



CITY OF EMERYVILLE

Incorporated 1896

1333 PARK AVENUE

EMERYVILLE, CALIFORNIA 94608-3517

TEL: (510) 596-4300 FAX: (510) 596-4389

Andrew Allen
 Ken Bukowski
 Bob Canter
 Major Castleberry II
 Kevin Christopher
 Phillip Clark
 John Gooding
 Krisna Hanks
 Greg Harper
 Steven Keller
 Deborah Knuckey
 Kris Owens
 Geoff Sears
 Mary Lou Thiercof
 Lauren Westreich
 Councilmember Nora Davis

**Regular Meeting of the Economic
 Development Advisory Committee**
 Special Meeting of the Emeryville City Council
 Emeryville Civic Center, 1333 Park Avenue
 City Council Chambers, Emeryville, CA 94608

Wednesday, April 3, 2013
12:00 noon

AGENDA

- I. Call to Order and Roll Call (12:00)
- II. Public Comment (12:05)
- III. Action Items
 - a. Enterprise Zone Legislation - *attachments* (12:05-12:15)
 - b. Broadband Action Plan *attachments* (12:15-12:25)
- IV. Information Items
 - a. Process for Setting Agendas *attachments* (12:25-12:30)
 - b. Review of Economic Development Strategy and Implementation Plan *attachments* (12:30-12:45)
- V. Staff Comments (12:45 – 12:50)
- VI. Committee Member Comments (12:50 – 1:00)
- VII. Adjournment (1:00)

Committee' deliberations. However, actions taken by Advisory Committee are not official actions of the City Council but must be ratified at a regular City Council. All writings that are public records and relate to an agenda item below which are distributed to a majority of the Emeryville Economic Development Committee (including writings distributed to a majority of the Emeryville Economic Development Committee less than 72 hours prior to the meeting noticed below) will be available at the Information Counter, 1333 Park Avenue, Emeryville, California during normal business hours (9am to 5pm, Monday through Friday, excluding legal holidays).

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this Committee meeting should contact the City Clerk's Office or the City's ADA Coordinator (510) 450-7800 as far in advance as possible, but no later than 72 hours before the scheduled event. The best effort to fulfill the request will be made. Assistive listening devices are available for anyone with hearing difficulty from the Advisory Committee Secretary prior to the meeting, and must be returned to the Committee Secretary at the end of the meeting.

All Advisory Committee meetings are noticed as Special City Council meetings so that any or all of the City Council may attend and participate in the Advisory

FURTHER INFORMATION may be obtained by contacting Helen Bean, Committee Secretary, Director of Economic Development and Housing, Economic Development and Housing Department, at (510) 596-4355. The next regular meeting will May 1, 2013.

DATED: March 26, 2013

Posting Date: March 26 2013
 Post Until: April 3, 2013


 KAREN HEMPHILL, CITY CLERK