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 Mark Kersey, Vice Chair
Councilmember David Alvarez
Councilmember Marti Emerald

ACTIONS FOR MEETING OF
WEDNESDAY, MARCH 12, 2014, 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
202 C Street, 3rd Floor, San Diego, CA 92101
Email: BukalovaD@sandiego.gov
(619) 533-5906

All Committee members present.

NON-AGENDA PUBLIC COMMENT : Olin Hyde spoke regarding Small Businesses in San Diego.

COMMITTEE COMMENT: None

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: Almis Udrys introduced himself as the Mayor's Representative to the Committee.

SPECIAL ORDER OF BUSINESS

Approval of the Record of Action Items for Economic Development and Intergovernmental Relations Committee of February 13, 2014 were approved by unanimous consent.

ADOPTION AGENDA

ITEM-1: Memorandum regarding the status of the proposed 2014-2016 Economic Development Strategy *(Informational only – item will be docketed at the April 9, 2014 Committee meeting)*

ACTION: No action taken. Informational only.

ITEM-2: Report from Planning, Neighborhoods & Economic Development Department regarding the Fiscal Year 2015 Business Improvement Districts (BID) Budgets – Annual Appropriation Process requesting the Committee's recommendation for the City Council to:

- Designate the Advisory Boards for each specified BID
- Approve the FY 2015 Budget reports for each specified BID
- Declare the Council's intention to levy and collect annual assessments from the businesses within each specified BID, and set May 13, 2014 as the noticed public hearing date
- Confirm the FY 2015 Budget Reports for each specified BID and levy the annual assessments for those BIDs

ACTION: Motion by Councilmember Emerald, second by Chair Lightner, to move staff recommendation.

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

ITEM-3: Final Quarterly Performance Report from San Diego Workforce Partnership (SDWP) regarding the implementation of the 2013 CONNECT2Careers San Diego Program requesting that the Committee receive the report as required by the Memorandum of Understanding between the City and SDWP

ACTION: Motion by Councilmember Emerald, second by Councilmember Alvarez, to accept the report.

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

ITEM-4: Semi-Annual Update Report from San Diego Convention Center Corporation (SDCCC) regarding the Sales and Marketing Services Contract requesting that the Committee receive the report as required by the contract between SDCCC and San Diego Tourism Authority (formerly San Diego Convention and Visitors Bureau)

ACTION: Motion by Councilmember Emerald, second by Chair Lightner, to accept the report. The Committee requested that the City Attorney's Office work with the Mayor's Office to identify timelines and report back to the Committee as soon as possible.

VOTE: 3-0-1; Lightner-yea, Kersey-yea, Emerald-yea, Alvarez-absent

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Sherri S. Lightner
Council President Pro Tem