

**MEETING OF THE EL SEGUNDO
ECONOMIC DEVELOPMENT ADVISORY COUNCIL
December 12th, 2018 Meeting Minutes**

CALL TO ORDER

Chair Al Keahi called to order the Meeting of the City of El Segundo Economic Development Advisory Council at 5:10PM on Wednesday December 12, 2018 at Chef Hannes Restaurant 411 Main Street., El Segundo, CA 90245.

ROLL CALL

The following El Segundo City Staff were present:

- Barbara Voss, Economic Development Manager

The following El Segundo City Staff were absent:

- Greg Carpenter, City Manager

The following Economic Development Advisory Council members were present:

- Al Keahi (Chair)
- Sandy Jacobs (Vice Chair)
- Alex Abad
- Spencer Bauer
- Lily Craig
- Rob Croxall
- Vandad Espahbodi
- Shar Franklin
- Robert Gray
- Bob Healey
- Gary Horwitz
- Richard Lundquist
- Lance Ralls
- Tim Harris
- Lance Giroux
- Corinne Murat
- Jim McCaulley

The following Economic Development Advisory Council members were absent:

- Michael Mothner

APPROVAL OF MINUTES

Vandad Espahbodi motioned to approve the minutes of the October 17th, 2018 meeting. Lance Giroux seconded, unanimous approval.

Public Communications

- A. Keahi discussed the growth of the e-Sports industry.

- T. Harris shared the Los Angeles Lakers have joined the world of e-gaming by creating a team to participate in the NBA 2K League.
- L. Ralls shared there are e-gaming conventions that sell out where people gather together to watch other teams and individuals play video/sports games on a big screenTV.

Unfinished Business

- Discussion of EDAC sub-committee updates has been moved to the January 16, 2019 meeting.
- B. Voss recapped the 2018 Convening of the LA County Mayors event hosted at Cross Campus.
 - 50 mayors in attendance
 - Topics discussed at event: Woolsey Fire: Lesson Learned and Earthquake Warnings.
 - Discussion of El Segundo's economic impact on the regional economy by panelist: Tim Harris, Vandad Espahbodi, Anton von Rueden, Mike Mothner and Luc Robitaille.
- A. Keahi thanked Barbara Voss in setting up a successful panel for the event.
- B. Voss thanked all panelist for their support and participation in the Convening of the LA County Mayors event.
- A. Keahi congratulated Vandad Espahbodi for hosting a successful Starburst Accelerator event.
- V. Espahbodi thanked individuals who attended the Starburst Accelerator Startup Pitch event at Wing in San Jose.
 - Starburst Accelerator hosts monthly events, in order to help the aerospace industry with scouting services for startup companies.
- B. Voss provided a friendly reminder to EDAC members to complete and submit their electronic communication policies form, and thanked EDAC members who already turned in their form.
 - The purpose of the email is to assign each EDAC member with a city email to discuss EDAC related business.

New Business

- B. Voss discussed the appointment of one EDAC member to serve on the El Segundo Gateway Committee to support the efforts of the entryway capital improvement project.
 - Lance Ralls motioned to approve in appointing EDAC member Lily Craig to serve on the ad-hoc committee to support the efforts of the entryway capital improvement project. Richard Lundquist seconded, unanimous approval.
- A. Keahi announced the EDAC meeting will be followed by the EDAC holiday reception.

ADJOURNMENT

The meeting adjourned at 5:40 PM.

PASSED ON THIS 12TH DAY of December, 2018.

Megan Covarrubias
Economic Development Intern