MEETING DATE: Wednesday May 16th, 2018
MEETING TIME: 4:15 PM
MEETING PLACE: Mattel-Handler Team Center
2031 E. Mariposa Ave.
El Segundo, CA 90245

The Economic Development Advisory Council, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. Unless otherwise noted in the Agenda, the public can only comment on City-related business that is within the subject matter jurisdiction of the Economic Development Advisory Council, and items listed on the Agenda during the Public Communications portion of the meeting. The time limit for comments is five minutes per person.

Unless otherwise noted in the Agenda, the Public can only comment on City-related business that is within the jurisdiction of the City Council and/or items listed on the Agenda during Public Communications portions of the Meeting. Additionally, the Public can comment on any Public Hearing item during the Public Hearing portion of such item. The time limit for comments is five (5) minutes per person.

Before speaking to the Economic Development Advisory Council and City Council, please come to the podium and state: Your name and residence and the organization you represent, if desired. Please respect the time limits.

Members of the Public may place items on the Agenda by submitting a Written Request to the City Clerk or City Manager’s Office at least six days prior to the joint meeting of the Economic Development Advisory Council and City Council. The request may include a brief general description of the business to be transacted or discussed at the meeting. Plating of video tapes or use of visual aids may be permitted during meetings if they are submitted to the City Clerk two (2) working days prior to the meeting and do not exceed five (5) minutes in length.

Before speaking to the Economic Development Advisory Council, please state your name and residence and the organization you represent.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk (310) 524-2305. Notification 48 hours before the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

A. CALL TO ORDER

B. ROLL CALL

City Council
☐ Mayor Drew Boyles
☐ Mayor Pro Tem Carol Pirsztuk
☐ Dr. Don Brann
☐ Chris Pimentel
☐ Scot Nicol

City Staff
☐ Greg Carpenter
☐ Barbara Voss
☐ Tracy Weaver
☐ Joseph Lillio
☐ Chris Donovan

☐ Charles Mallory
☐ Mark Herbert
☐ Sam Lee
☐ Bill Whalen
☐ Ken Berkman
☐ Meredith Petit

Economic Development Advisory Council
☐ Al Keahi (Chair)
☐ Sandy Jacobs (Vice Chair)
☐ Alex Abad
☐ Spencer Bauer
☐ Lily Craig

☐ Rob Croxall
☐ Vandanad Espahbodi
☐ Shar Franklin
☐ Robert Gray
☐ Bob Healey

☐ Gary Horwitz
☐ Richard Lundquist
☐ Michael Mothner
☐ Lance Ralls
C. WELCOME - Mattel (Corinne Murat)

D. PUBLIC COMMUNICATIONS (Related to city business only and for which the Advisory Council is responsible – 5 minutes per person; 30 minutes total).

E. APPROVAL OF MINUTES for April 18th, 2018

F. PRESENTATIONS


G. UNFINISHED BUSINESS

1. Review proposed amendment to EDAC bylaws.

   **Recommended Action**
   (1) Approve amendment to bylaws and direct staff to present revised bylaws to City Council at a future meeting.
   (2) Alternatively, discuss and take other actions related to this item.

H. NEW BUSINESS

1. Staff assistance for economic development (L. Craig).

   **Recommended Action**
   (1) EDAC to make a recommendation to City Council on possibly hiring an economic development coordinator.
   (2) Alternatively, discuss and take other action related to this item.

2. Discussion of El Segundo Art Walk LLC event (A. Keahi).

   - Measurements
   - Precedence
   - Self-sustaining
   - Budget
   - Parking/ Shuttles

   **Recommended Action**
   (1) Direct staff to relay EDAC recommendations to the Art Walk Committee.
   (2) Alternatively, discuss and take other actions related to this item.
I. REPORTS

1. New Business Highlights

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
<th>Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>ANEXIO DATA CENTERS WEST</td>
<td>2260 E EL SEGUNDO BLVD</td>
<td>Data Center</td>
</tr>
<tr>
<td>PHILZ COFFEE</td>
<td>2191 ROSECRANS AVE</td>
<td>Restaurant / Cafe</td>
</tr>
<tr>
<td>LA LIBATIONS LLC</td>
<td>715B N DOUGLAS ST</td>
<td>Beverage Manufacturer</td>
</tr>
<tr>
<td>QIC PROPERTIES US INC</td>
<td>222 N SEPULVEDA BLVD</td>
<td>Activities Related to Real Estate</td>
</tr>
<tr>
<td>ARIES LOANS INC</td>
<td>2121 ROSECRANS AVE</td>
<td>Nondepository Credit Intermediation</td>
</tr>
<tr>
<td>ENIAC PARTNERS</td>
<td>840 APOLLO ST STE 100</td>
<td>Computer Systems Design and</td>
</tr>
<tr>
<td>MIYARISAN PHARMACEUTICAL</td>
<td>2121 ROSECRANS AVE</td>
<td>Scientific, and Technical Services</td>
</tr>
<tr>
<td>SUE BRYCE EDUCATION</td>
<td>133 ARENA ST</td>
<td>Other Professional Services</td>
</tr>
<tr>
<td>SUSHI AVENUE</td>
<td>130 E GRAND AVE</td>
<td>Restaurant</td>
</tr>
<tr>
<td>PIER ASSET MANAGEMENT</td>
<td>880 APOLLO ST STE 343</td>
<td>Other Financial Investment Activities</td>
</tr>
<tr>
<td>YSL ARCHITECTURE/COMMUNITY BY DESIGN LLC</td>
<td>840 APOLLO ST STE 100</td>
<td>Architectural and Design Services</td>
</tr>
</tbody>
</table>

J. PUBLIC COMMUNICATIONS (Related to city business only and for which the Advisory Council are responsible – 5 minutes per person; 30 minutes total)

K. COUNCIL MEMBER/EDAC COMMENTS (Brief Statements)

1. Interim Chair Al Keahi – Brief concluding comments.  
   No action to be taken.
   - Format for future Joint City Council and EDAC meetings to include presentations by various entities.
   - Brief update on tourism industry.

L. NEXT EDAC MEETING

Location: TBD
Date: June 20th, 2018
Time: 4:30PM – 6PM

M. ADJOURNMENT