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, APRIL 9, 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 and 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 24, 2014 were approved by unanimous consent.

ADOPTION AGENDA

ITEM-1: 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 of the Strategy by the City Council

ACTION: Motion by Councilmember Emerald, second by Councilmember Kersey, to forward the Economic Development Strategy 2014-2016 to the City Council for

adoption, with the following direction:

- Request that staff continue to work with the City Attorney's Office to review the proposed draft to ensure that a full legal review is conducted prior to Council consideration, and that the strategy is updated as appropriate based on the outcome of any pending or potential litigation.
- Request that staff provide further clarity regarding next steps about proposed roundtables and an estimated timeline for upcoming meetings.
- Prior Committee direction included a request that staff identify any top priorities for the FY15 budget and provide an estimate of any additional funding needed or desired to implement the plan.
- Request that staff provide an overview of the timeline regarding implementation next steps to develop the tools and programs that are listed as objectives and action items.
- Request that staff include any suggestions for the 2017 update of the Strategy.

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

ITEM-2: Reports from Planning, Neighborhoods & Economic Development Department, as following:

A. Requesting Recommendation to the City Council to Approve an Economic Development Agreement and to Authorize the Mayor to enter into an Economic Development Agreement with Ballast Point Brewing & Spirits Company, and

B. Providing information and requesting recommendation to the City Council to Approve an Economic Development Agreement and to Authorize the Mayor to enter into an Economic Development Agreement with AleSmith Brewing Co.

ACTION: Motion by Councilmember Kersey, second by Councilmember Emerald, to move staff recommendation to the full Council for approval to enter into an Economic Development Agreement with Ballast Point Brewing & Spirits Company and to forward the Economic Development Agreement with AleSmith Brewing Company to the City Council without recommendation, with full documentation to be provided at Council. Additionally, Committee requested that staff conclude its review of the Equal Opportunity Contracting provisions prior to Council consideration.

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

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ITEM-3: Presentation from the Governor's Office of Business and Economic Development (GO-Biz) providing an update on the Governor's New Economic Development Initiatives *(Informational Item)*

ACTION: No action taken. Informational only.

Sherri S. Lightner
Council President Pro Tem