



# DOWNTOWN ECONOMIC DEVELOPMENT COMMITTEE AGENDA

**WEDNESDAY, OCTOBER 28, 2015**

8:00 AM – 9:00 AM

2000 Main Street

Lower Level Meeting Room B-8

**Mayor/Chair Jill Hardy; Mayor Pro Tem Jim Katapodis; Council Member Dave Sullivan and City Staff**  
**Contact: Office of Business Development- (714) 536-5582**

**1. Public Comments — Chairperson (Limited to 3 minutes/person)**

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. Minutes**

September 23, 2015

**3. Discussion Items**

- **Update by Todd Broussard on Walker Parking Consultants/Main Promenade Parking Structure**
- **Walnut Wayfinding**

**4. Updates –** General updates regarding the status of the organization and upcoming projects or events will be announced, general information is shared. No direction or decisions are made, if items need to be discussed, they will be placed on a future Agenda under presentations for discussion and direction.

- BID Organization ..... Steve Grabowski
- Downtown Huntington Beach..... Susan Welfringer  
Activities/ Future Events
- Visit Huntington Beach Surf City USA ..... Kelly Miller
- The Strand Update.....Karen Mayer
- Community Services/Specific Events.....Chris Cole
- Downtown Development ..... Scott Hess
- Public Works Update ..... Travis Hopkins
- Downtown Economic Development Update ..... Kellee Fritzal

**5. Adjournment – Next Meeting November 25, 2015**

**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) 375-5186, or request assistance from the Secretary at the meeting.