



**CITY OF PACIFICA
ECONOMIC DEVELOPMENT COMMITTEE
MEETING MINUTES**

**Tuesday, January 8, 2019, 6:00 PM
Pacifica Police Dept. - EOC room, 2075 Pacific Coast Hwy, Pacifica**

CALL TO ORDER: 6:11pm

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: None
- c. Staff Liaison: Thomas Myers

ADMINISTRATIVE BUSINESS (10 minutes):

Approval of Order of Agenda

Approval of Minutes of Nov 8, 2018 – Jonathan moves to accept minutes with Samantha's edits. Samantha seconds. Approved unanimously

COMMUNITY COMMUNICATIONS (10 minutes):

Oral Communications at opening:

None.

PRESENTATIONS (30 minutes):

1. Matthew Kosoy- Rosalind Bakery is coming to 450 Manor in a new location. Matthew discussed his plans for his upcoming brick and mortar.

COMMITTEE COMMUNICATIONS (40 minutes):

1. Grace and Matthew are meeting with staff to implement changes to the Pacifica website. Further updates will be given at the February EDC Meeting.
2. EDC Chair and Vice-Chair Appointments for 2019 were made. For Chair, Grace motioned to have Samantha act as new chair. Motion passes unanimously. For Vice-Chair, Samantha motioned to have Matthew act as vice-chair. Motion passes unanimously.
3. Daisy Fong demonstrated the Discover Pacifica website.

INFORMATIONAL ITEMS (10 minutes):

1. Update by Library Advisory Committee - David Leal explained that designs are being discussed with the group for future presentation.
2. Update from Chamber of Commerce – Archie Judan discussed the plans and current needs of the Chamber of Commerce
3. Ohlone Portola Events - Daisy Fong stated that the group is working on coming up with a date for the event.

STAFF COMMUNICATIONS (10 minutes):

1. The City Manager's Office is planning the grand celebration for the Sharp Park Area, including Palmetto. Working on seeking funding for phase 2 of the Sharp Park Project. Planning department is working on general plan, local coastal plan, sharp park specific plan.

ORAL COMMUNICATION FROM THE COMMITTEE (10 Minutes)

2. Updates from Committee Members
 - a. Grace- Would love to do event for Halloween.
 - b. Rachel- Presented event at Terra Nova high school
 - c. Louise- Excited about joining.
 - d. Samantha- asked for ideas to suggest presenters for the next two meetings.
 - e. Jonathan—Planning Halloween trucks and tots in Pacifica week 10/25 Farmers market Saturday at Manor Parking lots. Christmas lanes Oceana street
 - f. David- Districts have been rolled out.
 - g. Matt- n/a
 - h. Daisy- Requested review of what we have done

ADJOURNMENT

Meeting adjourned at 8:31pm

Notes:

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