

**THE COMMITTEE 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
MONDAY, JULY 23, 2012, AT 9:00 A.M.**

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

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NON-AGENDA PUBLIC COMMENT

Fred Sotelo commented on the 33rd California Hispanic Chamber of Commerce Convention to be held in San Diego on August 16 and August 17, 2012. Mr. Sotelo noted that the Convention provides free public workshops.

PUBLIC COMMENT ON REGULATORY RELIEF SUGGESTIONS

Jennifer Finnegan, College Area Business District, requested regulatory relief regarding Maintenance Assessment Districts.

Marco LiMandri, Little Italy Association, commented on Maintenance Assessment District administration.

COMMITTEE COMMENT

Councilmember Emerald expressed support for the California Hispanic Chamber of Commerce Convention.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT

None

SPECIAL ORDER OF BUSINESS

Approval of the Record of Action Items for June 25, 2012

ACTION: Motion by Councilmember Emerald, second by Council President Pro Tem

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Faulconer, to approve.

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

ADOPTION AGENDA

ITEM-1: Presentation from the San Diego Military Advisory Council regarding the 2012 Economic Impact Study

ACTION: Information only. No action taken.

ITEM-2: Presentation from the San Diego Regional Economic Development Corporation: "Operation San Diego"

ACTION: Information only. No action taken.

ITEM-3: Economic Development and Strategies Committee Discussion: City Council Resolution Regarding Sequestration

Motion by Council President Pro Tem Faulconer, second by Councilmember Emerald, to recommend adoption of the proposed resolution to the City Council, with direction to staff to incorporate additional changes presented on the record by the San Diego Regional Economic Development Corporation staff, as following:

- Amend the original first paragraph into three separate paragraphs, each starting with a WHEREAS clause to read as follows:

“WHEREAS the City of San Diego has a long history of working with the Department of Defense and the Department of the Navy; and

WHEREAS the City of San Diego hosts the largest Navy-Marine Corps Complex in the world; and

WHEREAS the Navy and Marine Corps forces, bases and activities in San Diego contribute greatly to the health of the local economy; and...”

- Amend the original fifth paragraph to read as follows:

“WHEREAS at the meeting of the San Diego City Council’s Committee On Economic Development on July 23, 2012, the San Diego Regional Economic Development Corporation informed the Committee that the Federal Budget

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Control Act of 2011 mandates substantial reductions in Department of Defense spending over the next ten years, in particular, a reduction of approximately \$500 Billion beginning this year and, if sequestration occurs in January of 2013, a reduction of an additional \$500 Billion in Department of Defense spending over the next ten years beginning in 2013; and ...”

- Amend the original seventh paragraph to read as follows:

“WHEREAS the City of San Diego, local businesses, and community organizations have constituted “Operation San Diego” to inform the public about the potential effects of these reductions in Department of Defense spending on the San Diego community and to develop and sustain a comprehensive regional strategy to protect, retain and expand the military assets in San Diego;”

- Amend the original eighth paragraph to read as follows:

“NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF SAN DIEGO, THAT the City Council recognizes the importance of the Navy and Marine Corps forces, bases and activities to the health of the local economy and endorses the efforts of local businesses and community organizations to inform the public and elected officials in Washington, DC about the potential impacts of reductions in Department of Defense spending on the local economy.”

And, pursuant to the Committee’s discussion, amend the original eighth paragraph to focus the intent of the resolution to encourage action by public and elected officials in Washington D.C.

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

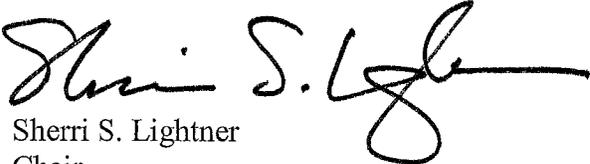
ITEM-4: Presentation from Returning Patriots: “Helping Those That Served Transition Military Skills into Corporate Success”

ACTION: Information only. No action taken.

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ITEM-5: Presentation from National Veterans Transition Services, Inc.: "Veterans and the San Diego Economy"

ACTION: Information only. No action taken.


Sherri S. Lightner
Chair