

**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 Mark Kersey, Vice Chair  
Councilmember David Alvarez  
Councilmember Marti Emerald**

**ACTONS FOR MEETING OF  
MONDAY, MARCH 24, 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  
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Committee members present : Lightner, Kersey, Emerald

Committee members absent : Alvarez

NON-AGENDA PUBLIC COMMENT : None

COMMITTEE COMMENT: None

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

SPECIAL ORDER OF BUSINESS

Approval of the Record of Action Items for Economic Development and Intergovernmental Relations Committee of March 12, 2014 were approved by unanimous consent.

ADOPTION AGENDA

ITEM-1: Informational report from the San Diego Regional Economic Development Corporation (SDREDC) to the ED&IR Committee, including:

- A. Presentation regarding SDREDC Economic Development Committee Priorities 2014
- B. Report regarding Global San Diego: Metropolitan Export Plan

**ACTIONS**  
**Committee on Economic Development and Intergovernmental Relations**  
**March 24, 2014**

- 2 -

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B. Report regarding Global San Diego: Metropolitan Export Plan

C. Report regarding the Cyber Center of Excellence

ACTION: No action taken. Informational only.

ITEM-2: Report from Council President Gloria regarding a November 2014 ballot proposal relating to Improving Wages and Working Conditions in San Diego requesting Committee feedback and direction

- A. Memorandum from Council President Gloria, Council President Pro Tem Lightner, Councilmember Cole and Councilmember Emerald regarding "Improving Wages and Working Conditions in San Diego"
- B. "Improving Wages and Working Conditions in San Diego" March 24, 2014 PowerPoint to ED&IR Committee
- C. Institute for Women's Policy Research Briefing Paper, "Access to Earned Sick Leave in San Diego," February 2014
- D. Center on Policy Initiatives "Making Ends Meet 2014" Study

ACTION: Motion by Councilmember Emerald, second by Chair Lightner, to request the Office of the City Attorney work with the Office of the Council President to review and bring back a draft ordinance for consideration at the April 30, 2014 Economic Development & Intergovernmental Relations Committee.

VOTE: 2-1-1; Lightner-yea, Kersey-nay, Alvarez-absent, Emerald-yea

ITEM-3: Office of the City Clerk Report 14-01, "Timeline of Remaining Updates to Elections-related San Diego Municipal Code and Charter Sections," relating to the City Clerk's Charter and Municipal Code Updates Five-Year Plan, requesting Committee feedback and direction

ACTION: No action taken. Informational only. The Committee provided feedback to the City Clerk regarding the timeline outlined in the report, and affirmed the suggested timeline related to potential Municipal Code revisions related to recall provisions and potential Charter revisions related to redistricting.

**ACTIONS**  
**Committee on Economic Development and Intergovernmental Relations**  
**March 24, 2014**

- 3 -

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Sherri S. Lightner  
Council President Pro Tem