



# CITY OF PLEASANT HILL

## CITY COUNCIL ECONOMIC DEVELOPMENT COMMITTEE SPECIAL MEETING AGENDA

**Monday, March 18, 2019**

**3:00 p.m.**

**City Manager Conference Room**

**100 Gregory Lane**

**Pleasant Hill, CA 94523**

**Committee Members:**

**Ken Carlson, Mayor, Chair**

**Matt Rinn, Vice Mayor**

**Robert Abbott, Planning Commissioner**

**David Mascaro, Planning Commissioner**

**Ramona MacIntyre, President & CEO,  
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**

### **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 November 19, 2018 Economic Development Committee Meeting.

[Minutes](#)

2. Discussion of 2019 Economic Development Projects - Kelly Calhoun, Economic Development Manager, and Juanita Davalos, Administrative Analyst

[Project Matrix](#)

3. Update from Chamber of Commerce, Ramona MacIntyre, President & CEO, Chamber of Commerce
4. Update on the Pleasant Hill Tourism Improvement District (PHTID), Annual Report, Audited Financial Statements and activities, Ramona MacIntyre, President & CEO, Chamber of Commerce

### **ADJOURNMENT**

If, due to a disability, a reasonable accommodation is needed to participate in this meeting, please contact the ADA Coordinator 24 hours in advance of the meeting at (925) 671-5221 or via California Relay at 711.