



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, APRIL 7, 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:

March 10, 2016

NON-AGENDA PUBLIC COMMENT: Martha Welch commented regarding intergovernmental relations between the State, County and City.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY

COMMENT: None

REQUEST FOR CONTINUANCE

CONSENT AGENDA:

ITEM-1: Review Report from the Commission for Arts and Culture regarding PROPOSED AMENDMENTS TO SAN DIEGO MUNICIPAL CODE SECTION 26.0703 RELATING TO THE COMPOSITION OF THE COMMISSION FOR ARTS AND CULTURE

Motion by Councilmember Alvarez to recommend Council introduce the ordinance.
Second by Councilmember Cate.

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

INFORMATION AGENDA:

ITEM-2: Review Report from the San Diego Regional Economic Development Corporation/World Trade Center San Diego and the Economic Development Department regarding WORLD TRADE CENTER SAN DIEGO OVERVIEW AND UPDATE

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

ITEM-3: Review Report from the Special Events and Filming Department regarding FILMING PROGRAM MANAGER ACTIVITIES AND ACCOMPLISHMENTS

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

DISCUSSION AGENDA:

ITEM-4: Review Report from the Economic Development Department regarding FY 2017 BUSINESS IMPROVEMENT DISTRICT BUDGETS – ANNUAL APPROPRIATION PROCESS

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

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

Nyette Cole

Myrtle Cole
Chair