



Staff Liaison

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AGENDA
**MEETING OF THE
ECONOMIC DEVELOPMENT COMMITTEE**

Monday, April 19, 2021 at 7:00 p.m.

VIA TELECONFERENCE

Join Via WebEx

<https://elcerrito.webex.com/elcerrito/onstage/g.php?MTID=ef7e5c72192ec9ebe1c0fc0418497aca2>

Event ID: 187 828 0648

Event Password: EDC2021

or

Join by Phone: 1-408-418-9388

Access code: 187 828 0648

Pursuant to Executive Order N-29-20, teleconference restrictions of the Brown Act have been suspended, as well as the requirement to provide a physical location for members of the public to participate in the meeting.

Any person wishing to speak to the **Economic Development Committee** on any of these matters is invited to participate via teleconference as described above.

The City encourages submission of written comments in advance to the **Economic Development Committee** via email to AAshoori@ci.el-cerrito.ca.us prior to the meeting or by contacting the staff liaison listed above.

7:00 p.m. CONVENE REGULAR MEETING

- 1. ROLL CALL** – Chair Jean Shrem; Vice-Chair Vacant; Members Mark Figone, George Gager, Rachel Melby, Eric Wright and Jonathan Zazove.
- 2. ORAL COMMUNICATIONS FROM THE PUBLIC**
Remarks are typically limited to three minutes per person and may be on anything within the subject matter jurisdiction of the body. Remarks on non-agenda items will be heard first, remarks on agenda items will be heard at the time the item is discussed.
- 3. STAFF/CITY COUNCIL LIAISON ANNOUNCEMENTS AND REPORTS**
Staff and/or Councilmember Motoyama may report on matters of general interest to the Committee, Council policies, priorities and/or significant actions taken by Council.
- 4. EL CERRITO CHAMBER OF COMMERCE UPDATES**
Chamber liaison or Chamber representative may report on matters of general interest to the EDC.
- 5. APPROVAL OF THE MINUTES**
Consider a motion adopting the minutes of the regular Committee meeting held on March 15, 2021.

6. APPOINTMENT OF CHAIR AND VICE CHAIR

Nominate and elect both Chair and Vice-Chair.

7. CONSIDER A RECOMMENDATION TO APPOINT THOMAS MINTER TO THE EDC

Consider a recommendation to the City Council to appoint Thomas Minter to the Economic Development Committee.

8. DISCUSS EDC WORK PLAN

Discussion to share thoughts on the 2021-22 EDC Work Plan, including targeted project(s), associated timelines, and milestones.

9. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Staff Liaison, Aissia Ashoori at 510-215-4361. 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 <http://el-cerrito.org/103/Economic-Development-Committee>.