AGENDA

REGULAR MEETING
OF THE
ECONOMIC DEVELOPMENT COMMITTEE

Thursday, June 19, 2014 - 7:30 p.m.
El Cerrito City Hall
Hillside Conference Room
10890 San Pablo Avenue

Roll Call: Members Taylor, Horng Brawer, Lehman, Figone, Shrem, and Bajaj

1. Staff/Council Liaisons Announcements and Reports 7:30
Staff and/or Councilmember Rebecca Benassini may report on matters of general interest to the Economic Development Committee, Council policies, priorities and/or significant actions taken by the City Council.

2. Comments from the Public on non agenda items- 7:45
Speakers are limited to 3 minutes for comment on non-agenda items. Comments regarding specific agenda items may be made during discussion of those items and are subject to the same limits.

3. Annual Election of EDC Officers – 7:50
Nominate candidates and elect Chair and Co-Chair of the EDC for a term of one year.

4. Approval of the Minutes – 7:55
Consider a motion adopting the minutes of the Committee meeting on May 15, 2014.

5. Recommendation to appoint EDC Member – 8:00
Consider a motion to recommend that the Council appoint Scott Kagawa to the EDC.

6. Economic Development Committee 12-Month Work Plan – 8:05
Hear a presentation from Member Taylor on a 12-Month Work Plan for the Committee.

7. El Cerrito Demographics Presentation – 8:30
Hear a presentation from Community Member George Gager on El Cerrito’s current demographic characteristics.

Hear updates from Committee Members on Economic Development Action Plan strategy work to date.

9. Announcements – 9:20
Hear committee member announcements and suggestions.

10. Discussion of future committee actions and agenda items – 9:25
Hear suggestions for future EDC agenda items.

    Upcoming Meetings + Events | more details online at www.el-cerrito.org
    • worldOne 4th of July Festival (7/4/14)
    • Public Comment Period on the Draft Specific Plan and Environmental Impact Report (6/3-7/21/14)

11. Adjournment- 9:30

Any writings or documents provided to a majority of the Economic Development Committee regarding any item on this agenda will be made available for public inspection in the El Cerrito Recycling + Environmental Resource Center located at 7501 Schmidt Lane during normal business hours.

COMMUNICATION ACCESS INFORMATION
To request a meeting agenda in large print, Braille, or on cassette, or to request a sign language interpreter for the meeting, call Emily Alter, Staff Liaison at ealter@ci.el-cerrito.ca.us or 215-4385 (voice) at least FIVE (5) WORKING DAYS NOTICE PRIOR TO THE MEETING to ensure availability.

10890 San Pablo Avenue El Cerrito 94530