



# CITY OF PACIFICA ECONOMIC DEVELOPMENT COMMITTEE AGENDA

**Tuesday, October 13, 2020, 6:00 PM**

**Virtual Meeting via Zoom Link: Join URL: <https://zoom.us/j/94123660482>**

## ***CORONAVIRUS DISEASE (COVID-19) NOTICE***

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT AND PURSUANT TO THE ORDER OF THE HEALTH OFFICER OF SAN MATEO COUNTY DATED JUNE 17, 2020. THIS MEETING IS NECESSARY SO THAT THE CITY CAN CONDUCT NECESSARY BUSINESS AND IS PERMITTED UNDER THE ORDER AS AN ESSENTIAL GOVERNMENTAL FUNCTION.

Consistent with the above-referenced Orders, this City Committee Meeting will not be physically open to the public and Committee Members and staff will be video/teleconferencing into the meeting. To maximize public safety while still maintaining transparency and public access, members of the public can observe and participate in the meeting as detailed below.

### **How to Join the Meeting:**

- Join using Zoom meeting link: <https://zoom.us/j/94123660482>  
(By Phone, dial-in to: 1-669-900-6833 and enter Webinar ID: 941 2366 0482)
- Contact City Manager Kevin Woodhouse by email at [woodhousek@ci.pacifica.ca.us](mailto:woodhousek@ci.pacifica.ca.us) for meeting access questions.

### **How to Submit Public Comments:**

There are 2 options for providing public comments.

- (1) **By EMAIL** to [woodhousek@ci.pacifica.ca.us](mailto:woodhousek@ci.pacifica.ca.us). Comments submitted by email should adhere to the following:
  - Subject Line: "Public Comment – EDC Mtg 10/13/2020 [AGENDA ITEM NO. or "ORAL COMMUNICATIONS" for topics not on the agenda]"
  - Submitter's Full Name
  - Limit word count to 350 words

Electronic Comments received by email will be monitored during the meeting and read into the record at the appropriate time with a maximum allowance of 3 minutes per individual comment, subject to the Chair's discretion.

Note: The format of this meeting may be altered or the meeting may be cancelled, if needed. You may check on the status of the meeting by visiting the City's website at [www.cityofpacifica.org](http://www.cityofpacifica.org) for any updates.

## **CALL TO ORDER:**

### **Roll Call:**

- a. Members: Matthew Dougherty (Chair), Kathleen Courtney, Daisy Fong, Jim Heldberg, Archie Judan, Farzad Saidy, Grace Sobieski, Sean Thompson

- b. City Council Liaisons: Sue Beckmeyer, Mike O'Neill
- c. Staff Liaison: Kevin Woodhouse

**ADMINISTRATIVE BUSINESS (5 minutes):**

Approval of Order of Agenda

Welcome to new Committee members Kathleen Courtney and Jim Heldberg

**COMMUNITY COMMUNICATIONS (5 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 – NONE.**

**COMMITTEE COMMUNICATIONS (60 minutes):**

- 1. Sub-committee work/updates re: Committee workplan revisions;
- 2. Movie Night Special Event, Committee role, City/Committee Sponsorship;
- 3. “Shop Pacifica” workplan item and outreach to businesses (especially restaurants);
- 4. Pacifica Restaurants special event

**INFORMATIONAL ITEMS (5 minutes):**

- 5. Update from Chamber of Commerce – Archie Judan

**STAFF COMMUNICATIONS (5 minutes):**

- 6. Update re: COVID-19 response:
  - a. Reopening status
  - b. Outdoor Commercial Activities
  - c. San Mateo County Window Clings

**POTENTIAL FUTURE AGENDA TOPICS (5 minutes)**

- 7. The Committee will discuss and determine potential future agenda items

**ORAL COMMUNICATION FROM THE COMMITTEE (5 Minutes)**

- 8. Updates from Committee Members re COVID-19
- 9. Next Scheduled Meeting Date – November 10, 2020

**ADJOURNMENT**

**Notes:**

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

