

**SPECIAL MEETING OF THE COMMITTEE ON
ECONOMIC DEVELOPMENT AND INTERGOVERNMENTAL RELATIONS
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Council President Pro Tem Sherri Lightner, Chair
Councilmember Kevin Faulconer, Vice Chair
Councilmember Mark Kersey
Councilmember David Alvarez
Councilmember Marti Emerald**

**ACTIONS FOR
WEDNESDAY, DECEMBER 11, 2013, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Dominika Bukalova, Council Committee Consultant
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(619) 533-5906

All Committee members present.

NON-AGENDA PUBLIC COMMENT :

PUBLIC COMMENT ON REGULATORY RELIEF SUGGESTIONS:

COMMITTEE COMMENT:

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT:

SPECIAL ORDER OF BUSINESS

Approval of the Record of Action Items for Rules and Economic Development Committee of November 6, 2013 were approved by unanimous consent.

CONSENT AGENDA

Items 1 and 2 were pulled from the Consent Agenda by a member of the public.

ITEM-1: Committee Consideration of a Council Resolution Supporting Open Data

ACTION: Motion by Councilmember Kersey, second by Councilmember

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Faulconer, to forward to City Council with a recommendation for approval.

VOTE: 4-0-1; Lightner-yea, Faulconer-yea, Kersey-yea, Alvarez-yea,
Emerald-absent

ITEM-2: Report and Recommendations Regarding the City's Open Data Advisory Group
Formation

ACTION: Motion by Councilmember Kersey, second by Faulconer, to forward
the Report and Recommendations to the Office of the Mayor.

VOTE: 4-0-1; Lightner-yea, Faulconer-yea, Kersey-yea, Alvarez-yea,
Emerald-absent

ITEM-3: Rules and Economic Development Committee 2013 Year-End Report

ACTION: Motion by Councilmember Alvarez, second by Councilmember
Faulconer, to forward to City Council with updates to be included as noted.

VOTE: 4-0-1; Lightner-yea, Faulconer-yea, Kersey-yea, Alvarez-yea,
Emerald-absent

ADOPTION AGENDA

ITEM-4: Report from Planning, Neighborhoods & Economic Development Department
regarding the City of San Diego 2014-2016 Economic Development Strategy
requesting the Committee's recommendation for adoption by the City Council

ACTION: No action taken. Committee requested that staff engage in public
outreach on the draft Economic Development Strategy to solicit stakeholder
feedback for possible inclusion in the Strategy. This outreach should include a
public workshop as well as soliciting written feedback, and should include, but not
be limited to, the stakeholders listed on Attachment 5 of the staff report. Staff is
requested to return to a February or March committee meeting with a revised draft
Economic Development Strategy. Committee also requested that staff provide a
plan on outreach efforts to constituents regarding current City services.

ITEM-5: **NOTE: Item 5 was pulled by the Chair from today's ED&IR agenda and will
be scheduled for a future ED&IR committee meeting.**
Committee Discussion Regarding the City's Hiring and Recruitment Processes:
Follow-up on July 24, 2013 R&ED Committee Direction

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a. Report from the Office of the City Auditor regarding Performance Audit of the Personnel Department

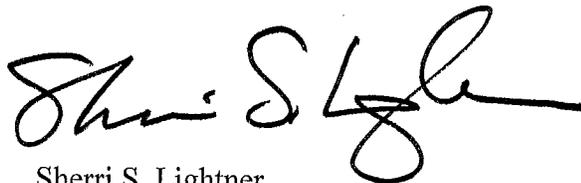
b. Report from the Office of the Independent Budget Analyst Regarding Civil Service Hiring Process – Vetting Internal City Issues

ITEM-6: Report from the Office of the Interim Mayor regarding the City's 2014 Legislative Program

ACTION: Motion by Councilmember Faulconer, second by Councilmember Kersey, to forward to City Council with a recommendation for approval. The Committee requested that the following minor changes be included in the report:

- Page 2, paragraph 2 replace the word “attend” with “present” to the Committee
- Include the cybersecurity cluster under either Goal 3 or Goal 11
- Include support for vocational education at our educational institutions under Goal 6
- Include support for a FIRST robotics resolution at the State level under Goal 13
- Work with other local agencies on lobbying the Environmental Protection Agency for a waiver on Stormwater TMDL under Goal 9
- Include a specific reference to bonds under “Support lowering of voter thresholds for programs,” under Goal 5
- Include a reference to additional support for Customs processing at the Port of San Diego under Goal 12
- Advocate for both the preservation and the increase of federal research under the last item under Goal 12

VOTE: 5-0; Lightner-yea, Faulconer-yea, Kersey-yea, Alvarez-yea, Emerald-yea



Sherri S. Lightner
Council President Pro Tem