

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

COUNCILMEMBER RAUL CAMPILLO, CHAIR COUNCILMEMBER CHRIS CATE, VICE CHAIR COUNCILMEMBER JENNIFER CAMPBELL COUNCIL PRESIDENT PRO TEM MONICA MONTGOMERY STEPPE

ACTIONS FOR THE COMMITTEE MEETING OF WEDNESDAY, MARCH 09, 2022 AT 2:00 P.M. CITY ADMINISTRATION BUILDING COUNCIL CHAMBERS – 12TH FLOOR 202 "C" STREET, SAN DIEGO, CA 92101

For Information, contact Sophie Barnhorst, Council Committee Consultant Email: SBarnhorst@sandiego.gov or (619) 533-5906

ROLL CALL:

Committee Members Present: Campillo, Cate, Campbell, Montgomery Steppe

APPROVAL OF COMMITTEE ACTIONS:

Motion by Vice Chair Cate to approve the February 9, 2022, record of actions. Second by Committee Member Campbell.

Passed by the following vote:

Yea: Raul Campillo, Chris Cate, Jennifer Campbell, Monica Montgomery Steppe

Nay: (None) Recused: (None) Not Present: (None) Abstain: (None)

NON-AGENDA PUBLIC COMMENT:

Peggy Walker provided comments about the dangers of fentanyl.

Becky Rapp provided comments about the border and marijuana.

A phone number ending in 7234 talked about how they are against lowering the Cannabis Production Facility tax rate from 8% to 2% and she also talked about children.

<u>COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY</u> ATTORNEY <u>COMMENT</u>:

Chair Campillo provided comment regarding the 2022 ED&IR Committee Work Plan.

REQUESTS FOR CONTINUANCE:

None.

CONSENT AGENDA:

ITEM-1: First Amendment to the Consulting Agreement with Christian Moeller Studio, LLC

for the Pure Water North City Public Art Project (H166774).

Commission for Arts and Culture; Christine Jones, (619) 236-6661

Motion by Committee Member Campbell to recommend Council approval of staff's proposed actions. Second by Committee Member Montgomery Steppe.

Passed by the following vote:

Yea: Raul Campillo, Chris Cate, Jennifer Campbell, Monica Montgomery Steppe

Nay: (None) Recused: (None) Not Present: (None) Abstain: (None)

DISCUSSION AGENDA:

ITEM-2: East Village Quarter (Tailgate Park) Disposition and Development Agreement -

Padres Development Team

Economic Development; Michael Wong, (619) 236-6408

Motion by Chair Campillo to recommend Council approval of staff's

recommendation. Second by Committee Member Campbell.

Passed by the following vote:

Yea: Raul Campillo, Chris Cate, Jennifer Campbell, Monica Montgomery Steppe

Nay: (None) Recused: (None) Not Present: (None) Abstain: (None)

INFORMATION AGENDA:

ITEM-3: Economic Development Strategy (EDS) – Information Item

Economic Development; Christina Bibler, (619) 236-6421

Informational item only. No action taken by the Committee.

Raul Campillo Chair