

City of Hermosa Beach

City Hall 1315 Valley Drive Hermosa Beach, CA 90254

Action Minutes - Final

Economic Development Committee

Mary Campbell, Chair Peter Hoffman, Vice Chair Michael Detoy, Committee Member David Pedersen, Committee Member

Monday, October 5, 2020 6:00 PM Council Chambers (Virtually)

THIS MEETING IS HELD PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020. ANY OR ALL ECONOMIC DEVELOPMENT COMMITTEE MEMBERS MAY ATTEND AND PARTICIPATE BY TELECONFERENCE/VIRTUAL MEETING. MEMBERS OF THE PUBLIC MAY PARTICIPATE BY TELECONFERENCE.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call

Present: 4 - Chair Mary Campbell, Vice Chair Peter Hoffman, Michael Detoy and David Pedersen

Absent: 0

All Economic Development Committee Members attended remotely.

Also Present Remotely: Suja Lowenthal, City Manager

Ken Robertson, Community Development Director

Christy Teague, Senior Planner Nicole Ellis, Associate Planner Melanie Emas, Assistant Planner

Doug Krauss, Environmental Programs Manager Leeanne Singleton, Environmental Analyst

4. Public Comments

Attending remotely to speak: Laura Pena, Lindsay Jones, and Jon David.

5. REPORT Approval of the August 31, 2020 Economic Development Committee

20-0647 Action Minutes

Attachments: August 31, 2020 Economic Development Committee action minutes

ACTION: Motion by Vice Chair Hoffman and seconded by Committee Member Pedersen to approve the action minutes, as presented. The motion carried by the

following vote:

Aye: 4 - Chair Campbell, Vice Chair Hoffman, Member Detoy and Member Pedersen

Absent: 0

- 6. Stakeholder Advisory Working Group
- a. Confirm and Welcome Bradley Davis and Anthony Morrison, representing The Londoner Salon on Aviation Boulevard
- b. Holiday Promotions Update

Update by Brian Cooley provided at agenda item 7.c. (6:59 PM).

c. Economic Development Representative (and back up) for Meetings 10/7 and 10/21

Chair Campbell will be the scheduled representative and Committee Member Pedersen will be the back up representative for the 10/7 meeting. Committee Member Detoy will be the scheduled representative and Vice Chair Hoffman will be the back up representative for the 10/21 meeting.

d. REPORT Summary of Meetings and Issues Identified

<u>20-0650</u>

Attachments: Stakeholder Meeting Notes from 090220

Stakeholder Meeting Notes from 091620

e. Public Comments

Attending remotely to speak: Laura Pena.

- 7. Introduce Discussion of Economic Development Strategy in PLAN Hermosa
- a. REPORT Governance Goal 6. A broad-based and long-term economic development strategy for Hermosa Beach that supports existing businesses while attracting new business and tourism.

Attachments: PLAN Hermosa Economic Development p 58 CHAPTER 1

GOVERNANCE (2)

Business Friendly Cities in LA County

How to be Business Friendly from LAEDC

10 Principles of Business Friendly Cities LAEDC Lessons Learned

b. Business Friendly Initiative

The Committee confirmed the Business Friendly Initiatives topic for the October Stakeholder Advisory meetings.

c. Public Comments

Attending remotely to speak: Jon David and Laura Pena. Brian Cooley also

provided the Holiday Promotions Update for agenda item 6.b. at this time.

- 8. Business Recovery Updates
- a. REPORT Recent Updates 20-0652

Attachments: Hermosa Beach Business Presentation-093020

b. Holiday Lighting and Decorations

Attending remotely to speak: Jonathan Wicks.

- 9. Preservation of Downtown Retail and Restaurants on First Floor
- a. Economic Market Study Update
- 10. Committee Member Announcements and Items for Next Agenda
- 11. Adjournment to Next Meeting November 2, 2020 at 6:00 PM

Chair Campbell adjourned the meeting at 7:38 PM.