



# CITY OF PLEASANT HILL

## CITY COUNCIL ECONOMIC DEVELOPMENT COMMITTEE SPECIAL MEETING AGENDA

**Monday, March 14, 2016**

**3:00 p.m.**

**City Manager's Conference Room**

**100 Gregory Lane**

**Pleasant Hill, CA 94523**

**Committee Members:**

**Ken Carlson, Councilmember, Chair**  
**Michael Harris, Vice Mayor**  
**Robert Abbott, Planning Commissioner**  
**David Mascaro, Planning Commissioner**  
**Ann Luke, President, Chamber of Commerce**  
**Chris Thomas, Chair, Chamber's  
Government Affairs Committee**

**Staff Liaisons:**

**June Catalano, City Manager**  
**Kelly Calhoun, Economic Development Manager**  
**Juanita Davalos, Executive Assistant**  
**Martin Nelis, Public Information Officer**

### **ROLL CALL**

**PUBLIC COMMENT:** The public is welcome at this time to address the Economic Development Committee on any item, with the exception of items scheduled for Public Hearing, for which an opportunity will be made for public comment at the time the item is considered. Comments are limited to three minutes per speaker.

### **DISCUSSION ITEMS**

1. Accept and Approve Action Minutes from December 14, 2015 Economic Development Committee meeting.  
[\*Action Minutes\*](#)
2. Discussion on Tourism Business Improvement Districts – Kelly Calhoun, Economic Development Manager, and Nichole Farley, Project Manager Civitas Advisors  
[\*Information on Tourism Business Improvement Districts\*](#)
3. Update on Economic Development Activities, including discussion on proposed additional funding for implementation of the Citywide Gateways and Downtown Identity Master Plan, Phase II – Kelly Calhoun, Economic Development Manager  
[\*Status Report\*](#)
4. Update on Chamber of Commerce Activities – Ann Luke, Chamber President & Chris Thomas, Chair GAC

### **ADJOURNMENT**

If, due to a disability, a reasonable accommodation is needed to participate in this meeting, please contact the ADA Coordinator 24 hours in advance of the meeting at (925) 671-5221 or via California Relay at 711.