



AGENDA

MEETING OF THE ECONOMIC DEVELOPMENT COMMITTEE

Monday, September 20, 2021, at 7:00 p.m.
JOIN VIA ZOOM:

Staff Liaison

Aissia Ashoori | 510-215-4361
aashoori@ci.el-cerrito.ca.us

<https://zoom.us/j/96005588108?pwd=WEFnMVZvcGE4em04aWl3MTI3WnEvdz09>

Meeting ID: 960 0558 8108 **Password:** 212121
or Dial in: 1-408-638-0968

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 Rachel Melby; Members Mark Figone, George Gager, 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. THE CITY OF EL CERRITO PROPOSED SOLID WASTE ORDINANCES**
Presentation from Public Works staff, Will Provost, and R3 Consulting, Claire Wilson, regarding two proposed ordinances: SB 1383 and Expanded Food Ware.
- 4. 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.
- 5. EL CERRITO CHAMBER OF COMMERCE UPDATES**
Chamber liaison or Chamber representative may report on matters of general interest to the EDC.

6. APPROVAL OF THE MINUTES

Consider a motion adopting the minutes of the regular Committee meeting held on August 16, 2021.

7. Approve the Revised 2021 Regular Meeting Schedule for the Economic Development Committee

Pass a motion revise the regular meeting schedule for 2021 to change the meeting location to Council Chambers.

8. CONSIDER A RECOMMENDATION TO APPOINT PATRICK SWEN TO THE EDC

Consider a recommendation to the City Council to appoint Patrick Swen to the Economic Development Committee.

9. DISCUSS EDC WORK PLAN

Continue discussion on the 2021-22 draft EDC Work Plan, including targeted project(s), associated timelines, and milestones.

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, 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>.