



CITY OF PLEASANT HILL

CITY COUNCIL ECONOMIC DEVELOPMENT COMMITTEE SPECIAL MEETING AGENDA

Monday, November 19, 2018

3:00 p.m.

City Manager Conference Room

100 Gregory Lane

Pleasant Hill, CA 94523

Committee Members:

Ken Carlson, Vice Mayor, Chair

Michael Harris, Councilmember

Robert Abbott, Planning Commissioner

David Mascaro, Planning Commissioner

**Joe Stokley, Chair, Chamber
of Commerce**

Marcos Montes, Chair, Chamber's

Government Affairs Committee (GAC)

Staff Liaisons:

June Catalano, City Manager

Kelly Calhoun, Economic Development Manager

Juanita Davalos, Administrative Analyst

Greg Fuz, City Planner

ROLL CALL

PUBLIC COMMENT: The public is welcome at this time to address the Economic Development Committee on any item, with the exception of items scheduled for Public Hearing, for which an opportunity will be made for public comment at the time the item is considered. Comments are limited to three minutes per speaker.

DISCUSSION ITEMS

1. Accept and Approve Action Minutes from March 26, 2018 Economic Development Committee Meeting.
[Action Minutes](#)
2. Discussion of Staff Recommendation to Discontinue the Pacific Coast Farmers' Market for the 2019 Season - Kelly Calhoun, Economic Development Manager
[Memorandum](#)
3. Discussion of New Business Model and Schedule for Off The Grid– Kelly Calhoun, Economic Development Manager
[Memorandum](#)
4. Update on Economic Development Activities – Kelly Calhoun, Economic Development Manager and Juanita Davalos, Administrative Analyst
5. Discussion of Pleasant Hill Tourism Improvement District Required Submittal of Annual Report and Audited Financial Statements – Kelly Calhoun, Economic Development Manager

6. Update on Pleasant Hill Tourism Improvement District and Stay Pleasant Hill - Michael Moore, Sales and Marketing Manager
7. Update on Chamber of Commerce - Joe Stokley, Chair, Chamber of Commerce

ADJOURNMENT