



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

## MINUTES

### REGULAR MEETING OF THE ECONOMIC DEVELOPMENT COMMITTEE

Monday, November 18, 2019 at 7:00 p.m.

El Cerrito City Hall – Creekside Conference Room  
10890 San Pablo Avenue

**This Meeting Place is Wheelchair Accessible**

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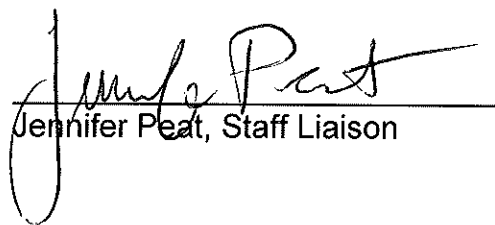
**7:00 p.m. CONVENE REGULAR MEETING** Chair Shrem called the meeting to order at 7:00 p.m.

1. **ROLL CALL – Present:** Chair Jean Shrem; Vice Chair Eric Wright; Members Mark Figone, Laura Maurer, Jason Somer, **Absent:** George Gager
2. **ORAL COMMUNICATIONS FROM THE PUBLIC**  
Shrem reported that El Mono is moving to the old Strings location.
3. **STAFF/COUNCIL LIAISONS ANNOUNCEMENTS AND REPORTS - None**
4. **EL CERRITO CHAMBER UPDATES**  
Peat reported on the Chamber Luncheon on 11/19, the holiday lights lighting ceremony and the upcoming Chamber Holiday Luncheon Fundraiser.
5. **APPROVAL OF MINUTES**  
**Moved/Second:** Member Shrem/Figone **Action:** Passed a motion to adopt the minutes of the Committee meeting held on October 21, 2019 **Ayes:** Members Figone, Shrem, Somer **Noes:** None **Abstentions:** Maurer, Wright
6. **2019-2020 WORKPLAN**  
The Committee discussed metrics. There is a request to update the presentation created by George Gager.
7. **RESTAURANT WEEK**  
Progress, timeline and next steps of preparation for the event were discussed.
8. **ADJOURNMENT** The meeting adjourned at 8:07 P.M.

  
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Jean Shrem, Chair

This is to certify that the foregoing is a true and correct copy of the minutes of the regular Economic Development Committee meeting of September 16, 2019 as

approved by the Economic Development Committee.



Jennifer Peat, Staff Liaison