



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 25, 2015, AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101

For Information, contact Pamela Ison, Council Committee Consultant
Email: PIson@sandiego.gov or Phone: (619) 236-6701

Committee members present: Kersey, Lightner and Cate

Committee members absent: Cole

APPROVAL OF COMMITTEE ACTIONS

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

June 4, 2015

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT: None

REQUEST FOR CONTINUANCE: None

CONSENT AGENDA:

ITEM-1: Review Report from Civic San Diego requesting Council approval of the EL CAJON BOULEVARD PEDESTRIAN IMPROVEMENT PROJECT—CROSSROADS REDEVELOPMENT PROJECT AREA

Motion by Councilmember Cate to recommend Council adopt the resolution to approve staff's recommendation. Second by Council President Lightner.

Passed by the following vote:
Yea: Kersey, Lightner and Cate
Nay: None
Recused: None
Absent: Cole

ITEM-2: Review Report from Civic San Diego requesting Council approval of the CITY HEIGHTS PEDESTRIAN IMPROVEMENTS

Motion by Councilmember Cate to recommend Council adopt the resolution to approve staff's recommendation. Second by Council President Lightner

Passed by the following vote:
Yea: Kersey, Lightner and Cate
Nay: None
Recused: None
Absent: Cole

INFORMATION AGENDA:

ITEM-3: Review Report from the Governor's Office regarding AN UPDATE ON THE GOVERNOR'S ECONOMIC DEVELOPMENT INITIATIVES AND EFFORTS TO ASSIST IN THE IMPLEMENTATION OF THE CITY'S ECONOMIC DEVELOPMENT STRATEGY

Informational only. No action taken.

ITEM-4: Review Report from South County Economic Development Council regarding SAN YSIDRO PORT OF ENTRY PEDESTRIAN BORDER WAIT TIMES SURVEY 2015

Informational only. No action taken.

ITEM-5: Review Report from Downtown San Diego Partnership regarding IMAGINE DOWNTOWN: AN UPDATE REGARDING THE 20-YEAR STRATEGIC VISION TO REVITALIZE THE URBAN CENTER

Informational only. No action taken.

DISCUSSION AGENDA:

ITEM-6: Review report from the Office of the Mayor requesting Council approval of the SAN DIEGO-PANAMA CITY SISTER CITY APPLICATION AND WAIVER OF COUNCIL POLICY 000-18

Motion by Councilmember Cate to recommend Council adopt the resolution to approve the Sister City Application to create a San Diego Sister City relationship with Panama City, Panama and to waive Council Policy 000-18. Second by Council President Lightner.

Passed by the following vote:
Yea: Kersey, Lightner and Cate
Nay: None
Recused: None
Absent: Cole

ITEM-7: Review report from Real Estate Assets Department—Airports Division requesting Council approval of TERMINATION AND SURRENDER AGREEMENT AND ASSIGNMENT AND ASSUMPTION AGREEMENT TO SECURE PONDEROSA AVENUE SITE FOR FUTURE FIRE-RESCUE AIR OPERATIONS FACILITY

Motion by Councilmember Cate to recommend Council adopt the resolution to approve a Termination and Surrender Agreement and Assignment and Assumption Agreement to secure Ponderosa Avenue site for a future Fire-Rescue air operations facility. Second by Council President Lightner.

Passed by the following vote:
Yea: Kersey, Lightner and Cate
Nay: None
Recused: None
Absent: Cole

ITEM-8: Review report from Real Estate Assets Department—Airports Division requesting Council approval of METROPOLITAN AIRPARK, LLC SOLAR GROUND LEASE AT BROWN FIELD AIRPORT

Motion by Council President Lightner to recommend Council adopt the resolution to approve a Solar Ground Lease Agreement between the City of San Diego and Metropolitan Airpark, LLC. Second by Councilmember Cate.

Passed by the following vote:
Yea: Kersey, Lightner and Cate
Nay: None
Recused: None
Absent: Cole

ITEM-9: Review report from Councilmember Chris Cate requesting Council approval of AMENDMENTS TO HOME-BASED BUSINESS REGULATIONS

Motion by Councilmember Cate to request, during the 10th Land Development Code Update, staff consideration of amendments to the home-based business regulations as well as a reduction to the initial Neighborhood Use Permit (NUP) deposit amount.
Second by Councilmember Kersey.

Passed by the following vote:
Yea: Kersey, Lightner and Cate
Nay: None
Recused: None
Absent: Cole



Myrtle Cole
Chair