

AGENDA

ECONOMIC DEVELOPMENT COMMITTEE

April 14, 2014
5:00 PM
4th Floor – CR #2

Mayor Matthew Harper, Chair; Mayor Pro Tem Joe Shaw; Council Member Connie Boardman

Contact: Office of Business Development @ 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. Approval of February 10, 2014 Minutes

3. Real Estate.....Kellee Fritzal

Update on BCIS

Cell Tower Amendment – Warner Fire Station

4. Economic/Business Development Report

100 Years of Surfing Request Kelly Miller, ISM

Surfboards on Parade RequestJeff Snow, Rotary

Gothard Landfill Update

Pinnacle Petroleum Sales Tax Sharing Agreement

Adjournment to May 12, 2014; 5:00 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.