



AGENDA

SPECIAL MEETING OF THE ECONOMIC DEVELOPMENT COMMITTEE

Monday, November 28, 2016 at 7:00 p.m.

El Cerrito City Hall – Council Chambers
10890 San Pablo Avenue, El Cerrito

Roll Call: Members Corrigan, Figone, Gager, Horng Brawer, James, Kagawa, 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.
- 2. Comments from the Public on non-agenda items - 7:15**
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. El Cerrito Chamber Updates – 7:20**
Chamber liaison or Chamber representative may report on matters of general interest to the EDC
- 4. Approval of the Minutes – 7:25**
Consider a motion adopting the minutes of the Committee meeting on September 28th, 2016. – **See attached**
- 5. Consider a Recommendation to Reappoint Wendy Horng Brawer to the EDC – 7:30**
Consider a recommendation to Council to reappoint Wendy Horng Brawer as a member of the EDC.
- 6. 2016 EDC Work Plan – 7:35**
Discussion around timelines and milestones of tasks established in 2016-2017 Work Plan and consider possible action items, including when to present the EDC Work Plan to Council. – **See attached**
 - a) Lunar New Year Celebration Event – 7:35**
Update on 2017 Lunar New Year Celebration event and discussion of any action items pertaining to the budget, promotional material, etc.
 - b) Share 5 Project Ideas for Collaboration with the ACC – 8:00**
Committee member George Gager asked that each Committee member share five ideas for projects the EDC could collaborate with the Arts and Culture Commission. – **ACC Work Plan & Master Plan**
 - c) Centennial Task Force Event Discussion – 8:30**
Discuss potential events identified in the EDC Work plan that would fit under the Centennial Task Force’s vision and agenda for 2017 and consider potential action items.
 - d) Community Engagement Event discussion – 8:40**
Discuss potential community engagement events identified in the EDC Work plan and consider possible action items.
- 7. Committee Member Updates and Discussion of Future Actions and Agenda Items – 8:50**
Hear updates and consider action items regarding member work to date and consider suggestions for future EDC agenda items.
- 8. 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.

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