



Staff Liaison
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MINUTES

REGULAR MEETING OF THE ECONOMIC DEVELOPMENT COMMITTEE

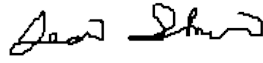
Wednesday, February 19, 2020 at 7:00 p.m.

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

This Meeting Place is Wheelchair Accessible

7:07 CONVENE REGULAR MEETING Vice-Chair Wright called the meeting to order at 7:07 p.m.

1. **ROLL CALL – Present:** Chair Jean Shrem; Vice-Chair Eric Wright; Members Mark Figone, George Gager, Rachel Melby **Absent:** Jason Somer, Minh-Hoa Ta, Jonathan Zazove
Also in attendance: Gabriel Quinto, Councilmember, Will Provost, Acting Environmental Services Manager, Lisa Martinengo, Chamber Manager.
2. **ORAL COMMUNICATIONS FROM THE PUBLIC**
Thomas Minter – Shared information on a website group called El Cerrito Responsible Government.
3. **STAFF/COUNCIL LIAISONS ANNOUNCEMENTS AND REPORTS**
Councilmember Quinto reported on the City's current financial status and upcoming hearing regarding a state audit. Peat reported on the progress and status of major projects along San Pablo Avenue and the upcoming Economic Development Open House and Strategic Plan Workshop. Peat also reported on a prospective new business, a bakery that is planning to open in May 2020.
4. **APPROVAL OF MINUTES.**
Moved/Second: Member Wright/Shrem **Action:** Passed a motion to adopt the minutes of the regular committee meeting held on January 15, 2020. **Ayes:** Members Gager, Melby, Shrem, Wright **Noes:** None **Abstention:** Members Figone
5. **EXPANDED FOODWARE ORDINANCE**
Acting Environmental Services Manager held a presentation of the proposed Expanded Foodware Ordinance, discussed the public draft and upcoming public meeting.
6. **WORK PLAN**
Discussed the Restaurant Week event and plans to move forward with the event in 2021.
7. **ADJOURNMENT** The meeting adjourned at 8:45 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 February 19, 2020 as approved by the Economic Development Committee.

Jennifer Bright (Peat)

Jennifer Peat, Staff Liaison