



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 CHRIS CATE
COUNCILMEMBER DAVID ALVAREZ

ACTIONS FOR THE COMMITTEE MEETING OF
THURSDAY, MARCH 10, 2016, 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 member present: Cole, Kersey, Cate and Alvarez

APPROVAL OF COMMITTEE ACTIONS

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

February 11, 2016

NON-AGENDA PUBLIC COMMENT: None

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

REQUEST FOR CONTINUANCE: None

INFORMATION AGENDA:

ITEM-1: Report from the San Diego Convention Center Corporation and the San Diego Tourism Authority regarding MID-YEAR FY16 SALES AND MARKETING UPDATE

This item was information only. No Action required by the Committee.

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

This item was information only. No Action required by the Committee.

DISCUSSION AGENDA:

ITEM-3: Review Report from the Economic Development Department regarding FEDERAL GOVERNMENT'S OFFICE OF ECONOMIC ADJUSTMENT—RESILIENCY AND ECONOMIC DIVERSITY GRANT

Motion by Councilmember Cate to recommend Council adopt the resolution and approve the agreement. Second by Councilmember Alvarez.

Passed by the following vote:

Yea: Cole, Kersey, Cate, Alvarez

Nay: None

Recused: None

Not Present: None

ITEM-4: Review Report from the Economic Development Department regarding ECONOMIC DEVELOPMENT STRATEGY 2017-2019

Motion by Councilmember Alvarez to forward the item to Council without a recommendation. Second by Councilmember Cate. Chair Cole reserved the right to bring the item back to Committee for review should there be substantive changes made as the document is refined and as additional feedback is received.

Passed by the following vote:

Yea: Cole, Kersey, Cate, Alvarez

Nay: None

Recused: None

Not Present: None

ITEM-5: Review Report from the Committee Consultant regarding REFERRED ACTION FROM THE CHARTER REVIEW COMMITTEE: SDCERS' RECOMMENDATION TO AMEND THE SAN DIEGO CITY CHARTER TO ALLOW PORT AND AIRPORT EMPLOYEES TO RUN FOR A SEAT ON SDCERS' BOARD OF ADMINISTRATION

Motion by Councilmember Alvarez to send the item back to the Charter Review Committee without a recommendation. Second by Councilmember Cate.

Passed by the following vote:

Yea: Cole, Kersey, Cate, Alvarez

Nay: None

Recused: None

Not Present: None



Myrtle Cole

Chair