ECONOMIC DEVELOPMENT COMMISSION

REGULAR MEETING AGENDA

Wednesday February 26, 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 holds regular meetings on the 2nd Tuesday and 4th Wednesday of every 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*	***Rick Crane*** *Vice-Chair*	***Theresa Harvey*** *Interim*	***Vacant***
Ted Kim *Interim*	***Roger Burtner*** *Interim*	***Ma'Ayn Johnson*** *Interim*	

The public may inspect any writings or documents provided to a majority of the Commission regarding any item on this agenda at the City Manager's Office located at 303 West Commonwealth Avenue, Fullerton, California during normal business hours.

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1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS

The Economic Development Commission will hear public comments on matters not appearing on the agenda but within the Commission's jurisdiction at this time. Those wishing to speak on an agendized item may do so when the Chair calls that specific item for discussion. State regulations prohibit the Commission from acting on non-agenda items.

4. PRESENTATIONS

4.1. Chi-Chung Keung, Public Information Coordinator and Steven Yee, Webmaster

5. CONSENT CALENDAR

5.1. Minutes from 2/10/2014 EDC/PC/TCC Special Joint Meeting
5.2. Minutes from 2/11/2014 EDC Regular Meeting

6. REGULAR BUSINESS

6.1. EDAT Status Update
6.2. Property Tax Summary

7. COMMISSION/STAFF COMMUNICATIONS

8. REVIEW OF ECONOMIC DEVELOPMENT RELATED PLANNING COMMISSION AND CITY COUNCIL AGENDA FORECASTS/ACTION

9. AGENDA FORECAST

10. ADJOURNMENT

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

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