

**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, APRIL 9, 2014, AT 9:00 A.M.**

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

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(619) 533-5906

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 March 24, 2014

ADOPTION AGENDA

- ITEM-1: [Report from Planning, Neighborhoods & Economic Development Department regarding the City of San Diego 2014-2016 Economic Development Strategy requesting the Committee's recommendation for adoption of the Strategy by the City Council](#)
- [City of San Diego Economic Development Strategy 2014-2016 \(April 2014 Draft "Clean"\)](#)
 - [City of San Diego Economic Development Strategy 2014-2016 \(April 2014 Draft "Strikeout/Underline"\)](#)
 - [PowerPoint](#)
- ITEM-2: Reports from Planning, Neighborhoods & Economic Development Department, as following:

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- A. [Requesting Recommendation to the City Council to Approve an Economic Development Agreement and to Authorize the Mayor to enter into an Economic Development Agreement with Ballast Point Brewing & Spirits Company, and](#)
- B. [Providing information and requesting recommendation to the City Council to Approve an Economic Development Agreement and to Authorize the Mayor to enter into an Economic Development Agreement with AleSmith Brewing Co.](#)

ITEM-3: [Presentation from the Governor's Office of Business and Economic Development \(GO-Biz\) providing an update on the Governor's New Economic Development Initiatives \(Informational Item\)](#)

- [California Competes Tax Credit Flyer](#)
- [California Competes Tax Credit Website](#)
- [City of San Diego GO-BIZ Fact Sheet](#)

Sherri S. Lightner
Council President Pro Tem

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INTERNET ACCESS TO COMMITTEE AGENDAS: The internet address is:
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/>

VIEW LIVE & ARCHIVED COMMITTEE MEETINGS via the INTERNET: Committee meetings can be viewed live (at the scheduled meeting time) via the internet at the following Internet address: www.sandiego.gov Click on "CityTV24," then click "Live webcast." Archived Committee meetings beginning October 2005 to the present date can also be viewed via the Internet by clicking on "Archive."

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.