



CITY OF SAN CARLOS

**ECONOMIC DEVELOPMENT ADVISORY COMMISSION (EDAC)
SPECIAL MEETING**

June 08, 2017 - 4:00 PM

Collaboration Room, City Hall- 600 Elm Street
San Carlos, California
www.cityofsancarlos.org

SPECIAL MEETING AGENDA

Commissioners

Josh Zaroor (Chair)
Nancy Luscri (Vice-Chair)
Daniel Guhr, Don Mancini, Greg Matter, Sara McDowell, Leah McMurtry

Advisory

Al Savay
Nell Selander
Martin Romo

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **AGENDA REVIEW**
4. **APPROVAL OF MINUTES**
 - a. **Approval of the March 28, 2017 EDAC meeting minutes.**

5. **PUBLIC COMMENT**

Comment from members of the public on items not on the meeting agenda. Each speaker is limited to two minutes. Total time shall not exceed 10 minutes. Since these topics are non-agenda items, the Committee may briefly respond to statements made or questions posed as allowed by the Brown Act (Government Code Section 54954.2). However, the Committee's policy is to refer items to staff for attention, or have a matter placed on a future agenda for a more comprehensive action or report.

6. **NEW BUSINESS**

- a. **Industrial Arts District**
 - i. Report from Dave Toole, Toole's Garage, on plans for the Industrial Arts Horsepower Car Show.

- ii. Report from Commissioner McDowell on Chamber of Commerce's May 23, 2017 event, Coffee with a Councilmember.
 - iii. Update from staff on Urban Land Institute (ULI) Technical Assistance Panel (TAP) process.
 - iv. Discuss goals of the ULI TAP for the Industrial Arts Districts and provide staff with direction.
- b. Economic Development Partnership.**
- i. Update from staff on June 21, 2017 event for building materials and construction industry.
 - ii. Discuss goals for June 21st event and provide staff with direction.
- c. Elect Chair and Vice Chair.**
- d. Discuss Subcommittees and elect Commissioners to them.**
- e. Consider new regular meeting time and schedule.**
- f. Update from staff on City revenues, including property and sales taxes, impact fees, and charges for Services.**

7. OLD BUSINESS AND REPORTS

- a. **General Updates.**
- b. **Subcommittee Reports.**

8. FUTURE MEETING DATES AND AGENDA ITEMS

- a. **TBD - Progress report from City Manager's Office on Communications Plan; Presentation by Developers of 930 Brittan Avenue; and Business Roundtable.**

9. ADJOURNMENT

Any writings or documents provided to a majority of the EDAC regarding any item on this agenda will be made available for public inspection at the City Clerk's Office at City Hall, 600 Elm Street, San Carlos, during normal business hours.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Planning Department at (650) 802-4263. Notification 48 hours in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.