

CITY OF PACIFICA ECONOMIC DEVELOPMENT COMMITTEE

Minutes of November 10, 2009

In attendance were members Samuel Casillas , Javier Chavarria, Courtney Conlon, Sue Digre, Mike Ervin, Jim Heldberg, Dan Murphy, Mary Ann Nihart, , and Sue Vaterlaus.

1. Call to Order

Chair Murphy called the meeting to order at 6:05 pm.

2. Approval of September 3, 2009 and October 6, 2009 Minutes

The September 3, 2009 and October 6, 2009 minutes were approved on a motion made by Courtney Conlon and seconded by Sam Casillas.

3. Subcommittee reports on tasks for Work Plan objectives

Each subcommittee presented the task outlines that they had prepared and discussion followed on the elements of the tasks. The intent of the discussion was to give the subcommittees guidance on how the tasks could be refined and presented at the next meeting for approval by the Committee.

The plan is to have the tasks ready for approval by the Committee at the December 8th meeting and then present them to the City Council for approval at one of the January meetings of the Council. Each subcommittee agreed to present revised tasks at the next meeting.

4. Oral Communications from the Public

There were no oral communications from the public.

5. Next Meeting Date

The next regular meeting date was set to be December 8th in keeping with the Committee decision to meet on the second Tuesday of each month.