

CITY OF SOLANA BEACH



BUSINESS LIAISON STANDING COMMITTEE REGULAR MEETING MINUTES Monday – July 19, 2021 - 5:00 p.m.

Teleconference Location Only-City Hall/Council Chambers, 635 S. Highway 101, Solana Beach, California
This meeting will be conducted in accordance with Governor Newsom's
Executive Order N-29-20 related to the COVID-19 virus.

Minutes are intended to provide a summary of relative discussions and actions taken on agenda items by the Business Liaison Standing Committee during a meeting.

1. CALL TO ORDER

Councilmember Zito called the Business Liaison Standing Committee meeting to order at 5:01 p.m. on July 19, 2021.

Members:

 X David Zito, Councilmember

 Jewel Edson, Councilmember

In Attendance:

 X Greg Wade, City Manager

 X Jamie Johnson, Chamber of Comm.

 X Dan Goldberg, Principal Civil Engineer

 Marjorie Petre, Business Owner

 Brain Church, Business Owner

 Mark Tackabery, Business Owner

 Bryan Fuller, Business Owner

 Monica Jones, American Assets

 X Carl Turnbull, Business Owner

 X Peter House, Business Owner

 X Daniel Powell, Business Owner

 X Ron Blumberg

 X Greg Petre, Business Owner

 X Sean MacLeod, Business Owner

2. APPROVAL OF AGENDA

 X The agenda has been accepted as submitted.

3. APPROVAL OF MINUTES

 X The minutes from the April 19, 2021 meeting have been accepted as submitted.

4. PUBLIC COMMENT

This portion of the agenda provides an opportunity for members of the public to address the Business Liaison Commission on items not appearing on the agenda.

 X There were no members of the public to speak on any items not on the agenda.

5. COVID-19 UPDATE/DISCUSSION (GROUP)

 X An update was given with no action taken by committee.

6. NETLY FIBER INSTALLATION IN SOUTH CEDROS (CITY STAFF)

 X An update was given with no action taken by committee.

7. TRAIN STATION DEVELOPMENT UPDATE (CITY STAFF)

 X An update was given with no action taken by committee.

8. UPDATE ON FIESTA DEL SOL (CHAMBER)

 X An update was given with no action taken by committee.

9. OUTDOOR DINING DISCUSSION (CITY STAFF)

 X An update was given with no action taken by committee

10. SALES TAX UPDATE (GREG WADE)


 X An update was given with no action taken by committee.

11. DEL MAR RACETRACK – OPENING DAY/WEEKEND RECAP, BREEDER'S CUP (GROUP)

 X An update was given with no action taken by committee.

12. ADJOURNMENT

Meeting was adjourned at 5:49 p.m.

Approval Signature  Approved Date 10/18/2021