



AGENDA
REGULAR MEETING
OF THE
ECONOMIC DEVELOPMENT COMMITTEE

Thursday, September 24th, 2015 – 7:30 p.m.

El Cerrito City Hall
Hillside Conference Room
10890 San Pablo Avenue

Roll Call: Members Figone, Horng Brawer, Taylor, Kagawa, Shrem, Gager and Petersen.

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

Staff and/or Mayor Mark Friedman 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 meeting on August 27th, 2015.

4. Upcoming Meeting Dates- 7:55

Consider rescheduling October meeting and establishing a new regular meeting day.

5. EDC-Chamber Community Mixers – 8:05

Discuss and consider possible action items regarding goals, desired outcomes, programming and scheduling of the regular Community Mixers.

6. Discuss Minimum Wage – 8:15

Receive staff update and consider possible action items regarding development of a local Minimum Wage ordinance.

7. Discuss EDC Goals and Activities – 8:30

Review and discuss EDC goals (presented to Council May 2015) and upcoming activities.

8. Economic Development Plan and CCTA PDA Planning Grant – 8:50

Hear updates from staff and discuss underway Economic Development Action Plan update and CCTA PDA Planning grant activities.

9. Restaurant Week Update – 9:05

Discuss follow up activities and communications and consider possible action items regarding Restaurant Week (Oct 1-4th).

10. Committee Member Updates and Discussion of Future Actions and Agenda Items – 9:20

Hear updates and consider action items regarding member work to date and consider suggestions for future EDC agenda items.

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 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 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