

**SPECIAL MEETING
AGENDA
ECONOMIC DEVELOPMENT COMMITTEE**

**May 13, 2015
4:00 PM
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 April 14, 2015 – *Recommend Approval*

3. Real Estate

Huntington Beach Youth Shelter – *Recommend to provide Staff direction.*

Discussion of current Lease Agreement between the City and Community Service Programs, Inc. (CSP), for the operation of the Huntington Youth Shelter located at 7291 Talbert Avenue.

4. Economic/Business Development Report

Auto Dealer Parking Pass Program – *Recommend to provide Staff direction.*

Discussion of recommendations regarding the Beach Boulevard of Cars beach parking pass promotional program..

CTC Fiber Study – *Recommend to provide Staff direction.*

Discussion of proposal by CTC Technology & Energy for market analysis and development of a strategic plan for maximizing the economic development benefits of the City of Huntington Beach's broadband assets.

Economic Development Strategy Implementation Plan – *Update/no action.*

Deputy Director of Business Development report on Implementation Plan progress.

5. Housing Update

Deputy Director of Business Development Report on status of Release of a Notice of Funding Availability (NOFA) and a general housing update.

Adjournment to June 9, 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.