



**ECONOMIC VITALITY COMMITTEE
AGENDA**

**THURSDAY, SEPTEMBER 18, 2014
7:30 AM**

**Operations Services Center, Remillard Conference Room
3333 Busch Road, 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 July 17, 2014 and August 21, 2014
2. 2014 EVC Priorities Subcommittee Reports

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

3. City Council Liaison Report
4. Economic Development Information/Updates

NEW BUSINESS

5. Presentation: Stoneridge Shopping Center – *Mike Short, General Manager*
6. Presentation and discussion regarding City support for Innovate Pleasanton
7. Background information for future discussion regarding EVC recommendations for City Council Work Plan projects
8. Upcoming Events/Activities

MATTERS INITIATED BY ECONOMIC VITALITY COMMITTEE

ADJOURNMENT

FUTURE AGENDA TOPICS:

October 16 EVC work session/meeting – Water infrastructure planning

November 20 EVC meeting – EVC recommendations for City Council Work Plan projects

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 City Clerk's Office, PO Box 520, Pleasanton, CA 94566, or (925) 931-5027.
