



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

Councilmember Sherri S. Lightner, Chair

Councilmember Mark Kersey, Vice Chair

Councilmember Ed Harris

Councilmember David Alvarez

Councilmember Marti Emerald

AGENDA FOR THE COMMITTEE MEETING OF

Wednesday, July 2, 2014 at 9:00 A.M.

CITY ADMINISTRATION BUILDING

COMMITTEE ROOM – 12TH FLOOR

202 “C” STREET, SAN DIEGO, CA 92101

For Information, contact Mo Kantner, Council Committee Consultant

Email: MKantner@sanidiego.gov or Phone: (619)533-5906

This information will be made available in alternative formats upon request, as required by the Americans with Disabilities Act (ADA), by contacting the Committee Liaison at (619) 533-3984 or MWallace@sanidiego.gov. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging from five business days to two weeks. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. Assistive Listening Devices (ALDs) are available in Council Committee Room upon request.

ROLL CALL

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings will be approved by Unanimous Consent unless pulled for discussion:

June 11, 2014

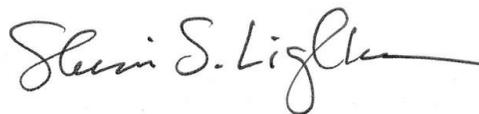
NON-AGENDA PUBLIC COMMENT This portion of the agenda provides an opportunity for members of the public to address the Committee on items of interest within the jurisdiction of the Committee. (Comments relating to items on today's docket are to be taken at the time the item is heard.) Comments are limited to three (3) minutes and are non-debatable. To exercise this right, members of the public must submit a Public Comment Request form prior to the meeting. At the conclusion of the comment, the Committee Chair has the discretion to determine appropriate disposition of the matter. 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 Non-Agenda Public Comment.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT

REQUESTS FOR CONTINUANCE

DISCUSSION AGENDA :

- ITEM-1: Report from the San Diego County Regional Airport Authority regarding [ANNUAL UPDATE](#) (*Informational Item*)
- ITEM-2: Report from the Open Data Advisory Group regarding a [PROPOSED OPEN DATA POLICY AND IMPLEMENTATION PLAN](#)
- ITEM-3: Report from the Department of Risk Management regarding [PROPOSED REVISIONS TO COUNCIL POLICY 000-09, "Claims Against the City"](#)
- ITEM-4: Report from the Office of the City Treasurer regarding [STATUS UPDATE: ONLINE SELF-SERVICE OPTIONS AND BUSINESS REGULATORY & TAXATION CONSOLIDATION PROJECT](#) (*Informational Item*)



Sherri S. Lightner

Chair