have.

Very truly yours,



David E. Watson  
CHAIR, CITIZEN'S TASK FORCE ON CHARGERS ISSUES

Enclosure

**CITIZENS' TASK FORCE ON CHARGERS ISSUES**  
**TENTATIVE AGENDA TOPICS & SCHEDULE**  
 January 17, 2003

**DRAFT**

<u>Meeting Date</u>	<u>Topic</u>	<u>Presenter</u>
September 26, 2002	Stadium Tour Highlights of Tour/Tour Q&A Overview of Stadium Uses Future Meeting Agendas Preliminary Due Diligence Report (Introduction to Report Only) Fact-finding trip to Denver	Steve Shushan  David Watson David Watson/Barrett Sports Group  David Watson
October 10, 2002	Architectural Presentation Public Group Presentation Architectural Presentation Due Diligence Report (Q&A) NFL Stadium Development Case Study Report (Intro)	HNTB Richard Rider NBBJ Barrett Sports Group
October 24, 2002	NFL Relocation Criteria NFL Relocation Markets NFL Relocation Franchises Public Group Presentation Public Group Presentation	Barrett Sports Group   Lynn Mulholland Mike Aguirre/Rosentraub
November 7, 2002	Chargers Preliminary Study Info NFL Q&A NFL Super Bowl Economic Impact Report	Mark Fabiani/HOK Rick Horrow
November 14, 2002	Contracts Committee Report G-3 Program	Contracts Committee Barrett Sports Group
December 5, 2002	Public Group Presentation Public Group Presentation Public Group Presentation	ConVis Sports Council Chamber
December 12, 2002	CANCELLED	
January 9, 2003	Invited Expert Presentation Invited Expert Presentation Committee Presentation	Dr. Ronald Utt Dean Baim, Pepperdine University Facilities & Redevelopment

**CITIZENS' TASK FORCE ON CHARGERS ISSUES  
TENTATIVE AGENDA TOPICS & SCHEDULE  
January 17, 2003**

**DRAFT**

January 16, 2003	Chargers Presentation	Mark Fabiani, HOK
January 23, 2003	CANCELLED	
January 30, 2002	Environmental Presentation Traffic Presentation SDSU Presentation MTDB Presentation Stadium Advisory Board Community Input Community Input	City Staff City Staff SDSU Staff MTDB Staff Doug Barnhart Mission Valley Planning Group Serra Mesa Planning Group
February 6, 2003	Market Analysis Stadium Financial Analysis Stadium Financing Options Economic/Fiscal Impact Analysis Redevelopment Presentation	Barrett Sports Group    Gerry Trimble
February 8, 2003	Workshop	Task Force Members
February 13, 2003	Committee Preliminary Reports	Committee Chairpersons
February 20, 2003	Public Hearing	
February 27, 2003	Task Force Action on Final Report	