



## DOWNTOWN ECONOMIC DEVELOPMENT COMMITTEE

### AGENDA

Tuesday, January 27, 2015  
8:00 AM — 9:00 AM  
2000 Main Street  
Lower Level Meeting Room B-8

**Mayor/Chair Jill Hardy; Mayor Pro Tem Jim Katapodis; Council Member Dave Sullivan  
and City Staff Contact: Office of Business Development- (714) 536-5582**

#### 1. Public Comments — Chairperson (Limited to 3 minutes/person)

The Economic Development Committee welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or concern that you would like to bring to the attention of Committee Members.

#### 2. Minutes

January 5, 2015

#### 3. Updates

- BID Organization ..... Steve Grabowski
- Downtown Huntington Beach..... Susan Welfringer  
Activities/ Future Events
- Restaurant Association ..... Brett Barnes
- Visit Huntington Beach Surf City USA ..... Kelly Miller  
Activities/Future Events
- The Strand.....Lori Eckman
- Community Services/Specific Events..... Chris Cole  
Update on Future Scheduled Events
- Downtown Development ..... Scott Hess  
Update on Recent Planning & Zoning Issues
- Public Works Update ..... Travis Hopkins
- Downtown Economic Development Update ..... Kellee Fritzal

#### 4. Discussion Items

- Chief Handy – Presentation of Downtown Report
- Review of Parking Structure Bathroom Maintenance Options

#### 5. Adjournment – Next Meeting February 24, 2014 – 5:00 PM

**MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT**

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in EDC meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the Office of Business Development at (714) 374-1519, or request assistance from the Secretary at the meeting.