

**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, SEPTEMBER 17, 2012, 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) 236-6972

Committee members present: Lightner, Faulconer, Zapf.

Committee members absent: Emerald

NON-AGENDA PUBLIC COMMENT: Kevin Swanson commented on the Balboa Park 2015 celebrations.

PUBLIC COMMENT ON REGULATORY RELIEF SUGGESTIONS: None

COMMITTEE COMMENT: None

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT : David Graham, Mayoral staff, provided information on an upcoming job fair to be held in partnership with the Jensen Meat Company in Otay Mesa.

SPECIAL ORDER OF BUSINESS

Approval of the Record of Action Items for July 23, 2012.

ACTION: Motion by Councilmember Zapf, second by Councilmember Lightner, to approve.

VOTE: 3-0; Lightner-yea, Zapf-yea, Faulconer-yea, Emerald-absent

ADOPTION AGENDA

ACTIONS
Committee on Economic Development and Strategies
September 17, 2012

- 2 -

ITEM-1: Economic Development and Strategies Committee Discussion regarding International Trade policies and priorities for San Diego

A. Presentation from Jeffrey Williamson, Statewide Director, Centers for International Trade Development in partnership with the Governor's Office of Business and Economic Development, regarding

"State Supported Export Promotion and Export Education Opportunities for Small Businesses"

ACTION: Item-1 Part (A) information only, no action taken.

B. Presentation from Hugh Constant, President & CEO, World Trade Center San Diego, regarding

"World Trade Center Initiatives and Priorities for San Diego"

ACTION: No action. Item-1 Part (B) continued to next available Economic Development and Strategies Committee meeting.

C. Presentation from Lydia Moreno, Economic Development Coordinator, City's Office of Economic Growth Services, regarding

"Foreign-Trade Zone Program"

ACTION: No action. Item-1 Part (C) continued to next available Economic Development and Strategies Committee meeting.

D. Presentation from Christina Luhn, Ph.D., Director, Mega-Region Initiative at San Diego Regional Economic Development Corporation, regarding

"Cali Baja Bi-National Mega-Region Initiative Priorities and Related Recommendations for San Diego"

ACTION: No action. Item-1 Part (D) continued to next available Economic Development and Strategies Committee meeting.

ITEM-2: Report from Economic Development regarding Fiscal Year 2013 Community Parking District Program and Annual Plan

ACTION: Motion by Council President Pro Tem Faulconer, second by

ACTIONS
Committee on Economic Development and Strategies
September 17, 2012

- 3 -

Councilmember Zapf, to move staff recommendations, including recommendation regarding the Mission Hills/Hillcrest Community Parking District boundary demarcation, to the City Council with the following requests:

- Exclude angle parking and reduction of lanes on Fourth, Fifth and Sixth Avenues in the Bankers Hill neighborhood of the Uptown Community Parking District Plan.
- Remove the word “Suggested” from the title “Suggested Reconfiguration of existing on-street parking inventory” in the “Managing Parking Inventory” section of the Uptown Community Parking District Plan.

VOTE: 3-0; Lightner-yea, Zapf-yea, Faulconer-yea, Emerald-absent

ITEM-3: Regulatory Relief Day Follow-up Working Group Matrix Update

ACTION: No action. Item-3 continued to next available Economic Development and Strategies Committee meeting.


Sherri S. Lightner
Chair