



# CITY OF PACIFICA ECONOMIC DEVELOPMENT COMMITTEE AGENDA

**Tuesday, April 9, 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 (5 minutes):**

Approval of Order of Agenda

Approval of Minutes of March 12, 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 (10 minutes):**

1. Discussion/updates on May, June, July, August presenters

## **COMMITTEE COMMUNICATIONS (60 minutes):**

1. Draft FY2019/20 Work Plan
2. 2019 Presentation to Council
  - a. Review Draft Slides

## **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. Sharp Park Specific Plan
2. Hotel Project Applications
3. Brown Act & Future Ethics Training Events

## **POTENTIAL FUTURE AGENDA TOPICS (5 minute)**

1. Fog Fest coordination with Local Businesses
2. Event Opportunities (i.e. Trivia or Treat)

## **ORAL COMMUNICATION FROM THE COMMITTEE (10 Minutes)**

1. Updates from Committee Members
2. Next Scheduled Meeting – May 14, 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.

