

CITY OF SOLANA BEACH BUSINESS LIAISON STANDING COMMITTEE REGULAR MEETING MINUTES

Monday - April 18, 2022 - 5:00 PM

Mayor's Conference Room, City Hall, City of Solana Beach 635 S. Highway 101, Solana Beach, CA 92075

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

Standing Committee:

Councilmember Zito called the meeting to order at 5:00 PM on April 18, 2022.

X David Zito, Councilmember	X Jewel Edson, Councilmember
In Attendance: X Greg Wade, City Manager X Mo Sammak, Director of Engineering	X Jamie Johnson, Chamber of Comm. Marjorie Petre, Business Owner
X Rimga Viskanta, City Staff Brain Church, Business Owner Bryan Fuller, Business Owner X Carl Turnbull, Business Owner Daniel Powell, Business Owner X Greg Petre, Business Owner	Mark Tackabery, American Assets Monica Jones, American Assets X Ron Blumberg, Business Owner X Sean MacLeod, Cedros Design District X Shawna McGarry, Cedros Design District X Jim King, Business Owner
2. APPROVAL OF AGENDA X The agenda has been accepted as subm 3. APPROVAL OF MINUTES	itted.
X_The minutes from the October 18, 2021 n	neeting 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 s	speak on any items not on the agenda.

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5. COVID-19 UPDATE - CITY-SPONSORED EVENTS MOVING FORWARD (GROUP)	
X_An update was given with no action taken by committee.	
6. NETLY FIBER INSTALLATION UPDATE (CITY STAFF)	
X_An update was given with no action taken by committee.	
7. LOMAS SANTA FE BRIDGE REPAIR (CITY STAFF)	
X_An update was given with no action taken by committee.	
8. "CEDROS DAY" PROPOSAL (SHAWNA MCGARRY)	
X_An update was given with no action taken by committee.	
9. UPDATES FROM THE CHAMBER: (CHAMBER)	
a. FIESTA DEL SOL	
X An update was given with no action taken by committee.	
b. VISITORS CENTER	
X_An update was given with no action taken by committee.	
10. PLASTICS ORDINANCE TIMELINE & IMPLEMENTATION (CITY STAFF)	
X_An update was given with no action taken by committee.	
11. OUTDOOR DINING/TUP DISCUSSION (CITY STAFF)	
X_An update was given with no action taken by committee.	
12. SALES TAX UPDATE (GREG WADE)	
X An update was given with no action taken by committee.	
13. ADJOURNMENT: Meeting was adjourned at 6:15 PM	
Approval Signature // Januara Approved Date 7/18/202	