



AGENDA

REGULAR MEETING OF THE ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, February 24, 2016 – 7:30 p.m.

El Cerrito City Hall
Hillside Conference Room
10890 San Pablo Avenue

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

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

Staff and/or Council member Quinto 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. Approval of the Minutes – 7:40

Consider a motion adopting the minutes of the Committee meeting on January 27th, 2016. – **See attached**

4. Discuss Changing EDC Meeting Time/Date – 7:45

Discuss and consider possible alternative EDC meeting times/dates.

5. Draft Economic Development Action Plan - 7:50

Review and discuss any potential edits to the Draft Economic Development Action Plan. – **See attached**

6. OGSP Strategic Planning Session- 8:05

OGSP strategic planning session led by EDC member Corrigan to guide the EDC's 2016 Work Plan.
(<http://www.ogsp.org/ogsp-tool/>) – **See attached**

7. EDC Sponsored Pop Up Event – 9:05

Discuss possible and consider possible action items regarding an EDC sponsored 2016 pop up event(s). (Note: At the October meeting, EDC members committed to narrowing their personal favored pop event suggestion to one or two for discussion.)

8. EDC-Chamber Community Mixers – 9:20

Select a date for the next Community Mixer event.

9. Committee Member Updates and Discussion of Future Actions and Agenda Items – 9:25

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

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 Katherine Ahlquist, Staff Liaison at kahlquist@ci.el-cerrito.ca.us or 215-4361 (voice) at least FIVE (5) WORKING DAYS NOTICE PRIOR TO THE MEETING to ensure availability.

10890 San Pablo Avenue El Cerrito 94530