MEETING DATE:  Wednesday March 20th, 2019
MEETING TIME:  4:30 PM
MEETING PLACE:  AT&T
2260 E Imperial Highway
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 Ralls
☐ 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 February 20th, 2019

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

1. E-Gaming Industry Overview- Tim Harris, President of Business Operations, Los Angeles Lakers and Matt Makovec, Director Community Relations
2. Space Industry Attraction and Growth Strategies – Matt Thompkins
3. Public Relations Update – S. Hoerner/9th Wonder

F. UNFINISHED BUSINESS

1. EDAC roles and responsibilities as they relate to the FPPC Conflict of Interest Form 700 ( J. McCaulley/ L. Giroux):

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

G. NEW BUSINESS

H. REPORTS

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Business Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>CALIBER COLLISION CENTERS</td>
<td>760 LAIRPORT ST</td>
<td>Auto Repair and Maintenance</td>
</tr>
<tr>
<td>LILY CHAN PHOTOGRAPHY</td>
<td>2150 PARK PLACE</td>
<td>Photography</td>
</tr>
<tr>
<td>JVO ACCOUNTING SERVICES</td>
<td>1730 E HOLLY AVE</td>
<td>Accounting Services</td>
</tr>
<tr>
<td>KONK PRODUCTIONS</td>
<td>2260 E MAPLE AVE</td>
<td>Film Production</td>
</tr>
<tr>
<td>J AMETHYST STUDIOS</td>
<td>222 N PACIFIC COAST HWY</td>
<td>Photography</td>
</tr>
<tr>
<td>PROPULSION DYNAMICS INC.</td>
<td>1730 E HOLLY AVE</td>
<td>Technical Services</td>
</tr>
<tr>
<td>CONCENTRA</td>
<td>390 N PACIFIC COAST HWY</td>
<td>Physicians’ Offices</td>
</tr>
<tr>
<td>ONISHI AND ASSOCIATES</td>
<td>201 E EL SEGUNDO BLVD</td>
<td>Financial Services</td>
</tr>
<tr>
<td>WARBY PARKER</td>
<td>860 S PACIFIC COAST HWY</td>
<td>E-Commerce (eye glasses)</td>
</tr>
</tbody>
</table>

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.
K. NEXT EDAC MEETING

Location: TBD

Date: April 17th, 2019

Time: 4:30PM – 6PM

L. ADJOURNMENT

Posted on 3/15/19

Time:

By: Barbara Voss