

**MEETING OF THE COMMITTEE ON  
ECONOMIC DEVELOPMENT AND INTERGOVERNMENTAL RELATIONS  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Council President Pro Tem Sherri Lightner, Chair  
Councilmember Mark Kersey, Vice Chair  
Councilmember David Alvarez  
Councilmember Marti Emerald**

**AGENDA FOR MEETING OF  
WEDNESDAY, MARCH 12, 2014, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),  
CITY ADMINISTRATION BUILDING  
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Dominika Bukalova, Council Committee Consultant  
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(619) 533-5906

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NON-AGENDA PUBLIC COMMENT

COMMITTEE COMMENT

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT

SPECIAL ORDER OF BUSINESS

Approval of the Record of Action Items for Economic Development and  
Intergovernmental Relations Committee of February 13, 2014.

ADOPTION AGENDA

ITEM-1: [Memorandum regarding the status of the proposed 2014-2016 Economic Development Strategy](#) (*Informational only – item will be docketed at the April 9, 2014 Committee meeting*)

ITEM-2: [Report from Planning, Neighborhoods & Economic Development Department regarding the Fiscal Year 2015 Business Improvement Districts \(BID\) Budgets – Annual Appropriation Process requesting the Committee’s recommendation for the City Council to:](#)

- Designate the Advisory Boards for each specified BID
- Approve the FY 2015 Budget reports for each specified BID

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- Declare the Council's intention to levy and collect annual assessments from the businesses within each specified BID, and set May 13, 2014 as the noticed public hearing date
  - Confirm the FY 2015 Budget Reports for each specified BID and levy the annual assessments for those BIDs

ITEM-3: [Final Quarterly Performance Report from San Diego Workforce Partnership \(SDWP\) regarding the implementation of the 2013 CONNECT2Careers San Diego Program requesting that the Committee receive the report as required by the Memorandum of Understanding between the City and SDWP](#)      [PowerPoint](#)

ITEM-4: [Semi-Annual Update Report from San Diego Convention Center Corporation \(SDCCC\) regarding the Sales and Marketing Services Contract requesting that the Committee receive the report as required by the contract between SDCCC and San Diego Tourism Authority \(formerly San Diego Convention and Visitors Bureau\)](#)

[PowerPoint](#)



Sherri S. Lightner  
Council President Pro Tem

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INTERNET ACCESS TO COMMITTEE AGENDAS: The internet address is:  
[www.sandiego.gov](http://www.sandiego.gov) Reports / memos submitted to the Committees are linked to the appropriate agenda item as they become available.

ACCESS FOR PEOPLE WITH DISABILITIES: This information will be made available in alternative formats upon request. To request an agenda in an alternative format or to request a sign language or oral interpreter for the meeting, call the City Clerk (533-4000-voice or 236-7012-TT) at least five working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting.

TELEVISED MEETINGS: Committee meetings are televised "live" on Cox Cable 24 and Time Warner Cable 24. For information on re-broadcasting of Committee meetings, the City Access San Diego Channel Program Guide is available on the following Internet address:  
<http://www.sandiego.gov/citytv/>

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COMPACT DISCS (CD'S): Compact Disc recordings of Committee meetings are available for review in the Office of the City Clerk or may be purchased by contacting the Public Information Section of the Clerk's Office at (619)533-4000.

NON-AGENDA PUBLIC COMMENT: Any member of the public may address the Committee on any subject in its area of responsibility on any matter not presently pending or previously discussed at the Committee. Comments are limited to three (3) minutes and are non-debatable. At the conclusion of the comment, the Committee Chair shall have the discretion to determine appropriate disposition of the matter. To exercise this right, members of the public wishing to address the Committee under APublic Comment@ must submit a APublic Comment Request@ form prior to the meeting. Subject matter and time limitations are noted on the form. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under APublic Comment.@

REQUESTS FOR CONTINUANCE: Members of the public may request an item be postponed or rescheduled by submitting prior to the meeting a "Request to Speak" form and asking that the matter be "continued." The decision whether to continue the matter is at the Council's discretion.

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CONSENT AGENDA: The Chair may entertain a motion by a Committee Member to approve certain noncontroversial agenda items as consent agenda items at the beginning of the meeting.

COUNCIL COMMENT: Committee Members may make brief announcements or give a brief report on their activities on matters not on the agenda. Additionally, non-Committee Councilmembers may appear and address the Committee on any agenda item, although non-Committee Members may not deliberate or vote on such matters.