



AGENDA

MEETING OF THE ECONOMIC DEVELOPMENT COMMITTEE

Monday, August 16, 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/95656415004?pwd=REZ4SkRTRkZzaEdBT
TVsUitQeE1pdz09](https://zoom.us/j/95656415004?pwd=REZ4SkRTRkZzaEdBT
TVsUitQeE1pdz09)

Meeting ID: 956 5641 5004 **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. 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.
- 4. EL CERRITO CHAMBER OF COMMERCE UPDATES**
Chamber liaison or Chamber representative may report on matters of general interest to the EDC.
- 5. APPROVAL OF THE MINUTES**
Consider a motion adopting the minutes of the regular Committee meeting held on May 17, 2021.

- 6. CONSIDER A RECOMMENDATION TO APPOINT R. TRAVIS CAMPBELL TO THE EDC**
Consider a recommendation to the City Council to appoint R. Travis Campbell to the Economic Development Committee.
- 7. DISCUSS REVISED ANNUAL MEETING SCHEDULE FOR 2021**
Members will discuss potential changes to the adopted 2021 meeting calendar and may consider a motion to amend the current meeting schedule.
- 8. DISCUSS EDC WORK PLAN**
Continue discussion on the 2021-22 draft EDC Work Plan, including targeted project(s), associated timelines, and milestones.
- 9. 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>.