



## MINUTES

### REGULAR MEETING OF THE ECONOMIC DEVELOPMENT COMMITTEE

Monday, December 16, 2019 at 7:00 p.m.

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

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

This Meeting Place is Wheelchair Accessible

---

**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, George Gager, Laura Maurer, Minh-Hoa Ta, Jonathan Zazove  
**Absent:** Jason Somer
2. **ORAL COMMUNICATIONS FROM THE PUBLIC - None**
3. **STAFF/COUNCIL LIAISONS ANNOUNCEMENTS AND REPORTS**  
Analyst Ashoori provided an update on the progress of the City Rent Registry, the Tenant Protections Task Force and AB1482.
4. **EL CERRITO CHAMBER UPDATES**  
Ashoori reported on the upcoming Chamber Holiday Luncheon Fundraiser on December 18, 2019.
5. **APPROVAL OF MINUTES**  
**Moved/Second:** Member Figone/Shrem **Action:** Passed a motion to adopt the minutes of the Committee meeting held on November 8, 2019 **Ayes:** Members Figone, Maurer, Shrem, Wright **Noes:** None **Abstentions:** Gager
6. **ADOPTION OF THE 2020 REGULAR MEETING CALENDAR**  
**Moved/Second:** Member Shrem/Maurer **Action:** Passed a motion to adopt the regular meeting calendar for the 2020 calendar year. **Ayes:** Figone, Gager, Maurer, Shrem, Ta, Wright, Zazove **Noes:** None
7. **2019-2020 WORKPLAN**  
Gager agreed to update the PowerPoint on metrics and once finished, will share it with the Committee.
8. **RESTAURANT WEEK**  
Progress, timeline and next steps of preparation for the event were discussed.
9. **ADJOURNMENT** The meeting adjourned at 8:00 P.M.



---

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