

Economic Development Committee
Wednesday, February 10, 2021
ZOOM MEETING
3:30 PM - Regular Meeting
AGENDA

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



CALL TO ORDER

SPECIAL NOTICE REGARDING COVID-19

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 which allows a local legislative body to hold public meetings via teleconferencing, and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that some members of the Economic Development Committee and/or City staff may participate in this meeting telephonically or electronically.

PUBLIC PARTICIPATION/AUDIO/ELECTRONIC ACCESS TO THIS MEETING:

Pursuant to Executive N-29-20 and given the current health concerns, members of the public are encouraged to access this meeting virtually by following the instructions provided below. This meeting will be hosted as a Zoom webinar only and will not be recorded, streamed live, or broadcasted on cable television.

The public may attend the virtual Zoom webinar by calling (669) 900-6833, and entering Zoom Webinar ID: 958 2760 8488 or copy and paste this link into your browser : <https://huntingtonbeach.zoom.us/j/95827608488>

PUBLIC COMMENTS

To ensure the public's right to fully participate in providing meaningful public comments at this meeting of the Economic Development Committee: Submit written comments on agenda or non-agenda items to robert.ramirez@surfcity-hb.org (reference Economic Development Committee [EDC] and the Agenda item) by 1:00 PM the day of the meeting.

Each person can submit one communication of 150 words or less. If you would like your e-comment read aloud at the meeting, you MUST indicate so in your email; otherwise, all written communications will be forwarded to the Economic Development Committee, but not read aloud, as received prior to the meeting.

ROLL CALL

APPROVAL OF MINUTES

Review and approve minutes from January 13, 2021 meeting.

1. **Housing Update**
2. **Development Update**
 - A. Standing Wave Project - John Luff and Team
 - B. PBID Update - Marco Li Mandri
3. **General Update**

ADJOURNMENT

**The next regularly scheduled meeting of the Economic Development Committee is
Wednesday, March 10, 2021 at 3:30pm on the Lower Level, Room B-8 at Huntington
Beach, California.**