

**Economic Development Committee
Wednesday, December 8, 2021
3:30 PM - Regular Meeting
AGENDA**

**City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648
City Hall, Lower Level, Room B-7**

Staff Liaison
Robert Ramirez,
Economic Development Project Manager



COMMITTEE MEMBERS
Mayor
Mayor Pro Tem
Councilmember (former Mayor)

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- 1. CALL TO ORDER**
 - 2. ROLL CALL**
 - 3. 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, members of the public have the option, in addition to attending in person, to access this meeting virtually by following the instructions provided below. This meeting will be hosted as a Zoom meeting only and will not be streamed live, or broadcasted on cable television.

The public may attend the virtual Zoom meeting by calling (669) 900-6833, and entering Zoom meeting

ID: 899 977 8739 or copy and paste this link into your browser :

<https://huntingtonbeach.zoom.us/j/8999778739>

4. PUBLIC COMMENTS

To ensure the public's right to fully participate in providing meaningful public comments at this meeting of the Economic Development Committee, public comments may be provided via three (3) options:

- 1) Attend the meeting in person on the day, time, and location listed. Anyone wishing to speak in person must fill out a REQUEST TO SPEAK form.
- 2) 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.
- 3) Virtually, by pressing *9 on your phone to raise your hand or by pressing the "raise hand" button if you're using a computer.

For those who choose option 1 or 3, you will have three (3) minutes per person, no donating of time to others. For those choosing option 2, you 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.

5. APPROVAL OF MINUTES

Review and approve minutes from October 13, 2021 meeting.

6. Housing Update

7. Development Update

8. General Update

9. ADJOURNMENT

The next regularly scheduled meeting of the Economic Development Committee is Wednesday, January 12, 2022 at 3:30pm on the Lower Level, Room B-8 at Huntington Beach, California.