



AGENDA
ECONOMIC DEVELOPMENT BOARD MEETING

DATE: Wednesday - November 20, 2013

PLACE: El Cerrito City Hall
10890 San Pablo Avenue
Hillside Conference Room (upstairs)

TIME: 6:00 p.m.

- I. Roll Call
Economic Development Board Members: Ann Lehman, Sonja Givens-Thomas, Ken Lerch, Wendy Horng Brawer, Jean Shrem, Vikram Bajaj, Tess Taylor
Council Liaison: Mark Friedman
- II. Public Comment (5 minutes)
- III. Approval of Minutes from Meeting of June 5, 2013
- IV. Oral Communications (15 minutes)
 - Liaison Update
 - Staff Update
- V. Update on San Pablo Avenue Specific Plan (30 minutes)
Melanie Mintz, Community Development Director
- VI. Discussion of Economic Development Board Activities (45 minutes)
 - Economic Development Action Plan
- VII. Set Next Agenda (5 minutes)
- VIII. Adjourn to Next Business Meeting – December 19, 2013