

Committee Members:

Andrew Allen
 Ken Bukowski
 Phillip Clark
 Krisna Hanks
 Steven Keller
 Bill Reuter, Chair
 Mary Lou Thiercof, Vice Chair
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Special Meeting of the Economic Development Advisory Committee
 Emeryville Civic Center: 1333 Park Avenue, Garden Room, Emeryville, CA 94608
Wednesday September 9, 2015 – 8:30 a.m.

All writings that are public records and relate to an agenda item below which are distributed to a majority of the Emeryville Economic Development Advisory 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.

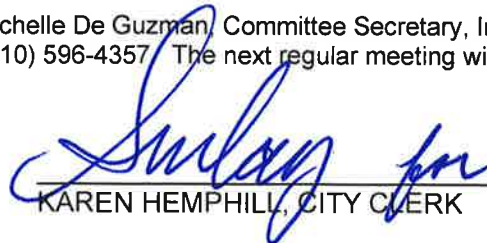
No dogs, cats, birds or any other animal or fowl shall be allowed at or brought in to a public meeting by any person except (i) as to members of the public or City staff utilizing the assistance of a service animal, which is defined as a guide dog, signal dog, or other animal individually trained to provide assistance to an individual with a disability, or (ii) as to police officers utilizing the assistance of a dog(s) in law enforcement duties.

AGENDA

- I. Call to Order and Roll Call (12:00-12:05)
- II. Approval of Action Minutes (12:05-12:10)
- III. Public Comment (12:10-12:15)
- IV. Action Items
 - a. Welcome Package Subcommittee Formation (12:15-12:30) (attachment)
 - b. Revised Committee Work Plan for FY 15-16 (12:30-12:45) (attachment)
- V. Staff Comments (12:45 to 12:50)
- VI. Committee Member Comments (12:50 to 1:00)
- VII. Adjournment (1:00)

FURTHER INFORMATION may be obtained by contacting Michelle De Guzman, Committee Secretary, Interim Manager, Economic Development and Housing Division, at (510) 596-4357. The next regular meeting will be October 7, 2015.

DATED: August 21, 2015
Posting Date August 26, 2015
Post Until: September 10, 2015


 KAREN HEMPHILL, CITY CLERK