



**ECONOMIC VITALITY COMMITTEE
AGENDA**

**THURSDAY, JANUARY 16, 2014
7:30 AM**

NOTE
LOCATION



**Conference room 3
157 Main Street, Pleasanton**

CALL TO ORDER

ROLL CALL

AGENDA AMENDMENTS

CONSENT CALENDAR – *Items listed on the consent calendar are considered routine in nature and may be enacted by one motion. If discussion is required that item will be removed from the consent calendar and considered separately.*

1. Approve meeting minutes of November 21, 2013

PUBLIC COMMENT – *From the audience for items not listed on the agenda.*

NEW BUSINESS

2. City Council Liaison Report (10-15 minutes)
3. Draft Guest Speaker Guidelines (10-15 minutes)
4. Development of 2014 EVC Priorities (45 minutes)

ECONOMIC DEVELOPMENT DIRECTOR REPORT

5. Economic Development Information/Updates (5-10 minutes)

MATTERS INITIATED BY ECONOMIC VITALITY COMMITTEE

ADJOURNMENT

Notice

Under Government Code §54957.5, any writings/documents regarding an open session item on this agenda provided to a majority of the Commission after distribution of the agenda packet are available for public inspection at the Economic Development Department, 200 Old Bernal Avenue, Pleasanton.

Accessible Public Meetings

The City of Pleasanton will provide special assistance for citizens with disabilities to participate in public meetings upon advance notice. If you need an auxiliary hearing aid or sign language assistance at least two working days advanced notice is necessary. Please contact the Operations Services Center, PO Box 520, Pleasanton, CA 94566, or (925) 931-5500.