



City of Alameda

Meeting Agenda Mayor's Economic Development Advisory Panel

Thursday, May 14, 2020

6:00 PM

Virtual
2263 SANTA CLARA AVENUE

Special Meeting

Due to Governor Executive Order N-29-20, Panel members can attend the meeting via teleconference. Members of the public can join the meeting by registering at this link (https://us02web.zoom.us/meeting/register/tZYvfugqD0rE9bPraov_uS6SnMd_0vPG6if). After registering, you will receive a confirmation email containing information about joining the meeting. Members of the public can address the Panel via email (efonstein@alamedaca.gov). Please mark emails with subject "May 14 EDAP Special Meeting"). Comments submitted during the meeting will be read into the record. Comments submitted prior to the meeting will be included in the meeting record. Any requests for reasonable accommodations from individuals with disabilities should be made by contacting the Eric Fonstein (efonstein@alamedaca.gov or 510-747-6895).

City Hall will be NOT be open to the public during the meeting.

- 1 **CALL TO ORDER AND ROLL CALL**
- 2 **MINUTES**
- 2-A [2020-7939](#) Review and Approve Mayor's Economic Development Advisory Panel Minutes from December 5, 2019
Attachments: [DRAFT EDAP 12.5.19 minutes](#)
- 3 **ORAL COMMUNICATIONS - PUBLIC**
- 4 **UNFINISHED BUSINESS**
- 5 **NEW BUSINESS**

[2020-7940](#) Provide Direction for Creating a COVID-19 Economic Recovery Task Force; and Recommendation to the City Manager regarding which Economic Development Advisory Panel members, and business/business association representatives, should sit on the Task Force

Attachments: [Mckinsey Report - COVID-19](#)
[CW Recovery Readiness](#)
[Task Force presentation](#)

6 WRITTEN COMMUNICATIONS

7 ORAL COMMUNICATIONS - PANEL MEMBERS AND STAFF

8 ADJOURNMENT

- 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.