



AGENDA
CITY OF NORCO
ECONOMIC DEVELOPMENT ADVISORY COUNCIL
CONFERENCE ROOM "A" – 2870 CLARK AVENUE
SPECIAL MEETING
JUNE 27, 2013

EDAC Members:

Kathy Azevedo, Mayor
Kevin Bash, Council Member
Kim Calabrano, Community Business Representative – Vice Chair
Wanda Crowson, Community Business Representative
Ed Dixon, Community Business Representative
Patrick Malone, Community Business Representative - Chair
Bill Schwab, Community Business Representative
Pamela Smith, Community Business Representative
Melissa Villapando, Community Business Representative

CALL TO ORDER: 9:30 A.M.

PLEDGE OF ALLEGIANCE: Chair Malone

1. PUBLIC COMMENTS OR QUESTIONS: This is the time when persons in the audience wishing to address the Economic Development Advisory Council regarding matters on the Agenda may speak.
2. APPROVAL OF MINUTES: **Recommended Action: Approval** (*Deputy City Clerk*)
 - Special Meeting of May 23, 2013
3. DISCUSSIONS:
 - A. Reports of Recent Sub-Committees' Activity:
 - Business Retention Sub-Committee – *Calabrano, Dixon, Malone & Smith*
 - Electric Sign Sub-Committee – *Schwab and Dixon*
 - Film Norco Sub-Committee – *Calabrano, Crowson & Council Member Bash*
 - Equestrian Activities Sub-Committee – *Villapando, Schwab & Mayor Azevedo*
 - B. Economic Development Update – *Econ. Development Specialist Grody*
 - Business Status – Update on New Activity
 - Riding Stable Update
 - C. City Manager Updates – *City Manager Groves*
4. CHAIR AND VICE CHAIR ELECTION (Term begins July 1, 2013)
5. SCHEDULE OF FUTURE MEETING DATES: Fourth Thursday of each month at 9:30 a.m.
 - July 25; August 22; September 26; October 24; November 21 (4th Thurs. is Thanksgiving Day); December 19 (4th Thurs. is day after Christmas – potential no staff); January 23, 2014; February 27; March 27; April 24; May 22; and June 26.
 - Option to be "dark" in the months of November and December, due to holiday season.
6. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's office (951) 270-5623. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)

Staff reports are on file in the Economic Development Department. Any writings or documents provided to a majority of the Economic Development Advisory Council regarding any item on this agenda will be available for public inspection at the City Clerk's Counter in City Hall located at 2870 Clark Avenue.