CITY OF MARINA
211 Hillcrest Avenue
Marina, California 93933
(831) 884-1278 | Fax (831) 384-9148
www.ci.marina.ca.us

REGULAR MEETING
MARINA ECONOMIC DEVELOPMENT COMMISSION

AGENDA

MARINA CITY COUNCIL CHAMBERS
211 Hillcrest Avenue
Marina, California

Thursday, March 3, 2011 **6:30 P.M.**

1. CALL TO ORDER

2. ROLL CALL & ESTABLISHMENT OF QUORUM:

   Candy Myers-Owen, Susan Boettner, Margaret-Anne Coppernoll, Vice Chair Joyce Simon, Chairperson Steve Emerson

3. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE (Please stand)

4. SPECIAL PRESENTATIONS:

   a. Appointment/Reappointment of Commissioners

5. SPECIAL ANNOUNCEMENTS: *Announcements of special events or meeting of interest as information to Council and Public.*

6. COMMUNICATIONS FROM THE FLOOR**:** *At this time any person may comment on any item which is not on the agenda. Please state your name and address for the record. Action will not be taken on an item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on the next agenda. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of four (4) minutes. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the Commission.*

7. CONSENT AGENDA: *Background information has been provided to the Economic Development Commission on all matters listed under the Consent Agenda, and these items are considered to be routine. All items under the Consent Agenda are normally approved by one motion. If discussion is requested by anyone on any item, that item will be removed from the Consent Agenda and placed at the end of Other Action Items if separate action is requested.*

   a. MINUTES:
      (1) November 4, 2010
      (2) December 2, 2010
      (3) January 6, 2011

8. REPORTS

   a. Hinderliter de Llamas Sales Tax Reports
   b. Report on Current Redevelopment Projects
      i. Cypress Knolls
      ii. Downtown Vitalization Project
      iii. Community Hospital of the Monterey Peninsula Facility
      iv. Lexington Court/Interim
      v. Airport Economic Development Area
      vi. Marina Station Project
      vii. The Dunes Project
      viii. Marina Heights Project
      ix. Marina Technology Cluster
      x. Redevelopment Infill Opportunities
   c. State of California Budget Issues
   d. Economic Development Commission Roster
   e. Economic Development Glossary of Terms
   f. California Redevelopment Association Magazine
   g. Other Report Items

9. ELECTION OF OFFICERS AND COMMITTEE APPOINTMENTS

   a. Economic Development Commission to consider holding officer elections for Chair and Vice Chair.

10. ACTION ITEMS: *Action listed for each Agenda item is that which is brought forth for Economic Development Commission consideration and possible action. The Economic Development Commission may, at its discretion, take action on any items. The public is invited to approach the podium to provide up to four (4) minutes of public comment.*

    a. Consider adopting Resolution 2011- (EDC), receiving presentation from Marina Coast Water District (MCWD) regarding Regional Water Project and Regional Urban Recycled Water Project

11. ADJOURNMENT

CERTIFICATION:

I, Anita De Amaral, Clerk for the City of Marina, do hereby certify that a copy of the foregoing agenda was posted at City Hall, Council Chambers Bulletin Board, Monterey County Library Marina Branch, Bulletin Board/Kiosk (Corner of Reservation Rd. and Del Monte Blvd.) on or before 6:30 p.m. [three days (72 hours)] before schedule regular or adjourned regular meeting or 24 hours for special meetings].

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Clerk for the City of Marina

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Members of the public may receive the Economic Development Commission Agenda by providing a self-addressed stamped envelope to the City Clerk. Supplemental materials received after the close of the final agenda and through noon on the day of the scheduled meeting will be available for public review at the City Clerk's Office during regular office hours and in a Supplemental Binder at the meeting.

ALL MEETINGS ARE OPEN TO THE PUBLIC. THE CITY OF MARINA DOES NOT DISCRIMINATE AGAINST PERSONS WITH DISABILITIES. CITY HALL AND COUNCIL CHAMBERS ARE ACCESSIBLE FACILITIES.

January – December 2011
Meetings of Economic Development Commission

Thursday, January 6, 2011	Thursday, July 7, 2011
Thursday, February 3, 2011	Thursday, August 4, 2011
Thursday, March 3, 2011	Thursday, September 1, 2011
Thursday, April 7, 2011	Thursday, October 6, 2011
Thursday, May 5, 2011	Thursday, November 3, 2011
Thursday, June 2, 2011	Thursday, December 1, 2011