

**SPECIAL COMMITTEE MEETING ON ECONOMIC
DEVELOPMENT AND STRATEGIES
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Sherri S. Lightner, Chair
Councilmember Lorie Zapf, Vice Chair
Council President Pro Tem Kevin Faulconer
Councilmember Marti Emerald**

**ACTIONS FOR
TUESDAY, FEBRUARY 21, 2012, AT 12:00 P.M.**

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

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All Committee members present.

NON-AGENDA PUBLIC COMMENT: Suhail Khalil commented on regulatory relief related to Camp Run-A-Mutt.

Heather Rolinski commented on regulatory relief related to Camp Run-A-Mutt.

(Mikel Ross submitted a “Request to Speak” form on the subject of “Camp Run-A-Mutt Regulatory Relief”, but did not speak.)

(Dennis Quaglia submitted a “Request to Speak” form on the subject of “Camp Run-A-Mutt Regulatory Relief,” but did not speak.)

(Severn Crow submitted a “Request to Speak” form on the subject of “Camp Run-A-Mutt Regulatory Relief,” but did not speak.)

Corinne Wilson commented on the Center on Policy Initiatives brief, “San Diego Regional Economic Landscape.”

COMMITTEE COMMENT: None

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: David Graham, Office of the Mayor, noted that non-stop flights from San Diego to Japan should commence in December 2012 – a benefit for the region from an economic standpoint.

ACTIONS
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SPECIAL ORDER OF BUSINESS

Approval of the Record of Action Items for January 30, 2012

ACTION: Motion by Councilmember Emerald, second by Chair Lightner, to approve.

VOTE: 4-0; Lightner-yea, Zapf-yea, Faulconer-yea, Emerald-yea

ADOPTION AGENDA

- ITEM-1: Economic Roundtable: ASSESSING THE CITY'S STRENGTHS, WEAKNESSES, OPPORTUNITIES AND THREATS (*Information item*)
Information provided by Presenter Kelly Cunningham, National University System Institute for Policy Research Economist and Senior Fellow:
- ["San Diego 2012 Economic Outlook: A Year to Muddle Through"](#) by *National University System Institute for Policy Research*
 - ["Dynamics of San Diego's Economic Recovery"](#) by *National University System Institute for Policy Research*
 - ["Policy Brief: The Military Saves San Diego's Economic Bacon Yet Again \(At Least for Now\)"](#) by *National University System Institute for Policy Research*
 - ["Innovation Economy Activity Spikes – San Diego Tech Start-Ups Flourish in Third Quarter"](#) by *CONNECT*
 - ["San Diego High-Tech Economy Dynamics"](#) by *National University System Institute for Policy Research*
- [Information provided by Presenter Lynn Reaser, Ph.D.](#), Chief Economist, Fermanian Business & Economic Institute, Point Loma Nazarene University

ACTION: Information only. No action taken.

Sherri S. Lightner
Chair