

**Downtown Economic Development  
Committee  
Wednesday, July 24, 2019  
2:00 PM - Regular Meeting**

**City of Huntington Beach  
2000 Main Street  
Huntington Beach, CA 92648  
Room B-8, Lower Level**



ERIK PETERSON, Mayor  
LYN SEMETA, Mayor Pro Tem  
MIKE POSEY, Councilmember

---

**Mayor/ Chair Erik Peterson; Mayor Protem Lyn Semeta and Councilmember Posey  
City Staff Contact: Office of Business Development (714) 536-5582**

**1. Public Comments --- Chairperson (Limited to 3 minutes/person)**

The Downtown Economic Development Committee welcomes public comments on all items on this agenda or of community interest with an emphasis on downtown Huntington Beach. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or concern that you would like to bring to the attention of Committee Members.

**2. Minutes**

Approval of the Minutes from the April 24, 2019 meeting.

**3. Updates**

General updates regarding the status of the organization and upcoming projects or events will be announced, general information is shared. No direction or decisions are made, if items need to be discussed, they will be placed on a future Agenda under presentations for discussion and direction.

- **Police Update.....Chief Rob Handy**
- **BID Organization / Event Update .....Dave Shenkman**
- **5th and PCH Update .....Kate Leigh**
- **Pacific City Update.....Jen Williams**
- **Visit Huntington Beach Surf City USA .....Kelly Miller**
- **Community Services - Specific Events .....Chris Cole**
- **Downtown Development .....Ursula Luna-Reynosa**
- **Public Works Update.....Travis Hopkins**
- **Downtown Economic Development Update.....Kellee Fritzal**

**ADJOURNMENT: Next Meeting October 23, 2019 at 2:00 PM.**

**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 Office of Business Development at (714) 536-5582 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.