



# AGENDA

## SPECIAL MEETING OF THE ECONOMIC DEVELOPMENT COMMITTEE

Thursday, December 18<sup>th</sup>, 2014 – 7:30 p.m.

El Cerrito City Hall  
Hillside Conference Room  
10890 San Pablo Avenue

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

**1. Staff/Council Liaisons Announcements and Reports 7:30**

Staff and/or Councilmember 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- 7:35**

*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. Recommendation to renew EDC Member – 7:45**

Discuss EDC roster and recruitment of new members. Consider a recommendation that City Council renew Jean Shrem's appointment to the EDC.

**4. Regular Meeting Time Consideration – 7:50**

Consider changing the day of the Regular Meeting of the Economic Development Committee.

- Arts & Culture Commission: 4<sup>th</sup> Monday
- Committee on Aging: 3<sup>rd</sup> Wednesday
- Crime Prevention Committee: 2<sup>nd</sup> Wednesday
- Design Review Board: 1<sup>st</sup> Wednesday
- Environmental Quality Committee: 2<sup>nd</sup> Tuesday
- Financial Advisory Board: 2<sup>nd</sup> Tuesday
- Human Relations Commission: 1<sup>st</sup> Wednesday
- Parks & Recreation Commission: 4<sup>th</sup> Wednesday
- Planning Commission: 3<sup>rd</sup> Wednesday
- Tree Committee: 2<sup>nd</sup> Monday
- City Council: 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays

**5. El Cerrito Real Estate Market – 8:00**

Hear a presentation and discuss real estate market trends with Roger Mills, local real estate agent.

**6. Economic Development Staffing – 8:30**

Discuss Economic Development staffing and needs.

**7. End of the Year Happy Hour – 8:45**

Discuss outcomes of the End of the Year Happy Hour and take-aways for future Committee events.

**Consideration of Upcoming Agenda Items**

- Economic Development Committee Action Plan
- Pop-Up Use Policy Presentation (January)
- Vacant Building Registration Fees
- Local Business Presentations and Discussions

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

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