MEETING DATE: Wednesday January 16th, 2019
MEETING TIME: 4:30 PM
MEETING PLACE: DoubleTree Hotel
1985 E. Grand 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. The City Council will be in attendance and may make brief comments but will not be taking any action.

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
☐ David King

Economic Development Advisory Council (EDAC)
☐ Al Keahi (Chair)
☐ Alex Abad
☐ Spencer Bauer
☐ Lily Craig
☐ Rob Croxall
☐ Jim McCaulley
☐ Vandad Espahbodi
☐ Shar Franklin
☐ Richard Lundquist
☐ Bob Healey
☐ Gary Horwitz
☐ Rick Yuse
☐ Michael Mothner
☐ Lance Rails
☐ Tim Harris
☐ Lance Giroux
☐ Corinne Murat
☐ Matthew Tompkins
C. PUBLIC COMMUNICATIONS (Related to city business that is within EDAC’s purview – 5 minutes per person; 30 minutes total).

D. APPROVAL OF MINUTES for December 12th, 2018

E. PRESENTATION (Informational Item – No action to be taken and only brief comments from EDAC and Council Members)

   1. World Urban Games Overview – Myra Marayag, VP, Partnerships- Los Angeles Times
   3. Commercial Real Estate Update (B. Healey/ G. Horwitz)

F. UNFINISHED BUSINESS

   1. 2018 Art Walk Event Balance Sheet (A. Keahi)

      Recommended Action:
      (1) Receive and file the update;
      (2) Alternatively, discuss and take other actions related to this item.

G. New Business

   1. EDAC Bylaws:
      Consideration and possible action to direct staff to amend the EDAC bylaws to eliminate the requirement that EDAC members complete the FPPC Conflict of Interest Form 700, and select two members of EDAC to work with staff and the City Attorney’s office to clarify EDAC’s roles and responsibilities.

      Recommended Action:
      (1) Direct staff to revise the bylaws to eliminate the requirement that EDAC members complete the FPPC Conflict of Interest Form 700, and select two members of EDAC to work with staff and the City Attorney’s office to clarify EDAC’s roles and responsibilities;
      (2) Direct staff to keep the bylaws “as is,” and require EDAC members complete the FPPC Conflict of Interest Form 700;
      (3) Alternatively, discuss and take other actions related to this item.

   2. Economic Development Advisory Council Chair and Vice Chair:
      Consideration and possible action to appoint an EDAC chair and vice chair for a one-year term, per the EDAC bylaws.

      Recommended Action:
      (1) Appoint an EDAC chair and vice chair for a one-year term;
      (2) Alternatively, discuss and take other actions related to this item.
H. REPORTS

1. November and December New Business Highlights – Report regarding the new El Segundo businesses identified below:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
<th>Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOUCHSTONE INVESTMENT MANAGEMENT, LLC</td>
<td>2245 CAMPUS DRIVE</td>
<td>Financial Investment Services</td>
</tr>
<tr>
<td>AUTO BOYS CAR WASH</td>
<td>200 N. PACIFIC COAST HIGHWAY</td>
<td>Automobile Car Washing Services</td>
</tr>
<tr>
<td>THE LAW OFFICES OF JURA A. HARTLEY</td>
<td>880 APOLLO ST., STE 2000</td>
<td>Legal Services</td>
</tr>
<tr>
<td>EPIRUS, INC.</td>
<td>360 N. PACIFIC COAST HIGHWAY</td>
<td>Other Professional, Scientific, and Technical Services</td>
</tr>
<tr>
<td>PACIFIC HEALTHWORKS, LLC</td>
<td>898 N. PACIFIC COAST HIGHWAY</td>
<td>Scientific and Technical Consulting Services</td>
</tr>
<tr>
<td>MEA INSURANCE ADVISORS, LLC</td>
<td>300 CONTINENTAL BLVD., STE 510</td>
<td>Insurance Related Services</td>
</tr>
</tbody>
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I. PUBLIC COMMUNICATIONS (Related to city business only and for which the Advisory Council are responsible – 5 minutes per person; 30 minutes total)

J. COUNCIL MEMBER/EDAC COMMENTS (Brief Statements)

1. Interim Chair Al Keahi – Brief concluding comments. *No action to be taken.*
   - Brief comments on selecting one EDAC member to join the Hospitality/Tourism sub-committee to assist with the Hospitality/Tourism initiatives reflected in the EDAC Work Plan.
   - Tim Harris, President of Business Operations for the Los Angeles Lakers to present an overview the egaming industry at the February 20th meeting.

K. NEXT EDAC MEETING

Location: PCM  
1940 East Mariposa Ave,  
El Segundo, CA 90245  

Date: February 20th, 2019  

Time: 4:30PM – 6PM  

L. ADJOURNMENT

Posted on: 01/10/19  

Time: 4:45 PM  

By: Meagan Covamubia S