



City of Alameda

Meeting Agenda

Mayor's Economic Development Advisory Panel/Economic Recovery Task Force

Monday, August 26, 2024

6:00 PM

2263 Santa Clara Avenue, Conference Room
391, Alameda, CA 94501

Special Meeting

The City allows members of the public to participate in person or remotely

For information to assist with Zoom participation, please click:

<https://www.alamedaca.gov/zoom>

For Zoom registration, please click:

https://alamedaca.gov.zoom.us/webinar/register/WN_s7N_dZLvTUSNZNMfzrtiDA

For Telephone Participants:

Zoom Phone Number: 669-900-9128

Zoom Meeting ID: 891 8053 2626

*Any requests for reasonable accommodations should be made by contacting
econdev@alamedaca.gov or 510-747-6890*

*The Mayor's Economic Development Advisory Panel may take action on any item
listed in the agenda*

1 CALL TO ORDER

2 ROLL CALL

3 APPROVAL OF MINUTES

3-A [2024-4300](#) Review and Approve December 13, 2023 Draft EDAP Minutes

Attachments: [Draft Minutes Dec 13 2023 EDAP](#)

4 ORAL COMMUNICATIONS - PUBLIC COMMENT

5 CONSENT CALENDAR

6 REGULAR AGENDA ITEMS

6-A [2024-4299](#) Study Session on the Future Development of the Enterprise District Area in Alameda Point

Attachments: [Presentation](#)

7 STAFF COMMUNICATIONS

7-A [2024-4301](#) March 19, 2024 City Council's Revisions to EDAP's Rules and Procedures, including Approval of Open-Ended Appointed Terms

Attachments: [Exhibit 1: City Council Staff Report, March 19, 2024](#)
[Exhibit 2: Redline Version of Revision to EDAP's Rules and Procedures](#)

8 BOARD COMMUNICATIONS, NON-AGENDA

9 ADJOURNMENT

Anyone wishing to speak on any item on the agenda or business brought up by Committee Members or a member or the public may do so when the subject is brought up for discussion. (Please file a speaker's slip.)

If you wish to address the Committee, please file a speaker's slip with the Secretary.

- **Upon recognition by the Chair, approach the rostrum and state your name and address. Speakers are limited to five (5) minutes per item.**
- **Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.**

Sign language interpreters will be available upon request. Please contact Eric Fonstein, City of Alameda Economic Development Division, at 747-6895 or 522-7538 (TDD number) at least 72 hours before the meeting to request an interpreter. Accessible seating for persons with disabilities (including those using wheelchairs) is available. Minutes of the meeting are available in enlarged print. Audiotapes of the meeting are available upon request.

Please contact Eric Fonstein, at 747-6895 or 522-7538 (TDD number) at least 48 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.

- **KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE:** Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City of Alameda exist to conduct the citizen of Alameda's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.
- **FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION:** the address is 2263 Santa Clara Avenue, Room 380, Alameda, CA, 94501; phone number is 510-747-4800; fax number is 510-865-4048, e-mail address is lweisiger@alamedaca.gov and contact is Lara Weisiger, City Clerk.
- In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.
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