



**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 Tumbull, 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    Approved Date  July 18, 2022