



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, JULY 23, 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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Committee members present: Cole, Kersey, Lightner, Cate

**APPROVAL OF COMMITTEE ACTIONS**

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

**June 25, 2015**

**NON-AGENDA PUBLIC COMMENT:** Katheryn Rhodes commented regarding Civic San Diego and the use of the Low and Moderate Income Housing Asset Fund (LMIHAF).

Susan Jester introduced herself as a member of the Citizens Equal Opportunity Commission.

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

**COMMENT:** Chair Cole commented regarding her recent economic development trip to Philadelphia to meet with the President and CEO of a national grocery retailer. She also mentioned an upcoming meeting regarding the economic development opportunity for the Euclid and Hilltop Gateway site in Council District Four.

Councilmember Cate commented regarding his recent economic development mission to the Philippines, the 2<sup>nd</sup> fastest growing economy in Asia. He mentioned opportunities to export San Diego craft beer and Mexican food.

**REQUEST FOR CONTINUANCE:** None

**INFORMATION AGENDA:**

ITEM-1: Review Report from the Office of the Mayor and Squire Patton Boggs regarding IMPLEMENTATION OF THE CITY OF SAN DIEGO'S FEDERAL LEGISLATIVE PRIORITIES

Informational only. No action taken.

ITEM-2: Review Report from the San Diego Port Commissioners regarding SEMI-ANNUAL UPDATE ACCORDING TO COUNCIL POLICY 700-20: SAN DIEGO PORT POLICY

Informational only. No action taken.

ITEM-3: Review Report from the San Diego Regional Economic Development Corporation regarding 2015 MID-POINT REVIEW, SAN DIEGO ECONOMIC PERFORMANCE AND ECONOMIC DEVELOPMENT CORPORATION PRIORITIES

Informational only. No action taken.

ITEM-4: Review Report from the Office of the Mayor regarding STATUS UPDATE REGARDING PROPOSED AMENDMENTS TO COUNCIL POLICY 100-10: SMALL AND LOCAL BUSINESS PREFERENCE FOR GOODS, SERVICES, AND CONSULTANT CONTRACTS

Informational only. No action taken.

ITEM-5: Review Report from the Economic Development Department regarding ECONOMIC DEVELOPMENT STRATEGY UPDATE

Informational only. No action taken.

**DISCUSSION AGENDA**

ITEM-6: Review Report from the Office of the Independent Budget Analyst requesting Council approval of PROPOSED RESPONSE TO THE GRAND JURY REPORT ENTITLED "SAN DIEGO CONVENTION CENTER CORPORATION"

Motion by Council President Lightner to forward the proposed response to the full Council. Second by Councilmember Cate.

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

  
Myrtle Cole  
Chair