

**MEETING OF THE EL SEGUNDO
ECONOMIC DEVELOPMENT ADVISORY COUNCIL
February 20th, 2019 Meeting Minutes**

CALL TO ORDER

Chair Al Keahi called to order the Meeting of the City of El Segundo Economic Development Advisory Council at 4:41PM on Wednesday February 20th, 2019 at PCM 1940 East Mariposa Avenue., El Segundo, CA 90245.

ROLL CALL

The following El Segundo City Staff were present:

- Barbara Voss, Deputy City Manager

The following Economic Development Advisory Council members were present:

- Al Keahi (Chair)
- Lily Craig
- Rob Croxall
- Shar Franklin
- Bob Healey
- Gary Horwitz
- Richard Lundquist
- Lance Ralls
- Jim McCaulley
- Rick Yuse
- Matthew Tompkins
- Corinne Murat
- Spencer Bauer

The following Economic Development Advisory Council members were absent:

- Alex Abad
- Lance Giroux
- Vandad Espahbodi
- Michael Mothner
- Tim Harris

APPROVAL OF MINUTES

- Spencer Bauer motioned to approve the minutes of the January 16th, 2019 meeting. Lily Craig seconded, unanimous approval.

PUBLIC COMMUNICATIONS

- A. Keahi thanked PCM President, Jay Miley and Account Executive, Jessica Allman for hosting the EDAC meeting at the PCM offices.

PRESENTATION

- The El Segundo filming ordinance presentation was deferred. Date TBD.

UNFINISHED BUSINESS

- J. McCaulley provided an update on the February 7th meeting with city staff and City Attorney's office related to EDAC's roles and responsibilities as it relates to the FPPC Conflict of Interest Form 700.
 - There is a pathway for EDAC to continue to do work in a very effective manner, without filling out the FPPC Conflict of Interest Form 700.
 - There are certain activities EDAC is recommended to refrain that would require the advisory council to fill out the FPPC Conflict of Interest Form 700.
 - City Attorney, Mark Hensley will follow up with L. Giroux and J. McCaulley with guidelines directed towards EDAC's activity.
 - A. Keahi asked if there were some issues with semantics communicating EDAC's roles and responsibilities.
 - There are certain activities EDAC is recommended to refrain that would require the advisory council to fill out the FPPC Conflict of Interest Form 700.
- Economic Development Advisory Council Vice Chair (A. Keahi)
 - A. Keahi nominated Lily Craig to serve as EDAC Vice, G. Horwitz seconded. Unanimous approval.
- EDAC Work Plan Update (A. Keahi)
 - A. Keahi/B.Voss distributed a draft updated work plan.
 - Group discussed the EDAC working groups and how best to coordinated.
 - B.Voss stated that an official sub-committee that meets on a regular basis on a consistent schedule would be subject to the Brown Act.
 - Several members of EDAC stated that they did not want working groups to be formalized and they would prefer to meet on an as needed basis and report back to EDAC.
 - J. McCaulley and L. Giroux plan to speak with M. Hensley to clarify the activities of the working groups.

EDAC MEMBER COMMENTS

- A. Keahi announced that Tim Harris, President of Business Operations of the Los Angeles Lakers will present an overview on the e-gaming industry in March.
- A. Keahi announced that Matt Tompkins presentation on space industry attraction and growth strategies in March.

ADJOURNMENT

The meeting adjourned at 6:05 PM.

PASSED ON THIS 20TH DAY of FEBRUARY, 2019.

Barbara Voss - Deputy City Manager