

AGENDA

ECONOMIC DEVELOPMENT COMMITTEE MEETING

October 12, 2016

2:00 PM

4th Floor – CR #2

Mayor Jim Katapodis, Chair; Mayor Pro Tem Dave Sullivan; Council Member Jill Hardy
Contact: Office of Business Development @ 714-374-1519

- 1. Public Comments** - The Economic Development Committee welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or concern that you would like to bring to the attention of Committee Members.
- 2. Draft Neighborhood Electric Vehicle Plan** – Presentation of initial results, alternatives and recommendations for a Citywide NEV plan, presented by City Staff (Bob Stachelski) and SCAG consultant (Dylan Jones – Gensler Architects).

3. Economic/Business Development Report

Sales Tax Sharing Agreement at 18711 Beach Boulevard – The City Council is being asked to approve a Sales Tax Sharing Agreement with Danny McKenna, McKenna Subaru, to bring a Subaru dealership into the City.

Fare Share Enterprises, Pier Telescopes – The City released a Request for Proposals (RFP) for operation of Pier telescopes, City Council will be asked to approve a new operator – Fare Share.

4. Real Estate

Central Library Theater – The current Lease with the HB Playhouse expires on December 31, 2016. A RFP was released for use of the Library Theater and two bidders responded. Staff will provide a status update.

Adjournment to November 9, 2016; 2:00 p.m. Civic Center, 4th Floor CR #2

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in EDC meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the Office of Business Development at (714) 374-1519, or request assistance from the Secretary at the meeting.