

**Economic Development Committee**  
**Wednesday, September 11, 2019**  
**2:00 PM - Regular Meeting**  
**AGENDA**

**City of Huntington Beach**  
**2000 Main Street**  
**Huntington Beach, CA 92648**  
**Conference Room 2, Fourth Floor**

Mayor Erik Peterson  
Mayor Pro Tem Lyn Semeta  
Councilmember Mike Posey



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**CALL TO ORDER**

**ROLL CALL**

**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. Please note comments on closed public hearing items will not be part of the permanent entitlement record. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. (THREE MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

**APPROVAL OF MINUTES**

Review and approve minutes from August 14 meeting.

**ECONOMIC/BUSINESS DEVELOPMENT REPORT**

- A. VHB Review of RSM Connectivity Study - next steps
- B. Update on Economic Development Items

**REAL ESTATE**

- A. Ruby's Lease Amendment
- B. Kokomo's Transfer

**HOUSING**

- A. No Report

**ADJOURNMENT**

**The next regularly scheduled meeting of the Economic Development Committee is  
Wednesday, October 9, 2019, at 2pm in Civic Center, Fourth Floor-Conference Room #2,  
Huntington Beach, California.**

**INTERNET ACCESS TO THE ECONOMIC DEVELOPMENT COMMITTEE AGENDA AND STAFF  
REPORT MATERIAL IS AVAILABLE PRIOR TO EDC 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 Office of Business Development at 714-536-5582 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.