



# AGENDA

## REGULAR MEETING OF THE ECONOMIC DEVELOPMENT COMMITTEE

Thursday, June 19, 2014 - 7:30 p.m.  
El Cerrito City Hall  
Hillside Conference Room  
10890 San Pablo Avenue

**Roll Call: Members Taylor, Horng Brawer, 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. Annual Election of EDC Officers – 7:50**  
Nominate candidates and elect Chair and Co-Chair of the EDC for a term of one year.
- 4. Approval of the Minutes – 7:55**  
Consider a motion adopting the minutes of the Committee meeting on May 15, 2014.
- 5. Recommendation to appoint EDC Member – 8:00**  
Consider a motion to recommend that the Council appoint Scott Kagawa to the EDC.
- 6. Economic Development Committee 12-Month Work Plan – 8:05**  
Hear a presentation from Member Taylor on a 12-Month Work Plan for the Committee.
- 7. El Cerrito Demographics Presentation – 8:30**  
Hear a presentation from Community Member George Gager on El Cerrito's current demographic characteristics.
- 8. Economic Development Action Plan Strategy Update – 8:50**  
Hear updates from Committee Members on Economic Development Action Plan strategy work to date.
- 9. Announcements – 9:20**  
Hear committee member announcements and suggestions.
- 10. Discussion of future committee actions and agenda items – 9:25**  
Hear suggestions for future EDC agenda items.

Upcoming Meetings + Events | more details online at [www.el-cerrito.org](http://www.el-cerrito.org)

- worldOne 4<sup>th</sup> of July Festival (7/4/14)
- Public Comment Period on the Draft Specific Plan and Environmental Impact Report (6/3-7/21/14)

**11. 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 [alter@ci.el-cerrito.ca.us](mailto:alter@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