



Placentia Economic Development Committee

Regular Meeting Agenda
April 23, 2013

*Kenny Binnings
Committee Member*

*Rosalina Davis
Committee Member*

*Floyd Farano
Committee Member*

*Richard Landfield
Committee Member*

*Michael McAdam
Committee Member*

*David Nickey
Committee Member*

*Sandy Patel
Committee Member*

*Melanie J. Smissen-Coward
Committee Member*

*Jo Ann Sowards
Committee Member*

*Victoria Mouroulis
Committee Member*

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Procedures for Addressing the Committee Members

Any person who wishes to speak regarding an item on the agenda or on a subject within the City's jurisdiction during the "Oral Communications" portion of the agenda should fill out a "Speaker Request Form" and give it to the Committee Secretary BEFORE that portion of the agenda is called.

The Committee members encourage free expression of all points of view. To allow all persons the opportunity to speak, please keep your remarks brief. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of an entire group. To encourage all views, the Committee discourages clapping, booing or shouts of approval or disagreement from the audience.

PLEASE SILENCE ALL PAGERS, CELL PHONES, AND OTHER ELECTRONIC EQUIPMENT WHILE COUNCIL AND BOARD MEMBERS ARE IN SESSION.

Special Accommodations

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (714) 993-8231. Notification 48 hours prior to the meeting will generally enable City Staff to make reasonable arrangements to ensure accessibility.
(28 CFR 35.102.35.104 ADA Title II)

Copies of all agenda materials are available for public review in the Office of the City Clerk. Person who have questions concerning any agenda item may call the City Clerk's Office, (714) 993-8244, to make inquiry concerning the nature of the item described on the agenda.

**CITY OF PLACENTIA
ECONOMIC DEVELOPMENT COMMITTEE
REGULAR MEETING AGENDA
April 23, 2013
6:00 p.m. – Community Room
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

ROLL CALL: Committee Member Kenny Binnings
Committee Member Rosalina Davis
Committee Member Floyd Farano
Committee Member Richard Landfield
Committee Member Michael McAdam
Committee Member David Nickey
Committee Member Sandy Patel
Committee Member Melanie J. Smissen-Coward
Committee Member Jo Ann Sowards
Committee Member Victoria Mouroulis
Assistant City Administrator Ken Domer
City Administrator Troy Butzlaff
City Council Liaison, Mayor Scott Nelson

PLEDGE OF ALLEGIANCE:

ORAL COMMUNICATIONS:

At this time the public may address the Committee concerning any agenda item, which is not a public hearing item, or on matters within the jurisdiction of the Committee. There is a five (5) minute time limit for each individual addressing the Committee.

1. CONSENT CALENDAR:

a. Minutes

Recommended Action: Approve

- 1) Approve the minutes of the March 26, 2013 Economic Development Committee Meeting

2. OLD BUSINESS: None

3. NEW BUSINESS:

a. Discussion of Economic Development Website

Recommended Action:

- 1) Provide input and direction to Staff regarding the development of an economic development website and the resources, tools to be found on the website for the benefit of Placentia businesses.

b. Review of 2013 Proposed Economic Development Legislation

Recommended Action:

- 1) Discuss various economic development legislation introduced for the 2013 State legislative session and provide feedback to staff.

4. PRESENTATIONS/ADMINISTRATIVE REPORTS

COMMITTEE MEMBERS COMMENTS AND REQUESTS:

Committee Members may make comments, requests or ask questions of Staff. If a Committee Member would like to have formal action taken on a requested matter, it will be placed on a future Committee Agenda.

ADJOURNMENT:

The Economic Development Committee will adjourn to May 28, 2013 at 6:00 p.m.

CERTIFICATION OF POSTING

I, Candice Martinez, City Clerk Specialist for the City of Placentia, hereby certify that the Agenda for the April 23, 2013 meeting of the Economic Development Committee was posted on April 18, 2013.

Candice Martinez, City Clerk