



CITY OF EMERYVILLE

Incorporated 1896

1333 PARK AVENUE

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**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, February 5, 2014

12:00 noon

AGENDA

- I. Call to Order and Roll Call (12:00)
- II. Approval of Minutes of December 4, 2013 (12:05)
- III. Public Comment (12:10)
- IV. Action Item
 - a. Capital Improvement Program (attachment) (12:10 – 12:50)
- V. Staff Comments (12:50 to 12:55)
- VI. Committee Member Comments (12:55 to 1:00)
- VII. Adjournment (1:00)

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 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

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 be March 5, 2014.

DATED: January 30, 2014

Posting Date January 29, 2014

Post Until: February 5, 2014

KAREN HEMPHILL, CITY CLERK