



**CITY OF SOLANA BEACH
BUSINESS LIAISON STANDING COMMITTEE
SPECIAL MEETING MINUTES
Tuesday – January 17, 2023 - 5:00 PM**

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

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

Deputy Mayor Zito called the meeting to order at 5:00 PM on January 17, 2023.

Standing Committee:

 X David Zito, Councilmember

 X Jewel Edson, Councilmember

In Attendance:

 X Greg Wade, City Manager

 X Jamie Johnson, Chamber of Comm.

 X Mo Sammak, Director of Engineering

 X Mit Mittleman, Business Owner

 Dan King, Asst. City Manager

 X Peter House

 X Bryan Fuller, Business Owner

 X Ron Blumberg, Business Owner

 Carl Turnbull, Business Owner

 X Sean MacLeod, Cedros Design District

 X Larry Jackel, Business Owner

 X Greg Petre, Business Owner

2. APPROVAL OF AGENDA

 The agenda has been accepted as submitted.

3. APPROVAL OF MINUTES

 X The minutes from the July 18, 2022 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. LOMAS SANTA FE CORRIDOR UPDATE (GREG WADE)

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

6. LOMAS SANTA FE BRIDGE REPAIR UPDATE (MO SAMMAK)

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

7. OUTDOOR DINING UPDATE (COUNCIL/STAFF)

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

8. LOSSAN CORRIDOR UPDATE – TRACK STABILIZATION & SURFLNER SERVICE (JEWEL EDSON)

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

9. CRT/HIGHWAY 101 LANDSCAPE MAINTENANCE (GREG WADE/MO SAMMAK)

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

10. EVOLUTION OF SOLANA BEACH BUSINESSES (CHAMBER)

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

11. UPDATES FROM THE CHAMBER (JAMIE JOHNSON)

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

12. SALES TAX//MEASURE S UPDATE (GREG WADE)

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

13. ADJOURNMENT: Meeting was adjourned at 6:18 PM

Approval Signature M. Sammak Approved Date 4/17/23