



DOWNTOWN ECONOMIC DEVELOPMENT COMMITTEE AGENDA

WEDNESDAY, JULY 27, 2016

2:00-3:00 PM

2000 Main Street

Lower Level Meeting Room B-8

Mayor/Chair Jim Katapodis; Mayor Pro Tem Dave Sullivan and Councilmember Jill Hardy
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

April 27, 2016

3. Discussion Items

- Presentation by Downtowner Proposing Neighborhood Electric Vehicle (NEV) Shuttles in the Downtown

4. Updates – General updates regarding the status of the organization and upcoming projects or events will be announced, general information is shared. No direction or decisions are made, if items need to be discussed, they will be placed on a future Agenda under presentations for discussion and direction.

- Police Update.....Chief Rob Handy
- BID Organization / Event Update Nicole Thompson
- Strand Update Kate Leigh
- Visit Huntington Beach Surf City USA Kelly Miller
- Community Services - Specific EventsChris Cole
- US Open UpdateChris Cole
- Downtown Development Scott Hess
- Public Works UpdateTravis Hopkins
- Downtown Economic Development Update Kellee Fritzal

5. Adjournment – Next Meeting August 24, 2016 2:00 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) 536-5582, or request assistance from the Secretary at the meeting.