

# AGENDA

## ECONOMIC DEVELOPMENT COMMITTEE

March 9, 2016

2:00 PM

4<sup>th</sup> Floor – CR #2

Mayor Jim Katapodis, Chair; Mayor Pro Tem Dave Sullivan; Council Member Jill Hardy  
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 January 13, 2016 – *Recommend Approval*
- 3. Real Estate**

Navy Railroad Right-of Way – Discussion of the United States Navy/Federal General Service Administration desire to abandon and grant the City of Huntington Beach and Westminster their portion of the Rail Right-of-Way Easement. The grant deed is free; however, the maintenance will be assumed by Huntington Beach. Future uses are being considered including water wells/pipes and bike/walking trails.

Huntington Beach Playhouse - Update and general discussion regarding the current lease with the Huntington Beach Playhouse, which is set to expire on December 31, 2016.

Cal Trans Easement – Cal Trans has made an offer to purchase a permanent easement for traffic signal purposes on Pacific Coast Highway and 1<sup>st</sup> Street. Recommend to have Staff bring to the Council.

#### **4. Economic/Business Development Report**

Business Development Update – Discussion of current business advocacy and an update on the OBD web site re-design including our Surf City Locator.

#### **5. Housing Report – No update**

**Adjournment to April 13, 2016; 2:00 p.m. Civic Center, 4<sup>th</sup> 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.