

CITY OF PACIFICA ECONOMIC DEVELOPMENT COMMITTEE

**Minutes of April 8, 2014
Approved on May 13, 2014**

In attendance were members: Brent Shedd, Christine Engstrom, Courtney Conlon, 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.

Absent: Javier Chavarria.

1. Call to Order

Chair Len Stone called the meeting to order at 6:02 pm.

2. Approval of March 11, 2014 Minutes

Jim Heldberg made a motion to accept the Minutes as amended. Mary Brown seconded. The motion passed unanimously.

3. Continued Discussion of the Draft Economic Development Plan and Next Steps

A round table discussion ensued with each member stating their "vision" for Pacifica. Several topics were mentioned. Brent Shedd provided his own hard-copy presentation titled "In Pacifica." After discussion, Peter made a motion for the subcommittee to take Brent's presentation and make recommendations to the committee. Jim seconded, and the motion passed unanimously.

4. Oral Communications from the Public

A retail flower truck vendor, Amy, addressed the committee saying she would like to do business in Pacifica but is unclear with the Planning Department's process.

5. Oral Communication from the Committee Members

Sue discussed the Devil's Slide Ride on June 28, 2014.

Jim spoke about developing the Quarry.

City Manager Lorie Tinfow mentioned that Javier was interested in having the Hawaiian Festival Committee make a presentation at our next EDC Meeting. The decision was to have them meet with a subcommittee first.

6. Next Meeting Date

The next meeting date was set for TUESDAY, May 13, 2014.

Len Stone adjourned the meeting at 8:14 p.m.