Economic Development Committee Wednesday, June 11, 2025 3:30 PM - Regular Meeting AGENDA

City of Huntington Beach 2000 Main Street Huntington Beach, CA 92648 City Hall, Fourth Floor, Room CR2

Staff Liaison Kriss Casanova, Economic Development Manager Christopher Kennedy, Economic Development Project Manager



COMMITTEE MEMBERS
Pat Burns, Mayor
Casey McKeon, Mayor Pro Tem
Gracey Van Der Mark, Council Woman

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENTS

Anyone wishing to speak during PUBLIC COMMENTS must fill out and submit a form to speak. The Economic Development Committee can take no action on this date, unless the item is agendized. Anyone wishing to speak on items not on today's agenda, may do so during PUBLIC COMMENTS. Three minutes per person. No donating of time to others.

D. 25-443 APPROVAL OF MINUTES

Attachments: EDC Draft Minutes 02.26.25

E. DISCUSSION ITEMS AND POTENTIAL RECOMMENDATIONS

- 1. Proposed Amendment to Affordable Housing Agreement for The Paxton project (18750 Delaware) to modify the overall bedroom mix count. (Housing)
- 2. License Agreement Outdoor Dining (PW)
- 3. Central Library Coffee Cart License Agreement Transfer (CS)
- 4. Huntington Beach Sports Complex (HBSC) Operational/Management Agreement Extension (CS)
- 5. 21/22 Main Street Update

F. MEMBER COMMENTS

G. ADJOURNMENT

The next regularly scheduled meeting of the Economic Development Committee is Wednesday, August 12, 2025 at 3:30 PM in Lower Level Room B8, Huntington Beach City Hall, 2000 Main Street, Huntington Beach, California.

INTERNET ACCESS TO THE ECONOMIC DEVELOPMENT COMMITTEE AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO ECONOMIC DEVELOPMENT COMMITTEE MEETINGS AT: https://huntingtonbeach.legistar.com/

MEETING ASSISTANCE NOTICE:

In accordance with the Americans with Disabilities Act, services are available to members of our community who require special assistance to participate in public meetings if you require special assistance, 48-hour prior notification will enable the City to make reasonable arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas. Please contact the Economic Development Department at (714) 536-5547 for more information.