



Staff Liaison
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AGENDA

SPECIAL MEETING OF THE Economic Development Committee

Wednesday, July 17, 2019 at 7:00 p.m.

Hillside Conference Room
10890 San Pablo Avenue, El Cerrito, CA 94530

This Meeting Place is Wheelchair Accessible

7:00 p.m. CONVENE SPECIAL MEETING

1. **ROLL CALL** – Chair Bill Kuhlman; Vice-Chair Jean Shrem; Members Mark Figone, George Gager, Laura Maurer, Jason Somer, Ilya Weber and Eric Wright
2. **ORAL COMMUNICATIONS FROM THE PUBLIC**
Remarks are typically limited to three minutes per person and are limited to items on the special meeting agenda only. Remarks will be heard at the time the item is discussed.
3. **STAFF/COUNCIL LIAISONS ANNOUNCEMENTS AND REPORTS**
Staff and/or Councilmember Fadelli may report on matters of general interest to the Committee, Council policies, priorities and/or significant actions taken by the City Council.
4. **EL CERRITO CHAMBER UPDATES**
Chamber liaison or representative may report on matters of general interest to the Committee.
5. **APPROVAL OF MINUTES**
Consider a motion adopting the minutes of the Committee meeting held on April 25, 2019.
6. **APPOINTMENT OF REPLACEMENT CHAIR**
Nominate and elect replacement Chair to serve the remainder of the term, through April 2020.
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.
8. **2019-2020 WORK PLAN**
Discuss milestones and tasks for the 2019-2020 Work Plan.
 - Restaurant Week – Discuss possible dates for Restaurant Week
9. **SAN PABLO AVENUE/NEW BUSINESS UPDATES**

Staff will report on development progress and new businesses along San Pablo Avenue.

10. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Staff Liaison, 510-215-4362. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title I).

Any writings or documents provided to a majority of the members regarding any item on this agenda will be made available for public inspection at El Cerrito City Hall during normal business hours.