



CITY OF PACIFICA ECONOMIC DEVELOPMENT COMMITTEE MINUTES

Tuesday April 9, 2019

Pacifica Police Dept. - EOC room, 2075 Pacific Coast Hwy, Pacifica

CALL TO ORDER: 6:03 PM

ROLL CALL

- A. Members: Louise McGinnis Barber, Rachel Cauteruccio, Matthew Dougherty, Daisy Fong, Samantha Hauser Archie Judan, Grace Sobieski, Jonathan Mizrahi, David Leal (Absent)
- B. City Council Liaisons- Sue Beckmeyer, Mike O'Neill
- C. Staff Liaison: Thomas Myers, Kevin Woodhouse

ADMINISTRATIVE BUSINESS

Approval of Agenda - Rachel moves to accept, Archie seconds, passes unanimously

Approval of Minutes from March 13, 2019 - Rachel moves to accept, Archie seconds, passes unanimously

COMMUNITY COMMUNICATIONS

none

PRESENTATIONS

Samantha - Kimco has agreed to come back for an updated presentation at the July meeting; Kimco remains in negotiations for the sale of the Fairmont Shopping Center

Discussion around future presentations such as Larry from Pacifica Fog Fest and dog surfing competition

COMMITTEE COMMUNICATIONS

- 1. Draft FY2019/20 Work Plan
Thomas - staff and city council goals for the EDC to submit for 2019-2020, 4/22 goes to council
- 2. 2019 presentation to council
Samantha - went through presentation to council and committee discussed changes to slides

INFORMATIONAL ITEMS

- 1. Update of Library Advisory Committee – Matt read an email from David with an update - the council item to review the conceptual design has been postponed from 4/8 to 5/28. The next LAC meeting is on 5/8 (April's meeting is cancelled where they will review the final conceptual design report and receive summary outcomes from the voter survey). David also presented the library update to the chamber of commerce on 3/20 at their monthly meeting
- 2. Update from Chamber of Commerce - Archie - Taste of Pacifica is scheduled for June 22 from noon to 6 PM at the Moose Lodge
- 3. Ohlone Portola Heritage Trail Events - Daisy - Eco-Fest trails will be released, there will also be a booth at the Fog Fest where they need support staffing, On Sunday Doug on NBC's Open Area will be highlighting the trail

STAFF COMMUNICATIONS

1. Sharp Park Specific Plan - public meetings will be scheduled soon
2. Hotel Project – The City continues to implement the Sharp Park Specific Plan process which includes the hotel site at 2212 Beach Blvd
3. Brown Act & Future Ethics - no date scheduled yet

POTENTIAL FUTURE AGENDA TOPICS

1. Fog Fest Coordination with Local Businesses
 - a. Daisy - how can we incorporate this into our workplan
2. Event Opportunity (Trivia or Treat)
3. Discuss the survey for Palmetto Merchant Association/event and ask if they want additional info on the survey

ORAL COMMUNICATION FROM THE COMMITTEE

1. Louise McGinnis Barber- seeking sponsorship for Fog Fest
2. Daisy Fong – regarding updating pictures on website
3. Archie Judan - looking to increase Chamber memberships
4. Sue Beckmeyer – Beautification Committee looking for people to participate
5. Mike O'Neill - Progress seminar regarding housing and sea level rise
6. Thomas Myers - Earth Day is Saturday, April 27th Beach Coalition

ADJOURNMENT

Matthew moves to adjourn the meeting, second by Grace, passes unanimously
Adjourned at 8:22 PM