

City of Newport Beach

ECONOMIC DEVELOPMENT COMMITTEE



DRAFT MINUTES 10-18-06

Minutes of the Economic Development Committee held at the City Council Chambers, City of Newport Beach, on **Wednesday, October 18, 2006.**

Members Present:

X	Steve Rosansky, Mayor Pro Tem, Chairman -	X	Richard Luehrs
	Don Webb, Mayor	X	Brion Jeannette
X	Ed Selich, Council Member	X	Dan Marcheano
X	Michael Henn, Planning Commissioner	X	Mark Murrel
X	Mike McNamara, Vice Chairman	X	John Robinson
X	Craig Batley	X	John Saunders
X	Seymour Beek	X	Gregg Schwenk
	John Blom		Gary Sherwin- <i>excused</i>
X	Gary DiSano	X	Jeannette Thomas
X	Jim Donnell	X	Gay Wassall-Kelly
X	Kenneth Drellishak	X	Kevin Weeda
X	Roy Freeman		Richard Wray
	Building Industries Assoc. (Vacant)		Public Utilities (Vacant)
X	Lloyd Ikerd		
X	Debra Legan		

Staff Representatives:

X	Sharon Wood, Assistant City Manager	X	George Berger, C & ED Program Manager-
X	Dan Trimble, C & ED Program Manager		

Guests Present:

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Roll Call and Introductions:

Chairman Steve Rosansky called the meeting to order at 8:07.

CONSENT CALENDAR

1. Minutes of September 20, 2006
2. Progress Report

Motion: Gary DiSano motioned to approve consent calendar. Roy Freeman seconded the motion.

Vote: Unanimous

DISCUSSION ITEMS

1. Strategic Plan for Fiscal & Economic Sustainability (Continued Discussion)

The discussion of the latest draft of the committee's progress was led by Subcommittee Chair Henn, and comments about remaining substantial items were made. The subcommittee will meet again prior to the next meeting of the full EDC, and changes brought back in November for review.

2. EQAC Representative's Report -

Kenneth Drellishak reported on the following:

- No NOPs, DEIR's, or EIR's to review this month.
- Three applications have been received for EQAC vacancies; if anyone knows a person who may be interested, please let Mr. Drellishak know.

REQUEST FOR ITEMS FOR A FUTURE AGENDA

PUBLIC COMMENTS

ADJOURNMENT

9:04 am.