



**CITY OF PACIFICA
ECONOMIC DEVELOPMENT COMMITTEE
Special Meeting
Economic Development Committee 2018 Goal Setting
AGENDA**

**Thursday, November 30, 2017, 6:30 PM
Pacifica Police Dept. – EOC Room, 2075 Pacific Coast Hwy, Pacifica**

CALL TO ORDER

Roll Call:

- a. Members: Kevin Cubba, Matthew Dougherty, Michelle Hansberry, Samantha Hauser, Daisy Fong, David Leal, Jonathan Mizrahi, Grace Sobieski, Victor Spano
- b. City Council Liaisons: Sue Digre, Mike O'Neill
- c. Staff Liaison: Lorenzo Hines, Jr.

ADMINISTRATIVE BUSINESS (5 minutes):

Approval of Order of Agenda

ORAL COMMUNICATIONS FROM THE PUBLIC (10 minutes):

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.

GOAL SETTING COMMUNICATIONS (90 minutes):

1. Review accomplishments against last year's goals
2. Review the 3 council mandate items
3. Gather, collate and prioritize goals for 2018
4. Form ad-hoc subcommittees around key driver projects

ADJOURNMENT

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

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