

**JOINT MEETING OF THE EL SEGUNDO CITY COUNCIL
AND ECONOMIC DEVELOPMENT ADVISORY COUNCIL
November 19, 2014 Meeting Minutes**

I. Call to Order

Chair Drew Boyles called to order the Joint Meeting of the El Segundo City Council and Economic Development Advisory Council at 4:30 p.m. on November 19, 2014 at 2101 El Segundo Blvd. El Segundo, CA 90245.

II. Roll Call:

The following Economic Development Advisory Council members were present:

- Richard Lundquist
- Drew Boyles
- Al Keahi
- Sandra Jacobs
- Bob Healey
- **Absences – Morris Chernick and Bob Gray**

The following El Segundo City Council members were present:

- Carl Jacobson
- Dave Atkinson
- Suzanne Fuentes
- Mike Dugan
- **Absences- Marie Fellhauer**

The following staff members were present:

- Greg Carpenter, City Manager
- Sam Lee, Planning and Building Safety Director

III. Presentations:

- Eric Tolles of City of Irvine and Sheri Vander Dussen of City of Anaheim presented on the vision of repurposing development in these cities.
- Mike Mothner of Wpromote gave updates on his business's status which is located in El Segundo. When asked what El Segundo can do better, Mike responds, "*There are not a lot of cool places to live*".

IV. Public Communications

- Chelsea Hogan, Education Specialist at ESMOA, spoke on upcoming events at the museum.
- Chris Cagle of the South Bay Workforce Investment Board spoke on upcoming events and grants for schools.

V. Approval of minutes:

- Chair motioned to approve the minutes of the October 15th, 2014 meeting. Unanimous approval.

VI. Unfinished business

- Recap of Broker VIP Event at Bel Air Country Club. This event was incredibly successful. Close to 140 attendees with 6 sponsors. Mr. Keahi states that we should follow up with more outreach events. Mayor Fuentes thanks everyone for their efforts in putting this event together. Daniel Martin of PCA states that attendees names will be added to our database and will receive our monthly newsletter.
- Discussion of hosting EDAC meetings at El Segundo business and properties. The group agrees to continue to identify future opportunities for this. Mayor Fuentes states that this is very effective.

VII. New Business

- None

VIII. Reports

- None

IX. Public Communications

- None

The meeting adjourned at 6:30 p.m.

X. ADJOURNMENT:

PASSED ON THIS 19TH DAY NOVEMBER, 2014.