



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 28, 2016, AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 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, Cate and Alvarez.
Committee members absent: Kersey

APPROVAL OF COMMITTEE ACTIONS:

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

April 7, 2016

NON-AGENDA PUBLIC COMMENT: Martha Welch commented regarding the State, County and City property tax distributions.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY

COMMENT: None

REQUEST FOR CONTINUANCE: None

INFORMATION AGENDA:

ITEM-1: Review Report from the City's International Affairs Board regarding IAB ANNUAL REPORT

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

ITEM-2: Review Report from the Office of the Mayor regarding BINATIONAL AFFAIRS ACTIVITIES AND ACCOMPLISHMENTS

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

ITEM-3: Review Report from the Office of the City Attorney regarding AN OVERVIEW OF RECENT STATE LEGISLATION REGARDING TWO NEW FINANCING MECHANISMS KNOWN AS ENHANCED INFRASTRUCTURE FINANCING DISTRICTS (EIFD) AND COMMUNITY REVITALIZATION AND INVESTMENT AUTHORITIES (CRIA)

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 SAN DIEGO TOURISM MARKETING DISTRICT REPORT OF ACTIVITIES AND THIRD AMENDMENT TO THE TMD AGREEMENT

Motion by Councilmember Alvarez to forward the item to Council without a recommendation. The Committee also requested either an update in Closed Session or an update via memo from the Office of the City Attorney regarding TMD-related litigation. Second by Councilmember Cole.

Passed by the following vote:

Yea: Cole, Cate, Alvarez

Nay: None

Recused: None

Not Present: Kersey



Myrtle Cole
Chair