

AGENDA

ECONOMIC DEVELOPMENT COMMITTEE

August 11, 2015

8:30 AM

4th Floor – CR #2

Mayor Jill Hardy, Chair; Mayor Pro Tem Jim Katapodis; Council Member Dave Sullivan
Contact: Office of Business Development @ 714-374-1519

1. Public Comments

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 - Request approval of minutes from EDC meeting held on July 14, 2015 – *Recommend Approval*

3. Real Estate

Beach Hut Concession Lease - *Recommend to direct Staff to send lease rates to Mayer Corporation/Hyatt.* The Beach Hut Concession Lease terminates in September. The Hyatt Development Agreement with Mayer Corporation provides Mayer the opportunity to assume operation of the concession building at the City's current Lease rates.

Rodger's Senior Center RFP/Q Update – *Update no action* - Deputy Director of Business Development to report on next steps for the RFP/Q.

7262 Garfield Avenue - *Direct Staff to Surplus Property* - The City is working with the property owner, YMCA, and their selected Developer regarding a 10 unit townhome project on the property. The City owns 2 adjacent remnant parcels, Staff is looking to surplus the second remnant parcel for the project.

4. Economic/Business Development Report

Business Roundtable - *Recommend to provide Staff direction.* Discussion regarding follow-up to first Roundtable Meeting and discussion of the next Meeting – topics and location.

5. Housing Update

Deputy Director of Business Development Report on status of applications received from the Notice of Funding Availability (NOFA) – *Update no action*

Adjournment to September 8, 2015; 8:00 a.m. Civic Center, 4th Floor CR #2

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.