



ECONOMIC DEVELOPMENT COMMISSION

REGULAR MEETING

Tuesday May 13, 2014 - 4:00 p.m.

**Fullerton City Hall | City Council Conference Room
303 West Commonwealth Avenue, Fullerton, CA
Highland Avenue Entrance**

MEETINGS:

The Economic Development Commission (EDC) holds regular meetings on the 2nd Tuesday of each month.

PUBLIC COMMENT:

Any member of the public may address the Commission on items within the Commission's subject matter jurisdiction during Public Comments. However, the Commission may not take action on matters not listed on the posted agenda. If you would like to address the Commission, please complete a Speaker Form and submit to the Commission Secretary. The Speaker Form assists the Chair in ensuring that all persons wishing to address the Commission have the opportunity to speak. All speakers shall observe civility, decorum and good behavior. Any item submitted to the Commission during the meeting shall become a public record and subject to applicable disclosure laws.

AGENDA ITEMS:

This agenda contains a brief summary of each item the Commission will consider. The City staff posts the agenda at city hall and the agenda packet online no later than 72 hours prior to the meeting. The City Manager's Office has copies of the packet available for public review. State regulations prohibit the Commission from taking action on non-agenda items except as provided by law. Visit www.cityoffullerton.com or call 714.738-4102 for more information.

ADA REQUIREMENTS:

The City has equipment and services available to assist disabled persons with communications at public meetings in compliance with the requirements of Title II of the Americans with Disabilities Act (ADA). Should you require special accommodations to participate in a meeting, please contact the Economic Development Manager at (714) 738-4102 or NicoleB@CityofFullerton.com at least 48 hours prior to the meeting to make arrangements.

REMINDER:

Please silence all electronic devices while the Commission is in session.

COMMISSIONERS:

Gary Graves
Chair

Roger Burtner

Ted Kim

Thomas Babcock

Theresa Harvey

Nina Parker

Rhonda Shader





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1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS

4. PRESENTATIONS

4.1. City Clerk: Roberts's Rules of Order, 700 Form and Brown Act

5. CONSENT CALENDAR

5.1. Minutes from 2/26/2014 Regular EDC Meeting

6. SUMMARIES AND STATUS UPDATES (RECEIVE AND FILE)

6.1. EDAT Status Update

6.2. Quarterly Sales Tax Revenue Update

6.3. Review of Planning Commission and City Council Agendas/Forecasts/Action

7. REGULAR BUSINESS

7.1. Selection of a Commission Vice Chair

8. COMMISSION/STAFF COMMUNICATIONS

9. AGENDA FORECAST

9.1. Potential Presentations

9.2. Anticipated Regular Business Items

9.3. Priority Projects

10. ADJOURNMENT

The Economic Development Commission will announce its next regularly scheduled meeting.

