CITY OF MARINA
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AMENDED

REGULAR MEETING
MARINA ECONOMIC DEVELOPMENT COMMISSION

AGENDA

MARINA CITY COUNCIL CHAMBERS
211 Hillcrest Avenue
Marina, California

Thursday, September 1, 2011 **6:30 P.M.**

1. CALL TO ORDER

2. ROLL CALL & ESTABLISHMENT OF QUORUM:
   Tess Alcantara, Candy Myers-Owen, Steve Emerson, Vice Chair Susan Boettner, Chairperson Joyce Simon

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

4. SPECIAL PRESENTATIONS:

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

8. REPORTS
   a. Hinderliter de Llamas Sales Tax Reports
   b. Monterey County Convention and Visitor's Bureau July 2011
   c. Report on Current Development 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
xi. Regional Water Project
xii. Institute for Canine Studies Campus
xiii. Monterey Peninsula College Campus
xiv. Other Report Items

d. State of California Budget Issues
e. California Redevelopment Association Magazine

9. 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 No. 2011-(EDC) receiving information and review proposal for Exclusive Negotiating agreement with AMCAL Multi Housing Inc. regarding 3.25-acre parcel located at 210 Eighth Street within the Dunes Specific Plan and provide recommendation to the City Council.
b. Consider request to place on a future EDC agenda consideration of recommendation to the City Council changing the name of the EDC to the Economic Opportunities Commission (Emerson).

10. 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

Economic Development Commission meetings are recorded on tape and available for public review and listening at the Office of the City Clerk, and kept for a period of 90 days after the formal approval of MINUTES.

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