



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

Councilmember Myrtle Cole, Chair  
Councilmember Mark Kersey, Vice Chair  
Councilmember Sherri Lightner  
Councilmember Chris Cate

ACTIONS FOR THE COMMITTEE MEETING OF  
THURSDAY, JUNE 4, 2015 AT 2:00 P.M.  
CITY ADMINISTRATION BUILDING  
COMMITTEE ROOM – 12<sup>TH</sup> FLOOR  
202 “C” STREET, SAN DIEGO, CA 92101

For Information, contact Pamela Ison, Council Committee Consultant  
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**ROLL CALL**

All Committee members present.

**APPROVAL OF COMMITTEE ACTIONS**

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

**March 19, 2015**

**NON-AGENDA PUBLIC COMMENT:**

Katheryn Rhodes commented regarding bond refundings and various debts owed by the Successor Agency.

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY**

**COMMENT:** None.

**REQUEST FOR CONTINUANCE:** None

**CONSENT AGENDA:**

ITEM-1: Report from Civic San Diego regarding AN ORDINANCE ADDING FAULT LINE PARK AND CORTEZ HILL PARK TO DOWNTOWN PARKS WITH 24-HOUR ALCOHOL BANS AND NIGHTTIME CURFEWS—EAST VILLAGE AND CORTEZ NEIGHBORHOODS

Motion by Councilmember Lightner to approve. Second by Councilmember Cate. Additionally, the Committee requested that the appropriate Planning Group consider a broader Municipal Code amendment to apply an alcohol ban to all downtown parks.

Passed by the following vote:  
Yea: Cole, Kersey, Lightner, Cate  
Nay: None  
Recused: None  
Not Present: None

**INFORMATION AGENDA:**

ITEM-2: Report from the Mayor's Citizens' Stadium Advisory Group regarding SITE SELECTION AND FINANCING PLAN FOR A NEW MULTI-USE STADIUM IN SAN DIEGO

This is an informational item only. No action taken by the Committee.

ITEM-3: Report from the Office of the Mayor regarding SAN DIEGO FILM OFFICE STATUS UPDATE

This is an informational item only. No action taken by the Committee.

ITEM-4: Report from Civic San Diego regarding CIVIC SAN DIEGO'S FY2015 REPORT OF ACTIVITIES

This is an informational item only. No action taken by the Committee.

**DISCUSSION AGENDA:**

ITEM-5: Report from Civic San Diego regarding COMMUNITY BENEFITS POLICY

Motion by Councilmember Kersey to recommend support for Civic San Diego's Community Benefits Policy as presented. Second by Councilmember Cate.

Passed by the following vote:  
Yea: Cole, Kersey, Lightner, Cate

Nay: None  
Recused: None  
Not Present: None

ITEM-6: Report from the Deputy Chief Operating Officer, Neighborhood Services Branch regarding OPERATING AGREEMENT AND AGENCY AGREEMENT WITH CIVIC SAN DIEGO

Motion by Council President Lightner to forward the item to Council without a recommendation with additional requests as follows:

- that the Policy be adjusted to reference the City's Small Local Business Enterprise (SLBE) Policy;
- that the Policy reference compliance with all City policies;
- for staff to explore opportunities to establish an affordable housing requirement within the Operating Agreement;
- include all Exhibits/back-up material to the Operating Agreement as the item moves forward to Council.

Second by Councilmember Cole.

Passed by the following vote:

Yea: Cole, Lightner  
Nay: Kersey, Cate  
Recused: None  
Not Present: None



Myrtle Cole  
Chair