



CITY OF PACIFICA ECONOMIC DEVELOPMENT COMMITTEE AGENDA

Tuesday, May 12, 2020, 6:00 PM

Virtual Meeting via Zoom Link: Join URL: <https://zoom.us/j/99784134319>

CORONAVIRUS DISEASE (COVID-19) NOTICE

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT AND PURSUANT TO THE ORDERS OF THE HEALTH OFFICER OF SAN MATEO COUNTY DATED MARCH 16, 2020, MARCH 31, 2020 AND APRIL 29, 2020. THIS MEETING IS NECESSARY SO THAT THE CITY CAN CONDUCT NECESSARY BUSINESS AND IS PERMITTED UNDER THE ORDER AS AN ESSENTIAL GOVERNMENTAL FUNCTION.

Consistent with the above-referenced Orders, this City Committee Meeting will not be physically open to the public and Committee Members and staff will be video/teleconferencing into the meeting. To maximize public safety while still maintaining transparency and public access, members of the public can observe and participate in the meeting as detailed below.

How to Join the Meeting:

- Join using Zoom meeting link: <https://zoom.us/j/99784134319> (Meeting ID: 997 8413 4319; Password: 800513)
- Contact Assistant City Manager / Acting Economic Development Manager Lorenzo Hines, Jr. by email to lhines@ci.pacifica.ca.us.

How to Submit Public Comments:

There are 2 options for providing public comments.

- (1) **By EMAIL** to lhines@ci.pacifica.ca.us. Comments submitted by email should adhere to the following:
 - Subject Line: "Public Comment – EDC Mtg 5/12/2020 [AGENDA ITEM NO. or "ORAL COMMUNICATIONS" for topics not on the agenda]"
 - Submitter's Full Name
 - Limit word count to 350 words
- (2) Use **Chat Feature** within the Zoom meeting to provide comments to City staff host Lorenzo Hines.

Electronic Comments received by email will be monitored during the meeting and read into the record at the appropriate time with a maximum allowance of 3 minutes per individual comment, subject to the Chair's discretion.

Note: The format of this meeting may be altered or the meeting may be cancelled, if needed. You may check on the status of the meeting by visiting the City's website at www.cityofpacifica.org for any updates.

CALL TO ORDER:

Roll Call:

- a. Members: Rachel Cauteruccio, Matthew Dougherty, Daisy Fong, Lyssa Grimaldo, Archie Judan, Farzad Saidy, Grace Sobieski, Sean Thompson
- b. City Council Liaisons: Sue Beckmeyer, Mike O'Neill
- c. Staff Liaison: Lorenzo Hines, Jr.

ADMINISTRATIVE BUSINESS (5 minutes):

Approval of Order of Agenda

COMMUNITY COMMUNICATIONS (5 minutes):

Oral Communications at opening:

This portion of the agenda is available to the public to address the Committee on any issue within the subject matter jurisdiction of the Committee that is not on the agenda.

PRESENTATIONS – NONE.

COMMITTEE COMMUNICATIONS (80 minutes):

1. COVID-19 Response Updates
 - a. Tools/Resources Available to Small Businesses
 - b. Committee support and direct assistance to Small Businesses
 - c. Supporting Local Restaurants
 - d. Websites for Currently Operating Pacifica Businesses

INFORMATIONAL ITEMS (5 minutes):

2. Update from Chamber of Commerce regarding COVID-19 Response – Archie Judan

STAFF COMMUNICATIONS (5 minutes):

3. COVID-19 Response Information

POTENTIAL FUTURE AGENDA TOPICS (0 minutes)

4. Welcome Committee for New Businesses and Increasing Awareness of EDC among Businesses – post-COVID-19 Response
5. Selection of Chair / Vice Chair

ORAL COMMUNICATION FROM THE COMMITTEE (5 Minutes)

6. Updates from Committee Members re COVID-19
7. Next Scheduled Meeting Date – to be determined

ADJOURNMENT

Notes:

*Please note that timeframes were provided at the request of the Committee Chair and are meant to provide guidance and not limitations.

