

CITY OF SOLANA BEACH BUSINESS LIAISON STANDING COMMITTEE REGULAR MEETING MINUTES Monday – April 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 5:03 PM on April 17, 2023.

Stand	ding Committee:				
X	David Zito, Deputy Mayor	X	Jewel Edson, Councilmember		
In A	ttendance:				
X	_ Greg Wade, City Manager	X	Jamie Johnson, Chamber of Comm.		
	_ Mo Sammak, Director of Engineering		Mit Mittleman, Business Owner		
	_ Dan King, Asst. City Manager	X	Peter House		
X	_ Dan Goldberg, City Staff		Greg Petre, Business Owner		
	_ Bryan Fuller, Business Owner	X_	Ron Blumberg, Business Owner		
	_ Carl Turnbull, Business Owner		Sean MacLeod, Cedros Design District		
	_ Larry Jackel, Business Owner		-		
2. APPF	ROVAL OF AGENDA		·		
<u>X</u>	The agenda has been accepted as submi	tted.			
3. APPF	ROVAL OF MINUTES				
<u>X</u>	The minutes from the January 17, 2023 m	neeting h	nave been accepted as submitted.		
	BLIC COMMENT: This portion of the agendates the Business Liaison Commission on items no				
X	X There were no members of the public to speak on any items not on the agenda.				

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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.	FIESTA DEL SOL PLANNING UPDATE (CITY STAFF)			
	 PLASTICS ORDINANCE TOT LOT CONSTRUCTION 			
	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.	US ARMY CORE OF ENGINEERING SAND REPLENISHMENT PROJECT SCHEDULE (GREG WADE)			
	X An update was given with no action taken by committee.			
10	. UPDATES FROM THE CHAMBER (JAMIE JOHNSON)			
	X An update was given with no action taken by committee.			
11.	. SALES TAX//MEASURE S UPDATE (GREG WADE)			
	X_An update was given with no action taken by committee.			
12	. FUTURE ITEMS TO DISCUSS			
_	X Items were discussed with no action taken by committee.			
13	ADJOURNMENT: Meeting was adjourned at 5:54 PM			
	Approval Signature / / ann ma/ Approved Date 7/17/2023			