

CITY OF PACIFICA ECONOMIC DEVELOPMENT COMMITTEE

Minutes of December 8, 2009

In attendance were members Samuel Casillas, Javier Chavarria, Courtney Conlon, Sue Digre, Mike Ervin, Jim Heldberg, Dan Murphy, Mary Ann Nihart, and Sue Vaterlaus.

1. Call to Order

Chair Murphy called the meeting to order at 6:07 pm.

2. Approval of November 10, 2009 Minutes

The November 10, 2009 minutes were approved on a motion made by Sue Vaterlaus and seconded by Javier Chavarria.

3. Subcommittee reports on tasks for Work Plan objectives

Each subcommittee presented the revised task outlines that they had prepared based on the discussion at the previous meeting. Some further refinements were suggested in the Objectives and the subcommittees were going to work on final versions of the Work Plans.

The goal was to get them back to the City Manager later in the month so they could be sent out to the Committee for a final check before presenting them for Council approval at the January 11, 2010 meeting. Once the Council has approved the work plans the Committee can begin implementation of the identified tasks.

4. Oral Communications from the Public

There were no oral communications from the public.

5. Next Meeting Date

The next regular meeting date was set to be January 12, 2010 in keeping with the Committee decision to meet on the second Tuesday of each month.