AGENDA
SPECIAL MEETING
OF THE
ECONOMIC DEVELOPMENT COMMITTEE
Thursday, December 18th, 2014 – 7:30 p.m.
El Cerrito City Hall
Hillside Conference Room
10890 San Pablo Avenue

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

1. **Staff/Council Liaisons Announcements and Reports 7:30**
   Staff and/or Councilmember 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- 7:35**
   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. **Recommendation to renew EDC Member – 7:45**
   Discuss EDC roster and recruitment of new members. Consider a recommendation that City Council renew Jean Shrem’s appointment to the EDC.

4. **Regular Meeting Time Consideration – 7:50**
   Consider changing the day of the Regular Meeting of the Economic Development Committee.
   • Arts & Culture Commission: 4th Monday
   • Committee on Aging: 3rd Wednesday
   • Crime Prevention Committee: 2nd Wednesday
   • Design Review Board: 1st Wednesday
   • Environmental Quality Committee: 2nd Tuesday
   • Financial Advisory Board: 2nd Tuesday

5. **El Cerrito Real Estate Market – 8:00**
   Hear a presentation and discuss real estate market trends with Roger Mills, local real estate agent.

6. **Economic Development Staffing – 8:30**
   Discuss Economic Development staffing and needs.

7. **End of the Year Happy Hour – 8:45**
   Discuss outcomes of the End of the Year Happy Hour and take-aways for future Committee events.

Consideration of Upcoming Agenda Items
- Economic Development Committee Action Plan
- Pop-Up Use Policy Presentation (January)
- Vacant Building Registration Fees
- Local Business Presentations and Discussions

Upcoming Meetings + Events | more details online at www.el-cerrito.org

8. **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 at City Hall - 10890 San Pablo Avenue, El Cerrito 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