



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

Councilmember Sherri S. Lightner, Chair
Councilmember Mark Kersey, Vice Chair
Councilmember Ed Harris
Councilmember David Alvarez
Councilmember Marti Emerald

ACTIONS FOR THE COMMITTEE MEETING OF
Wednesday, July 2, 2014 at 9:00 A.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101

For Information, contact Mo Kantner, Council Committee Consultant
Email:MKantner@sandiego.gov or Phone:(619)533-5906

ROLL CALL

Committee members present: Lightner, Harris, Kersey, Alvarez and Emerald

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by unanimous consent:

June 11, 2014

NON-AGENDA PUBLIC COMMENT : None

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY

COMMENT : None

REQUESTS FOR CONTINUANCE: None

DISCUSSION AGENDA :

ITEM-1: Report from the San Diego County Regional Airport Authority regarding ANNUAL UPDATE (*Informational Item*)

No action taken. Information only.

ITEM-2: Report from the Open Data Advisory Group regarding a PROPOSED OPEN DATA POLICY AND IMPLEMENTATION PLAN

Motion by Councilmember Kersey to move staff recommendation to forward the Open Data Policy to Council for approval with the request that it be brought to Council after the Chief Data Officer has reviewed the policy, with any substantive changes initiated by the Chief Data Officer returned to Committee for further public input. Second by Councilmember Lightner.

Passed by the following vote:

Yea: Lightner, Harris, Kersey, Alvarez, Emerald

Nay: None

Recused: None

Not Present: None

ITEM-3: Report from the Department of Risk Management regarding PROPOSED REVISIONS TO COUNCIL POLICY 000-09, "Claims Against the City"

Motion by Councilmember Alvarez to move staff recommendation and forward the revisions to Council Policy 000-09 "Claims Against the City" to full Council with a recommendation for approval, with the removal of the words "The City Attorney will report from time to time to the City Council" and replacing it with "The City Attorney shall report to the City Council" under Section XIV. Second by Councilmember Harris.

Passed by the following vote:

Yea: Lightner, Harris, Kersey, Alvarez, Emerald

Nay: None

Recused: None

Not Present: None

ITEM-4: Report from the Office of the City Treasurer regarding STATUS UPDATE: ONLINE SELF-SERVICE OPTIONS AND BUSINESS REGULATORY & TAXATION CONSOLIDATION PROJECT (*Informational Item*)

Motion by Councilmember Kersey to accept the Report. Second by Councilmember Lightner.

Passed by the following vote:

Yea: Lightner, Harris, Kersey, Alvarez, Emerald

Nay: None

Recused: None

Not Present: None

A handwritten signature in black ink, reading "Sherri S. Lightner" with a long horizontal flourish extending to the right.

Sherri S. Lightner

Chair