

CITY OF PACIFICA ECONOMIC DEVELOPMENT COMMITTEE MEETING AGENDA

Tuesday, December 12, 2023, 6:00 PM Pacifica Community Center Portola Conference Room 540 Crespi Drive, Pacifica

CALL TO ORDER:

Roll Call:

- a. **Members:** Sean Thompson, Matthew Dougherty, Robert Foster, Archie Judan, Greta Sieglock, Lauren Smith, Brendan Berman, L.J. Jones, Ed Ochi
- b. City Council Liaisons: Mary Bier, Sue Beckmeyer
- c. Staff Liaison: Tara Schiff, Alyssa Barranti

ADMINISTRATIVE BUSINESS (5 minutes):

Approval of Order of Agenda

Approval of Minutes of November 14, 2023

COMMUNITY COMMUNICATIONS (5 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 (0 minutes):

STAFF COMMUNICATIONS (15 minutes):

- 1. Update on Economic Development Related Items
 - Business Visitation Program

COMMITTEE COMMUNICATIONS (30 minutes):

- 1. Committee Workplan Actions and Update on Deliverables
 - Blues and Brews Timeline/Itinerary. Discussion with PB&R Bob Palacio, Director.

INFORMATIONAL ITEMS (10 minutes):

1. Update on upcoming Chamber Events – Archie Judan

ORAL COMMUNICATION FROM THE COMMITTEE (15 Minutes)

- 1. Updates from Council Liaisons
- 2. Updates from Individual Committee Members
- 3. Next Scheduled Meeting Date January 9, 2024

POTENTIAL FUTURE AGENDA TOPICS (5 minutes)

1. The Committee will discuss and determine potential future agenda items

ADJOURNMENT

Notes:

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