

ECONOMIC DEVELOPMENT ADVISORY COUNCIL REGULAR MEETING AGENDA

MEETING DATE: Wednesday, October 11, 2012

MEETING TIME: 2:00 p.m.

MEETING PLACE: El Segundo City Hall

West Conference Room

350 Main Street El Segundo, CA

The **Economic Development Advisory Council**, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. Unless otherwise noted in the Agenda, the public can only comment on City-related business that is within the subject matter jurisdiction of the **Economic Development Advisory Council**, and items listed on the Agenda during the **Public Communications** portion of the meeting. The time limit for comments is five minutes per person.

Before speaking to the **Economic Development Advisory Council**, please state your name and residence and the organization you represent.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk (310) 524-2305. Notification 48 hours before the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

- A. CALL TO ORDER
- **B. ROLL CALL**
- **C. PUBLIC COMMUNICATIONS** (Related to City Business only and for which the Advisory Committee is responsible 5 minutes per person; 30 minutes total).
- D. APPROVAL OF MINUTES for June 5, 2012
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
 - 1. Industry sector assignments for periodic reporting by EDAC members, including member participation with staff initiatives

- 2. TopGolf Presentation and an opportunity to provide input. Staff: Ted Shove, Economic Development Analyst and Randy Starr Chief Development Officer of TopGolf.
- 3. Provide staff input for Economic Development Strategic Plan
- 4. Staff to provide update on replacing vacant position on the Economic Development Advisory Committee (EDAC). Staff: Ted Shove, Economic Development Analyst.

G. REPORTS

- **H. PUBLIC COMMUNICATIONS** (Related to City Business only and for which the Advisory Committee is responsible 5 minutes per person; 30 minutes total).
- I. COMMITTEE MEMBER COMMENTS
- J. ADJOURNMENT

POSTED BY: M. Jennings DATE: October 4, 2012

TIME: 3:07 PM