



AGENDA

REGULAR MEETING OF THE ECONOMIC DEVELOPMENT COMMITTEE

Thursday, May 15, 2014 - 7:30 p.m.
El Cerrito City Hall
Hillside Conference Room
10890 San Pablo Avenue

Roll Call: Chair Taylor, Vice-Chair Horng Brawer, Members Lehman, Figone, Shrem, and Bajaj

- 1. Staff/Council Liaisons Announcements and Reports 7:30**
Staff and/or Councilmember Rebecca Benassini may report on matters of general interest to the Economic Development Committee, Council policies, priorities and/or significant actions taken by the City Council.
- 2. Comments from the Public on non agenda items- 7:45**
Speakers are limited to 3 minutes for comment on non-agenda items. Comments regarding specific agenda items may be made during discussion of those items and are subject to the same limits.
- 3. Approval of the Minutes - 7: 50**
Consider a motion adopting the minutes of the Committee meetings on March 20, 2014 and April 17, 2014.
- 4. Committee Work Plan for 2014/15- 7:55**
Discuss the Draft Economic Development Action Plan.
- 5. Committee Recruitment – 8:55**
Discuss and set recruitment procedures for additional Economic Development Committee members.
- 6. Announcements – 9:20**
Hear committee member announcements and suggestions.
- 7. Discussion of future committee actions and agenda items – 9:25**
Hear suggestions for future EQC agenda items.
- 8. Adjournment- 9:30**

Any writings or documents provided to a majority of the Economic Development Committee regarding any item on this agenda will be made available for public inspection in the El Cerrito Recycling + Environmental Resource Center located at 7501 Schmidt Lane during normal business hours.

COMMUNICATION ACCESS INFORMATION

To request a meeting agenda in large print, Braille, or on cassette, or to request a sign language interpreter for the meeting, call Emily Alter, Staff Liaison at emalter@ci.el-cerrito.ca.us or 215-4385 (voice) at least FIVE (5) WORKING DAYS NOTICE PRIOR TO THE MEETING to ensure availability.

10890 San Pablo Avenue El Cerrito 94530