



**CITY OF PACIFICA
ECONOMIC DEVELOPMENT COMMITTEE
AGENDA**

**Tuesday, February 12, 2019, 6:00 PM
Pacifica Police Dept. - EOC room, 2075 Pacific Coast Hwy, Pacifica**

CALL TO ORDER:

Roll Call:

- a. Members: Louise McGinnis Barber, Rachel Cauteruccio, Matthew Dougherty, Daisy Fong, Samantha Hauser, Archie Judan, David Leal, Jonathan Mizrahi, Grace Sobieski
- b. City Council Liaisons: Sue Beckmeyer, Mike O'Neill
- c. Staff Liaison: Thomas Myers

ADMINISTRATIVE BUSINESS (10 minutes):

- Approval of Order of Agenda
- Approval of Minutes of January 8, 2019

COMMUNITY COMMUNICATIONS (10 minutes):

Oral Communications at opening:

This portion of the agenda is available to the public to address the Committee on any issue within the subject matter jurisdiction of the Committee that is not on the agenda.

PRESENTATIONS (15 minutes):

1. Set Preliminary 2019 Presentation Schedule and Prospective Presenters

COMMITTEE COMMUNICATIONS (75 minutes):

1. Process for Meeting Minutes – Samantha
2. Website Updates – Grace/Matthew
3. Event Opportunities
4. 2019 Presentation to Council
5. 2019 Workplan & Goal Setting

INFORMATIONAL ITEMS (10 minutes):

1. Update by Library Advisory Committee - David Leal
2. Update from Chamber of Commerce – Archie Judan
3. Ohlone Portola Events - Daisy Fong

STAFF COMMUNICATIONS (10 minutes):

1. Brown Act & Future Ethics Training Events

ORAL COMMUNICATION FROM THE COMMITTEE (10 Minutes)

2. Updates from Committee Members
3. Next Scheduled Meeting – March 12, 2019

ADJOURNMENT

Notes:

*Please note that timeframes were provided at the request of the Committee Chair and are meant to provide guidance and not limitations.

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CITY OF PACIFICA ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES



Tuesday, January 8, 2019, 6:00 PM
Pacifica Police Dept. - EOC room, 2075 Pacific Coast Hwy, Pacifica

CALL TO ORDER: 6:11pm

Roll Call:

- a. Members: Louise McGinnis Barber, Rachel Cauteruccio, Matthew Dougherty, Daisy Fong, Samantha Hauser, Archie Judan, David Leal, Jonathan Mizrahi, Grace Sobieski
- b. City Council Liaisons: None
- c. Staff Liaison: Thomas Myers

ADMINISTRATIVE BUSINESS (10 minutes):

Approval of Order of Agenda

Approval of Minutes of Nov 8, 2018 – Jonathan moves to accept minutes with Samantha's edits. Samantha seconds. Approved unanimously

COMMUNITY COMMUNICATIONS (10 minutes):

Oral Communications at opening:

None.

PRESENTATIONS (30 minutes):

1. Matthew Kosoy- Rosalind Bakery is coming to 450 Manor in a new location. Matthew discussed his plans for his upcoming brick and mortar.

COMMITTEE COMMUNICATIONS (40 minutes):

1. Grace and Matthew are meeting with staff to implement changes to the Pacifica website. Further updates will be given at the February EDC Meeting.
2. EDC Chair and Vice-Chair Appointments for 2019 were made. For Chair, Grace motioned to have Samantha act as new chair. Motion passes unanimously. For Vice-Chair, Samantha motioned to have Matthew act as vice-chair. Motion passes unanimously.
3. Daisy Fong demonstrated the Discover Pacifica website.

INFORMATIONAL ITEMS (10 minutes):

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1. Update by Library Advisory Committee - David Leal explained that designs are being discussed with the group for future presentation.
2. Update from Chamber of Commerce – Archie Judan discussed the plans and current needs of the Chamber of Commerce
3. Ohlone Portola Events - Daisy Fong stated that the group is working on coming up with a date for the event.

STAFF COMMUNICATIONS (10 minutes):

1. The Planning Department is planning the grand celebration for the Sharp Park Area, including Palmetto. Working on seeking funding for phase 2 of the Sharp Park Project.

ORAL COMMUNICATION FROM THE COMMITTEE (10 Minutes)

2. Updates from Committee Members
 - a. Grace- Would love to do event for Halloween.
 - b. Rachel- Presented event at Terra Nova high school
 - c. Louise- Excited about joining.
 - d. Samantha- asked for ideas to suggest presenters for the next two meetings.
 - e. Jonathan—Planning Halloween trucks and tots in Pacifica week 10/25 Farmers market Saturday at Manor Parking lots. Christmas lanes Oceana street
 - f. David- Districts have been rolled out.
 - g. Matt- n/a
 - h. Daisy- Requested review of what we have done

ADJOURNMENT

Meeting adjourned at 8:31pm

Notes:

*Please note that timeframes were provided at the request of the Committee Chair and are meant to provide guidance and not limitations.