

AGENDA

ECONOMIC DEVELOPMENT COMMITTEE

July 14, 2015

8:30 AM

4th Floor – CR #2

Mayor Jill Hardy, Chair; Mayor Pro Tem Jim Katapodis; Council Member Dave Sullivan

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. Minutes - Request approval of minutes from EDC meeting held on May 13, 2015 – *Recommend Approval*

3. Real Estate

Lake Street Right of Way - *Recommend to provide Staff direction.* Prior EDC and City Council reviewed the proposed leasing of the City-owned railroad right of way to adjacent residential for limited uses and recommend Staff consider changes to the recommended fee.

Rodger's Senior Center RFP/Q Update – *Update no action* - Deputy Director of Business Development to report on progress regarding proposals received.

4. Economic/Business Development Report

Ten Point Plan – *Update no action* – Overview of the Ten Point Program and the final report prior to the Economic Development Implementation Plan recommendations.

Business Roundtable - *Recommend to provide Staff direction.* Discussion regarding City Councilmember attendance in Roundtable meetings and discussion of first meeting on August 5th.

5. Housing Update

Deputy Director of Business Development Report on status of applications received from the Notice of Funding Availability (NOFA) – *Update no action*

Adjournment to August 11, 2015; 8:00 a.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.