AGENDA

SPECIAL MEETING OF THE
ECONOMIC DEVELOPMENT COMMITTEE
Monday, November 28, 2016 at 7:00 p.m.

El Cerrito City Hall – Council Chambers
10890 San Pablo Avenue, El Cerrito

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

1. Staff/Council Liaisons Announcements and Reports - 7:00
   Staff and/or Council member Quinto 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 - 7:15
   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. El Cerrito Chamber Updates – 7:20
   Chamber liaison or Chamber representative may report on matters of general interest to the EDC

4. Approval of the Minutes – 7:25
   Consider a motion adopting the minutes of the Committee meeting on September 28th, 2016. – See attached

5. Consider a Recommendation to Reappoint Wendy Horng Brawer to the EDC – 7:30
   Consider a recommendation to Council to reappoint Wendy Horng Brawer as a member of the EDC.

   Discussion around timelines and milestones of tasks established in 2016-2017 Work Plan and consider possible action items, including when to present the EDC Work Plan to Council. – See attached
   a) Lunar New Year Celebration Event – 7:35
      Update on 2017 Lunar New Year Celebration event and discussion of any action items pertaining to the budget, promotional material, etc.
   b) Share 5 Project Ideas for Collaboration with the ACC – 8:00
      Committee member George Gager asked that each Committee member share five ideas for projects the EDC could collaborate with the Arts and Culture Commission. – ACC Work Plan & Master Plan
   c) Centennial Task Force Event Discussion – 8:30
      Discuss potential events identified in the EDC Work plan that would fit under the Centennial Task Force’s vision and agenda for 2017 and consider potential action items.
   d) Community Engagement Event discussion – 8:40
      Discuss potential community engagement events identified in the EDC Work plan and consider possible action items.

7. Committee Member Updates and Discussion of Future Actions and Agenda Items – 8:50
   Hear updates and consider action items regarding member work to date and consider suggestions for future EDC agenda items.

8. Adjournment- 9:00

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 Katherine Ahlquist, Staff Liaison at kahlquist@ci.el-cerrito.ca.us or 215-4361 (voice) at least FIVE (5) WORKING DAYS NOTICE PRIOR TO THE MEETING to ensure availability.

10890 San Pablo Avenue El Cerrito 94530