



**AGENDA  
ECONOMIC DEVELOPMENT BOARD MEETING**

**DATE:** Thursday, February 5, 2009

**PLACE:** El Cerrito City Hall  
10890 San Pablo Avenue  
Hillside Conference Room (upstairs)

**TIME:** 6:30 p.m.

- I. Roll Call  
Economic Development Board Members: Martin Kaliski (Chair), Ken Lerch (Vice-Chair), Baylan Megino, Jen Komaromi, Rebecca Benassini, Jean Shrem, Joe Parisi  
Council Liaison: Ann Cheng
- II. Public Comment (5 minutes)
- III. Approval of Minutes from Meeting of November 6, 2008 – Action Item (5 minutes)
- IV. Oral Communications (10 minutes)
  - Liaison Update
  - Staff Update
- V. Discussion of Economic Development Activities (60 minutes)
  - San Pablo Avenue Specific Plan update
  - Economic Development staff work plan
  - Update of *Shop El Cerrito* website
  - Initial discussion of business events
- VI. Set Next Agenda (5 minutes)
- VII. Adjourn to Next Business Meeting – schedule possible special meeting