



AGENDA

REGULAR MEETING OF THE ECONOMIC DEVELOPMENT COMMITTEE

Thursday, July 17, 2014 - 7:30 p.m.

El Cerrito City Hall

Hillside Conference Room

10890 San Pablo Avenue

Roll Call: Members Bajaj, Figone, Horng Brawer, Lehman, Shrem, and Taylor.

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- 7:40

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 – 7:45

Nominate candidates and elect Chair and Co-Chair of the EDC for a term of one year.

4. Approval of the Minutes – 7:50

Consider a motion adopting the minutes of the Committee meeting on May 15, 2014. The Committee meeting on June 19, 2014 was cancelled.

5. Recommendation to appoint EDC Member – 7:55

Consider a motion to recommend that the Council appoint Scott Kagawa to the EDC.

6. Announcements – 8:00

Hear committee member announcements and suggestions.

7. Economic Development Action Plan Strategy Update – 8:10

Hear updates from Committee Members on Economic Development Action Plan strategy work to date.

8. Economic Development Committee 12-Month Work Plan – 8:40

Hear a presentation from Member Taylor on a 12-Month Work Plan for the Committee.

9. Discussion of future committee actions and agenda items – 9:20

Hear suggestions for future EDC agenda items.

Consideration of Upcoming Agenda Items

- Pop-Up Use Policy Presentation
- El Cerrito Demographics Presentation

Upcoming Meetings + Events | more details online at www.el-cerrito.org

- Public Comment Period on the Draft Specific Plan and Environmental Impact Report (6/3-7/21/14)
- Urban Greening Plan Design Charrette (8/2/14)

10. 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 at City Hall - 10890 San Pablo Avenue, El Cerrito 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 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