



**SPECIAL MEETING
CITY OF EL SEGUNDO
ECONOMIC DEVELOPMENT ADVISORY COUNCIL AGENDA
REVISED**

MEETING DATE: Thursday January 21, 2021
MEETING TIME: 3:00 PM
MEETING PLACE: Zoom Meeting

**DUE TO THE COVID-19 EMERGENCY, THIS MEETING WILL BE CONDUCTED VIA
TELECONFERENCE PURSUANT TO THE GOVERNOR'S
EXECUTIVE ORDER N 29-20**

How Can Members of the Public Observe and Provide Public Comments?

Join via Zoom from a PC, Mac, iPad, iPhone, or Android device, or by phone.

Please use this URL:

<https://zoom.us/j/94331858971?pwd=R3JZUGxNWk9SU012NUhyZFFvcG1jdz09>

If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself to be anonymous.

OR

Join by phone: 1-669-900-9128

Enter Meeting ID: **943 3185 8971**

Enter Passcode: **778818**

Your phone number is captured by the zoom software and is subject to the Public Records Act unless you first dial "67" before dialing the number as shown above to remain anonymous.

The time limit for comments is five (5) minutes per person. Before speaking to the Committee, please state: your name and residence or the organization you represent. Please respect the time limits.

Members of the Public may also provide comments electronically by sending an email to the following address, with a limit of 150 words and accepted up until 30 minutes prior to the meeting: creveles@elsegundo.org in the subject line please state the meeting date and item number. Depending on the volume of communications, the emails will be read to the Committee during public communications.

NOTE: Emails and documents submitted will be considered public documents and are subject to disclosure under the Public Records Act. and possibly posted to the City's website.

NOTE: Public Meetings can be recorded and are subject to disclosure under the Public Records Act and possibly posted to the City's website.

Additional Information:

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**.

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

Economic Development Advisory Council (EDAC)

- | | | |
|--|--|---|
| <input type="checkbox"/> Al Keahi (Chair) | <input type="checkbox"/> Vandad Espahbodi | <input type="checkbox"/> Lance Ralls |
| <input type="checkbox"/> Lily Craig (Vice Chair) | <input type="checkbox"/> Shar Franklin | <input type="checkbox"/> Tim Harris |
| <input type="checkbox"/> Alex Abad | <input type="checkbox"/> Richard Lundquist | <input type="checkbox"/> Corinne Murat |
| <input type="checkbox"/> Spencer Bauer | <input type="checkbox"/> Bob Healey | <input type="checkbox"/> Matthew Tompkins |
| <input type="checkbox"/> Rob Croxall | <input type="checkbox"/> Gary Horwitz | |
| <input type="checkbox"/> 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)

E. UNFINISHED BUSINESS – None

F. NEW BUSINESS –

1. Discussion/Report on formation of the El Segundo Economic Development Corporation (ES EDC) and the progress towards the transition from EDAC to ES EDC. Presenting to EDAC and El Segundo Chamber of Commerce (CEO/President Marsha Hansen). – A. Keahi, EDAC Chairman/ES EDC Vice President and Eric Chan, ES EDC President

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

H. COUNCIL MEMBER/EDAC COMMENTS (Brief Statements)

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

I. NEXT EDAC MEETING

Location, date, and time: TBD

J. ADJOURNMENT

Posted by: Cristina Reveles

Date & Time: 1/12/2021 1:00 PM