



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, SEPTEMBER 24, 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: Cole, Kersey, Lightner, Cate

APPROVAL OF COMMITTEE ACTIONS

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

July 23, 2015

NON-AGENDA PUBLIC COMMENT: None

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

REQUEST FOR CONTINUANCE: None

INFORMATION AGENDA:

ITEM-1: Review Report from the San Diego Convention Center Corporation and the San Diego Tourism Authority regarding SALES AND MARKETING FISCAL YEAR 2015 YEAR-END REPORT

Informational only. No action taken by the Committee.

ITEM-2: Review Report from the Performance and Analytics Department regarding CITY OF SAN DIEGO OPEN DATA IMPLEMENTATION UPDATE

Informational only. No action taken by the Committee.

DISCUSSION AGENDA

ITEM-3: Review Report from the Purchasing and Contracting Department requesting approval of SMALL LOCAL BUSINESS ENTERPRISE (SLBE) PROGRAM POTENTIAL IMPROVEMENTS TO COUNCIL POLICY 100-10: SMALL AND LOCAL BUSINESS PREFERENCE FOR GOODS, SERVICES, AND CONSULTANTS CONTRACTS

Motion by Council President Lightner to forward the item to Council with a recommendation to approve. Second by Councilmember Cate.

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


Myrtle Cole
Chair