



MINUTES

SPECIAL MEETING OF THE ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, July 17, 2018 at 7:00 p.m.

Staff Liaison
Jennifer Peat | 510-215-4362
jpeat@ci.el-cerrito.ca.us

Hillside Conference Room
10890 San Pablo Avenue

This Meeting Place is Wheelchair Accessible

7:00 p.m. CONVENE REGULAR MEETING Chair Kuhlman called the meeting to order at 7:00 p.m.

1. **ROLL CALL – Present:** Chair Bill Kohlman; Vice-Chair Jean Shrem; Members Mark Figone, Laura Maurer, Jason Somer, Ilya Weber, Eric Wright (arrived at 7:05)
Absent: George Gager
Also Present: Jennifer Peat, Staff Liaison; Paul Fadelli, Council Liaison; Rick Aslin and Jonathan Zazove, potential future members
2. **ORAL COMMUNICATIONS FROM THE PUBLIC**
Members of the public, Rick Aslin and Jonathan Zazove introduced themselves and expressed interest in joining the committee.
3. **STAFF/COUNCIL LIAISONS ANNOUNCEMENTS AND REPORTS**
Councilmember Fadelli reported on recent Council topics and actions, including Tenant Protections, Measure A and Fire Hazard Abatement. Councilmember Fadelli also updated the Committee on his efforts to have holiday lights at El Cerrito Plaza and through the El Cerrito Downtown area.
4. **EL CERRITO CHAMBER UPDATES – None**
5. **APPROVAL OF MINUTES**
Consider a motion adopting the minutes of the Committee meeting held on April 25, 2015.
Moved/Second: Member Figone/Maurer **Action:** Passed a motion to adopt the minutes of the Committee meeting held on April 25, 2019.
Ayes: Members Figone, Kuhlman, Maurer, Shrem, Somer, Weber, Wright **Noes:** None
6. **APPOINTMENT OF REPLACEMENT CHAIR**
Nominate and elect a replacement Chair to serve the remainder of the term through April 2020.
Moved/Second: Member Kuhlman, Figone **Action:** Nominated and voted on Jean Shrem and Eric Wright to take the positions of Chair and Vice Chair, respectively, to serve the remainder of the term through April 2020.
Ayes: Members Figone, Kuhlman, Maurer, Shrem, Somer, Weber, Wright **Noes:** None

7. **APPROVE A REVISION OF THE 2019 REGULAR MEETING SCHEDULE FOR THE ECONOMIC DEVELOPMENT COMMITTEE**

Pass a motion to revise the 2019 regular meeting schedule to the third Monday of each month.

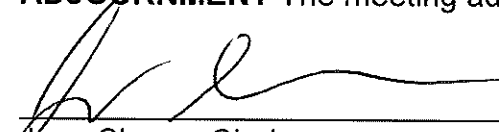
Moved/Second: Member Figone/Maurer **Action:** Passed a motion to adopt the revised 2019 regular meeting schedule, changing regular meetings to the third Monday of the month at 7pm at 10890 San Pablo Ave, Hillside Conference Room. **Ayes:** Members Figone, Kuhlman, Maurer, Shrem, Somer, Weber, Wright **Noes:** None.

8. **2019-2020 WORK PLAN**

Members discussed Restaurant Week and the possibility of moving the event to January. Also discussed was the Treasure Hunt. These items will be agendaized for the August meeting.

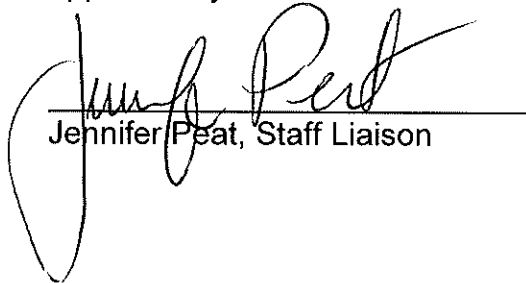
9. **SAN PABLO AVENUE/NEW BUSINESS UPDATES – None**

10. **ADJOURNMENT** The meeting adjourned at 9:06 p.m.



Jean Shrem, Chair

This is to certify that the foregoing is a true and correct copy of the minutes of the special Economic Development Committee meeting of July 17, 2019 as approved by the Economic Development Committee.



Jennifer Peat, Staff Liaison