CITY OF PACIFICA
ECONOMIC DEVELOPMENT COMMITTEE

Minutes of February 11, 2014
Approved as Amended on March 11, 2014

In attendance were members: Brent Shedd, Christine Engstrom, Courtney Conlon, Javier Chavarria, Jim Heldberg, Len Stone, Linda Fahey, Mary Brown, Michael Varney, Peter Menard and Sue Digre; and City Staff: Lorie Tinfow, George White and Marilyn de Souza.

1. Call to Order

   City Manager Lorie Tinfow called the meeting to order at 6:01 pm.

2. Committee Member Introductions

3. Introduction to Brown Act and How Meetings Will Work

4. Election of Chair and Vice-Chair

   Len Stone was voted as Chair; Mary Brown was voted as Vice-Chair.

5. Approval of September 10, 2013 MInutes

   Tabled to next meeting.

6. Reports from Previous Committee Members

   - Subcommittees – Previous committee members presented an overview of how subcommittees functioned and spoke of their accomplishments.

   - Draft Economic Plan – Previous committee members discussed how the Draft Economic Development Plan was developed and presented to Council. Questions about Council's "acceptance" of the Plan were also discussed.

7. Discussion of Draft Economic Development Plan and Next Steps

   The full committee discussed the Draft Economic Development Plan and how its implementation might affect Pacifica's future. The Committee requested that a breakdown of Pacifica's revenue be shared, and the City Manager agreed to send it out.

8. Oral Communications from the Public

   None

9. Next Meeting Date

   The next meeting date was set for TUESDAY, March 11, 2014.

   Len Stone adjourned the meeting at 8:13 p.m.