



**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  
Monday, September 22, 2014 at 9:00 A.M.  
CITY ADMINISTRATION BUILDING  
COMMITTEE ROOM – 12<sup>TH</sup> FLOOR  
202 “C” STREET, SAN DIEGO, CA 92101**

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

---

**ROLL CALL**

Committee members present: Lightner, Kersey, and Harris

Committee members absent: Alvarez and Emerald

**APPROVAL OF COMMITTEE ACTIONS**

The Committee Record of Actions of the following meetings were approved by Unanimous Consent unless pulled for discussion:

July 30, 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 Mayor's Office requesting AUTHORIZATION TO EXECUTE AGREEMENTS FOR CONSULTING SERVICES BETWEEN THE CITY OF SAN DIEGO AND:

- a) Platinum Advisors, LLC for State Lobbying Efforts
- b) Squire Patton Boggs, LLP for Federal Lobbying Efforts

Motion by Councilmember Harris to forward subitems a) and b) to full Council with no recommendation, with the following information requested to be provided at Council:

- Confirmation of receipt and approval of Equal Employment Opportunity Plans
- Clarification as to whether the possible contract extensions require Council approval
- Clarification regarding evaluation scores from other respondents
- Information for Exhibit C, "Time Schedule"
- Performance metrics

Second by Councilmember Lightner.

Passed by the following vote:

Yea: Lightner, Harris, and Kersey

Nay: None

Recused: None

Not Present: Alvarez and Emerald

ITEM-2: Report from the San Diego Convention Center Corporation regarding SEMI-ANNUAL UPDATE REPORT ON MARKETING CONTRACT  
*(Informational Only)*

No action taken. Informational only.

ITEM-3: Report 14-05 from the Office of the City Clerk regarding PROPOSED AMENDMENTS TO SAN DIEGO MUNICIPAL CODE RELATED TO RECALL, CHAPTER 2, ARTICLE 7, DIVISION 27

---

Motion by Councilmember Kersey to move staff recommendation to Council with a recommendation for approval. Second by Councilmember Harris.

Passed by the following vote:

Yea: Lightner, Harris, and Kersey

Nay: None

Recused: None

Not Present: Alvarez and Emerald

ITEM-4: Report from the Ethics Commission regarding PROPOSED AMENDMENTS TO CAMPAIGN FINANCE LAWS, SAN DIEGO MUNICIPAL CODE CHAPTER 2, ARTICLE 7, DIVISION 29

Motion by Councilmember Harris to forward proposed amendments to full Council with a recommendation for approval. Second by Councilmember Lightner.

Passed by the following vote:

Yea: Lightner, Harris, and Kersey

Nay: None

Recused: None

Not Present: Alvarez and Emerald

ITEM-5: Report from the Funds Commission regarding SEMI-ANNUAL UPDATE REPORT (*Informational Only*)

No action taken. Informational only.



Sherri S. Lightner

Chair