



AGENDA

REGULAR MEETING OF THE ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, June 22, 2016 at 7:00 p.m.

El Cerrito City Hall - Hillside Conference Room
10890 San Pablo Avenue, El Cerrito

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

1. Staff/Council Liaisons Announcements and Reports - 7:00

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. – **See attached 2016-2017 Arts and Culture Commission Workplan, City Manager’s Update and UCB Architecture Studio Presentation**

2. Comments from the Public on non-agenda items - 7:05

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 – 7:10

Consider a motion adopting the minutes of the Committee meeting on March 24th, 2016. – **See attached**

4. Elections for Chair and Vice Chair – 7:15

Nominate and elect Chair and Vice Chair of the EDC for an annual term.

5. 2016 Restaurant Week – 7:20

Update on 2016 Restaurant Week and discussion of any action items pertaining to the budget, promotional material, etc.

6. 2016 EDC Work Plan – 7:25

Finalize the EDC strategic planning document and identify specific tasks the EDC will take on in 2016.

7. EDC-Chamber Community Mixers - 8:25

Select a date for the next Community Mixer event and consider possible action items.

8. EDC Sponsored Pop Up Event- 8:35

Discuss and consider possible action items regarding an EDC sponsored 2016 pop up event(s).

9. Fourth of July- 8:45

Discuss and consider possible action items regarding whether the EDC will share a booth with the City at this year’s 4th of July festival.

10. Committee Member Updates and Discussion of Future Actions and Agenda Items – 8:55

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

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

11. Adjournment- 9:00

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.