



AGENDA

MEETING OF THE ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, June 27, 2018 at 7:00 p.m.

El Cerrito City Hall – Creekside Conference Room (1st Floor)
10890 San Pablo Avenue, El Cerrito

Roll Call: Members Esquivel, Figone, Gager, Hernandez, Kuhlman, Maurer, Shrem and Weber.

1. Staff/Council Liaisons Announcements and Reports - 7:00

Staff and/or Mayor 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 - 7:25

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 – 7:30

Chamber liaison or Chamber representative may report on matters of general interest to the EDC.

4. Approval of the Minutes – 7:40

Consider a motion adopting the minutes of the Committee meeting on May 23, 2018– **See attached**

5. Business Recognition – 7:45

Discuss process for business recognition and welcoming new businesses.

6. EDC Meeting Calendar Change – 8:00

Reminder that the EDC meeting days will be changing from the fourth Wednesday to the fourth Thursday effective in July.

7. Fourth of July Festival – 8:00

Discussion on which committee members would like to be present at the Fourth of July Festival to promote Restaurant Week and other EDC activities.

8. 2018-2019 EDC Work Plan – 8:05

Discussion around timelines and milestones of tasks established in 2017-2018 Work Plan. Consider possible action items.

a) 2018 Restaurant Week Update – 8:05

Update on restaurant reach out and feasibility of music. Update on joint meeting between the ACC and EDC subcommittee.

b) Economic Development Metrics Prioritization Update – 8:20

Hernandez will update on Metrics and meeting with EQC and decision will be made on how we would like to modify our metrics.

c) Ohlone Greenway Wayfinding Signs for Businesses Update – 8:35

Maurer will update on progress of plan to move forward with Wayfinding trial run.

d) El Cerrito Treasure Hunt – 8:45

Subcommittee will provide report on Treasure Hunt success and feedback.

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 Jennifer Peat, Staff Liaison at jpeat@ci.el-cerrito.ca.us or 215-4362 (voice) at least FIVE (5) WORKING DAYS NOTICE PRIOR TO THE MEETING to ensure availability.

10890 San Pablo Avenue El Cerrito 94530

9. Chamber Hosted Expo – 8:50

Bill Kuhlman will discuss ideas for a Chamber hosted services expo.

10. San Pablo Avenue/New Business Updates – 8:50

Staff will report on new businesses along San Pablo Avenue.

11. Committee Member Updates and Discussion of Future Actions and Agenda Items – 8:55

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

12. Adjournment - 9:00

13. *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.*