

MEETING OF THE CITY OF EL SEGUNDO ECONOMIC DEVELOPMENT ADVISORY COUNCIL AGENDA

MEETING DATE: Wednesday February 19, 2020

MEETING TIME: 4:30 PM

MEETING PLACE: CBRE

2221 Rosecrans Ave., Suite 100

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	Staff		
	Scott Mitnick		
	Barbara Voss		
	Cristina Reveles		
Ecor	nomic Development Adviso	ry Council (EDAC)	
	Al Keahi (Chair)	□ Vandad Espahbodi	□ Lance Ralls
	Lily Craig (Vice Chair)	☐ Shar Franklin	☐ Tim Harris
	Alex Abad	 Richard Lundquist 	□ Lance Giroux
	Spencer Bauer	☐ Bob Healey	■ Corinne Murat (Leave of Absence)
	Rob Croxall	☐ Gary Horwitz	☐ Matthew Tompkins
	Jim McCaulley	-	·

C. PUBLIC COMMUNICATIONS (Related to city business **that is within EDAC's** purview – 5 minutes per person; 30 minutes total).

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

- 1. LAWA Airfield and Terminal Modernization Project, Glenda Silva
- 2. Introduce Riester as the new marketing agency for economic development and hospitality/tourism.

E. UNFINISHED BUSINESS

F. NEW BUSINESS

1. Champions of Business 2020 honoree nominations

G. REPORTS

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

Name	Address	Business Type
HENDRIX INVESTMENTS,	133 PENN ST	SECURITY BROKERS
LLC		
LUCKY JADE INC	118 SHELDON ST	OTHER PROFESSIONAL,
		SCIENTIFIC, AND
		TECHNICAL SERVICES
EXOS	2275 E MARIPOSA AVE	HEALTH AND
	STE B	PERFORMANCE
		SERVICES
LVA5 EL SEGUNDO 777	777 S AVIATION BLVD	LESSORS OF REAL
AVIATION, LP		ESTATE
APOLLO INSURANCE	2141 ROSECRANS AVE	ARCHITECTURAL,
SOLUTIONS GROUP LLC	STE 5150	ENGINEERING SERVICES
MJC CAPITAL PARTNERS,	840 APOLLO ST STE 100	REAL ESTATE SERVICES
LLC		
HAROLD J. LIGHT, LAW	2381 ROSECRANS AVE	LEGAL SERVICES
OFFICES OF	STE 326	
AKKORD MANAGEMENT	615 N NASH ST STE 201	CONSUMER GOODS
INCORPORATED		RENTAL
PROVIDENCE	331 N PACIFIC COAST	OFFICES OF PHYSICIANS
EXPRESSCARE	HWY	
GLOBULE TECHNOLOGY	840 APOLLO ST STE 400	COMPUTER SYSTEMS
& SERVICE INC.		DESIGN
MONSTER VOIP	1730 E HOLLY AVE STE	VOICE OVER INTERNET
	749	PHONE SYSTEMS
		PROVIDER
SOUTH BAY	2040 E MARIPOSA AVE	OFFICES OF PHYSICIANS
GASTROENTEROLOGY		
MEDICAL GROUP		

DISCOVERY CAPITAL	1730 E HOLLY AVE STE	FINANCIAL INVESTMENT
ADVISORS, INC	764	CONSULTANTS
BALDINO LAW, INC.	109 SHELDON ST	LEGAL SERVICES
AMBER N. MORTON, A	841 APOLLO ST STE 450	LEGAL SERVICES
PROFESSIONAL LAW		
CORPORATION		
LAW OFFICES OF	1730 E HOLLY AVE	LEGAL SERVICES
BRIDGETTE AGNESS		
SOLO GRACE INC DBA	300 CONTINENTAL BLVD	RESTAURANT
GRAND CAFE	STE 105	
MAPPED	147 STANDARD ST	DATA PROCESSING AND
		HOSTING SERVICES
MENDA DESIGN LLC	840 APOLLO ST STE 100	ELECTRONIC SHOPPING
		AND MAIL-ORDER
		SERVICES
LIFE IN JENERAL	500 E FRANKLIN AVE	PROFESSIONAL
		ORGANIZING SERVICES
ALS CONSTRUCTOIN	4664 W 118TH ST	NONRESIDENTIAL
		BUILDING
		CONSTRUCTION
CHICK-FIL-A	740 N PACIFIC COAST	FAST FOOD
	HWY	RESTAURANT

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

I. COUNCIL MEMBER/EDAC COMMENTS (Brief Statements)

1. **Chair Al Keahi** – Brief concluding comments. **No action to be taken**.

J. NEXT EDAC MEETING

Location: TBD

Date: March 18th, 2019

Time: 4:30PM – 6PM

K. ADJOURNMENT

Posted on 02/14/2020

Time:

By: Cristina Reveles