



CITY OF PACIFICA ECONOMIC DEVELOPMENT COMMITTEE AGENDA

Tuesday, May 14, 2019, 6:00 PM

Pacifica Police Dept. - EOC room, 2075 Pacific Coast Hwy, Pacifica

CALL TO ORDER:

Roll Call:

- a. Members: Louise McGinnis Barber, Rachel Cauteruccio, Matthew Dougherty, Daisy Fong, Samantha Hauser, Archie Judan, David Leal, Jonathan Mizrahi, Grace Sobieski
- b. City Council Liaisons: Sue Beckmeyer, Mike O'Neill
- c. Staff Liaison: Thomas Myers

ADMINISTRATIVE BUSINESS (5 minutes):

Approval of Order of Agenda

Approval of Minutes of April 9, 2019

COMMUNITY COMMUNICATIONS (10 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 (10 minutes):

1. No May Presenter
2. Update on presenters:
 - a. June – Larry Passmore, Fog Fest
 - b. July – open
 - c. August – KIMCO, Ranfie Ancelovi AND K2 Clean Energy Capital, LLC

COMMITTEE COMMUNICATIONS (60 minutes):

1. Review April 22nd Council item relating to FY2019/20 Work Plan
 - a. Update on Council action
 - b. Next steps
 - i. Time allocations
 - ii. Subcommittee deliberations

2. Review May 13th Council item relating to EDC Annual Report
 - a. Update on Council responses
3. West Sharp Park Business Survey & Trivia or Treat
4. Fog Fest

INFORMATIONAL ITEMS (10 minutes):

1. Update by Library Advisory Committee - David Leal
2. Update from Chamber of Commerce – Archie Judan
3. Ohlone Portola Events - Daisy Fong

STAFF COMMUNICATIONS (10 minutes):

1. Sharp Park Specific Plan
2. Hotel Project Applications
3. Brown Act & Future Ethics Training Events

POTENTIAL FUTURE AGENDA TOPICS (5 minute)

1. Event Opportunities (i.e. Trivia or Treat)

ORAL COMMUNICATION FROM THE COMMITTEE (10 Minutes)

1. Updates from Committee Members
2. Next Scheduled Meeting – June 11, 2019

ADJOURNMENT

Notes:

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





DRAFT

CITY OF PACIFICA

ECONOMIC DEVELOPMENT COMMITTEE

MINUTES

Tuesday April 9, 2019

Pacifica Police Dept. - EOC room, 2075 Pacific Coast Hwy, Pacifica

CALL TO ORDER: 6:03 PM

ROLL CALL

- A. Members: Louise McGinnis Barber, Rachel Cauteruccio, Matthew Dougherty, Daisy Fong, Samantha Hauser Archie Judan, Grace Sobieski, Jonathan Mizrahi, David Leal (Absent)
- B. City Council Liaisons- Sue Beckmeyer, Mike O'Neill
- C. Staff Liaison: Thomas Myers, Kevin Woodhouse

ADMINISTRATIVE BUSINESS

Approval of Agenda - Rachel moves to accept, Archie seconds, passes unanimously

Approval of Minutes from March 13, 2019 - Rachel moves to accept, Archie seconds, passes unanimously

COMMUNITY COMMUNICATIONS

none

PRESENTATIONS

Samantha - Kimco has agreed to come back for an updated presentation at the July meeting; Kimco remains in negotiations for the sale of the Fairmont Shopping Center

Discussion around future presentations such as Larry from Pacifica Fog Fest and dog surfing competition

COMMITTEE COMMUNICATIONS

- 1. Draft FY2019/20 Work Plan
Thomas - staff and city council goals for the EDC to submit for 2019-2020, 4/22 goes to council
- 2. 2019 presentation to council
Samantha - went through presentation to council and committee discussed changes to slides

INFORMATIONAL ITEMS

- 1. Update of Library Advisory Committee – Matt read an email from David with an update - the council item to review the conceptual design has been postponed from 4/8 to 5/28. The next LAC meeting is on 5/8 (April's meeting is cancelled where they will review the final conceptual design report and receive summary outcomes from the voter survey). David also presented the library update to the chamber of commerce on 3/20 at their monthly meeting
- 2. Update from Chamber of Commerce - Archie - Taste of Pacifica is scheduled for June 22 from noon to 6 PM at the Moose Lodge
- 3. Ohlone Portola Heritage Trail Events - Daisy - Eco-Fest trails will be released, there will also be a booth at the Fog Fest where they need support staffing, On Sunday Doug on NBC's Open Area will be highlighting the trail

DRAFT

STAFF COMMUNICATIONS

1. Sharp Park Specific Plan - public meetings will be scheduled soon
2. Hotel Project – The City continues to implement the Sharp Park Specific Plan process which includes the hotel site at 2212 Beach Blvd
3. Brown Act & Future Ethics - no date scheduled yet

POTENTIAL FUTURE AGENDA TOPICS

1. Fog Fest Coordination with Local Businesses
 - a. Daisy - how can we incorporate this into our workplan
2. Event Opportunity (Trivia or Treat)
3. Discuss the survey for Palmetto Merchant Association/event and ask if they want additional info on the survey

ORAL COMMUNICATION FROM THE COMMITTEE

1. Louise McGinnis Barber- seeking sponsorship for Fog Fest
2. Daisy Fong – regarding updating pictures on website
3. Archie Judan - looking to increase Chamber memberships
4. Sue Beckmeyer – Beautification Committee looking for people to participate
5. Mike O'Neill - Progress seminar regarding housing and sea level rise
6. Thomas Myers - Earth Day is Saturday, April 27th Beach Coalition

ADJOURNMENT

Matthew moves to adjourn the meeting, second by Grace, passes unanimously
Adjourned at 8:22 PM