



Thursday, March 3, 2022
City of Carson
701 E. Carson Street
Carson, CA 90745
8:00 a.m.

**AGENDA
REGULAR MEETING
OF THE ECONOMIC DEVELOPMENT COMMISSION**

Members:

Chairperson Aldridge	Commissioner Childers	Commissioner Sparrow
Vice-Chairperson Wallace	Commissioner Embry	Commissioner Watar
	Commissioner Jimenez	
	Commissioner Kelley	
	Commissioner Pandolfo	

Alternates:

1. Cordova	2. Apodaca	3. Harris
------------	------------	-----------

Staff:

John Raymond, Assistant City Manager of Economic Development	LaToya Butler, Commission Secretary
Saied Naaseh, Director of Community Development	

“In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk’s office at 310-952-1761 at least 48 hours prior to the meeting.” (Government Code Section 54954.2)

PUBLIC INFORMATION

The public may address the members of the Economic Development Commission on any matters within the jurisdiction of the Economic Development Commission or on any items on the agenda of the Economic Development Commission during the designated public comment period. Because of the threat of COVID-19 (the “Coronavirus”) you are urged to take all appropriate health safety precautions.

DUE TO COVID-19, NO MEMBERS OF THE PUBLIC WILL BE ALLOWED INTO CITY HALL DURING CITY OF ECONOMIC DEVELOPMENT COMMISSION MEETINGS.

TO FACILITATE PUBLIC VIEWING, OUR ECONOMIC DEVELOPMENT COMMISSION MEETINGS WILL BE AVAILABLE TO YOU BY ZOOM.

Public comments can be provided only through the live call-in option discussed below. Any members of the public wishing to provide public comment may do so as follows using the instructions and phone number listed below:

You can provide real-time public comment by calling 1-669-900-6833, entering the Meeting ID: 932 2856 1321 and using Password 477741 on the date of the meeting up until the time that the applicable public

comment period (generally during the portion of the agenda entitled “Oral Communications”) concludes. The Oral Communications portion of the agenda is limited to a duration of one hour unless otherwise approved by the Economic Development Commission. While participating, please state your name and identify the agenda item you wish to address in your comments. Written public comments received will not be read aloud and will be circulated to the Economic Development Commission and incorporated into the record.

Join Zoom Meeting:

<https://zoom.us/j/93228561321?pwd=RWk0SGFqYU0vWHZ5U1R1NjhLTGpYdz09>

Dial by your location: +1 669 900 6833

Meeting ID: 932 2856 1321

Passcode: 477741

I. CALL TO ORDER

II. ROLL CALL

III. CONSENT CALENDAR

- a. Approval of Regular Meeting Minutes, February 3, 2022
- b. Approval of Special Meeting Minutes, February 15, 2022

IV. INTRODUCTIONS/PRESENTATIONS

- a. None

V. PUBLIC ORAL COMMUNICATIONS ON AGENDA ITEMS

The public may address the Board/Commission/Committee on any matters within the jurisdiction of the Carson Economic Development Commission or on any items on the agenda of the Carson Economic Development Commission, prior to any action taken on the agenda. Speakers are limited to no more than three minutes, speaking once. Oral communications will be limited to 30 minutes unless extended by order of the Chair with the approval of the Economic Development Commission.

VI. NEW BUSINESS

- a. None

VII. UNFINISHED BUSINESS

- a. Economic Strategic Plan Update
- b. 157 – Acre Site Update

VIII. PUBLIC ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA

The public may at this time address the members of the Economic Development Commission on any matters within the jurisdiction of the Economic Development Commission. No action may be taken on non-agendized items except as authorized by law. Speakers are requested to limit their comments to no more than three minutes each, speaking once.

This Board/Commission/Committee is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Board/Commission/Committees agenda be posted at least 72 hours in advance of each meeting and that the public be allowed to comment on agenda items before the Board/ Commission/ Committee and items not on the Board/Commission/Committee agenda but are within the subject matter jurisdiction of the Board/ Commission/ Committee. The Board/Commission/Committee may limit public comments to a reasonable amount of time, generally three (3) minutes per person.

- IX. COMMISSION MEMBERS ORAL COMMUNICATIONS / ITEMS FOR FUTURE AGENDAS
- X. STAFF ORAL COMMUNICATIONS
- XI. ADJOURNMENT

This Board/Commission/Committee is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Board/Commission/Committees agenda be posted at least 72 hours in advance of each meeting and that the public be allowed to comment on agenda items before the Board/ Commission/ Committee and items not on the Board/Commission/Committee agenda but are within the subject matter jurisdiction of the Board/ Commission/ Committee. The Board/Commission/Committee may limit public comments to a reasonable amount of time, generally three (3) minutes per person.