

Economic Development Committee
Wednesday, October 9, 2019
3:30 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

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 agendaized. 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 September 11 meeting.

ECONOMIC/BUSINESS DEVELOPMENT REPORT

- A. Economic Development Update

REAL ESTATE

- A. Discussion of Lease Agreement Between City and VHB for International Surf Museum

HOUSING

- A. No Report

ADJOURNMENT

The next regularly scheduled meeting of the Economic Development Committee is Wednesday, November 13, 2019 at 3:30pm 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 at 714-536-5582 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.