CITY OF SOLANA BEACH
BUSINESS LIAISON STANDING COMMITTEE
REGULAR MEETING MINUTES
Monday – July 18, 2022 - 5:00 PM

Teleconference Location Only. In accordance with Government Code sections 54953(e) and 54954.3, there will be no members of the public in attendance at Meetings.

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 meeting to order at 5:02 PM on July 18, 2022.

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	Monica Jones, American Assets
X	Carl Turnbull, Business Owner	X	Sean MacLeod, Cedros Design District
X	Greg Petre, Business Owner	X	Ron Blumberg, Business Owner
X	Bryan Fuller, Business Owner	X	Peter House

2. APPROVAL OF AGENDA

Chairperson Zito made motion to add Agenda Item "Sales Tax Update".

X The agenda has been accepted with modifications.

3. APPROVAL OF MINUTES

X The minutes from the April 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. **COVID-19 UPDATE** (GROUP)

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

6. **OUTDOOR DINING/TUP DISCUSSION** (CITY STAFF)

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

7. **HOLIDAY BANNERS** (GROUP)

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

8. **LOMAS SANTA FE BRIDGE REPAIR** (CITY STAFF)

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

9. **UPDATES FROM THE CHAMBER:** (CHAMBER)

   - VISITSOLANABEACH.COM WEBSITE

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

10. **ORDINANCE 526 UPDATE – 1 CENT SALES TAX BALLOT MEASURE** (GREG WADE)

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

11. **SALES TAX UPDATE** (GREG WADE)

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

12. **ADJOURNMENT:** Meeting was adjourned at 6:04 PM

Approval Signature M. Lamnack Approved Date 10/17/2022