

# **AGENDA**

# SPECIAL MEETING OF THE ECONOMIC DEVELOPMENT COMMITTEE

# Thursday, June 11th, 2015 – 7:30 p.m. El Cerrito City Hall

Hillside Conference Room 10890 San Pablo Avenue

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

#### 1. Staff/Council Liaisons Announcements and Reports 7:30

Staff and/or Mayor Mark Friedman 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. Approval of the Minutes – 7:40

Consider a motion adopting the minutes of the Committee meeting on May 28<sup>th</sup>, 2015.

# 4. Urban Greening Plan Presentation – 7:45

Hear a presentation from Emily Alter on the draft Urban Greening Plan.

## 5. El Cerrito Restaurant Week: Updates and Actions – 8:30

Hear updates and consider possible actions regarding planning and logistics for a restaurant week event

#### 6. El Cerrito Minimum Wage Discussion – 8:45

Hear an update on the discussion of local minimum wage initiatives and the EDC's consideration of this as a potential policy item in the future.

# 7. Committee Member Updates and Discussion of Future Actions and Agenda Items – 9:15

Hear updates and consider action items regarding member work to date and consider suggestions for future EDC agenda items.

#### Consideration of Upcoming Agenda Items

- Development Entitlement Process Training/San Pablo Avenue Specific Plan
- Business Engagement Strategies
- Active Transportation Plan Presentation
- Collaboration with other City committees and community organizations

# <u>Upcoming Meetings + Events | more details online at www.el-cerrito.org</u>

- Draft Active Transportation Plan Community Workshop June 23<sup>rd</sup>
- Ohlone Greenway/BART Station Community Meeting June 19<sup>th</sup>, 20<sup>th</sup> and July 2<sup>nd</sup>
- July 4<sup>th</sup> Festival July 3<sup>rd</sup>-4<sup>th</sup>
- National Night Out August 4<sup>th</sup>

#### 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