

**CITY OF ARCATA  
ECONOMIC DEVELOPMENT COMMITTEE AGENDA**

**Council Chamber  
736 F Street, Arcata**

**August 07, 2018  
Tuesday, 5:00 PM**

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- I. ROLL CALL.** Committee Members: Craig Wruck (Chair), Maureen Hart (Vice Chair), Jane Woodward, Aaron Lieberman, Dan Shahin, Destiny Preston, and Michael Reinman.
- II. ORAL COMMUNICATIONS.** This item is provided for people to address the Economic Development Committee (EDC) or submit written communications on matters not on the agenda. At the conclusion of all oral and written communications, the EDC may respond to statements. Any request that requires EDC action will be set by the EDC to a future agenda or referred to staff.
- III. APPROVAL OF MINUTES.**
  - A. Economic Development Committee - Regular - July 3, 2018, 5:00 PM**
- IV. BUSINESS/ACTION ITEMS.**
  - A. Vacation Rental Ordinance. ACTION. Provide recommendation to Community Development Department Staff on vacation rental ordinance.**
  - B. Discussion of Study Session with City Council on July 30, 2018, 6:00 PM in City Council Chamber.**
- V. CORRESPONDENCE, COMMITTEE, AND STAFF COMMUNICATIONS.**
- VI. ADJOURNMENT.**

**CITY OF ARCATA  
ECONOMIC DEVELOPMENT COMMITTEE MINUTES**

**Council Chamber  
736 F Street, Arcata**

**July 03, 2018  
Tuesday, 5:00 PM**

**I. ROLL CALL.**

PRESENT: Lieberman, Preston, Reinman, Shahin, Woodward, Wruck

ABSENT: Hart

Lieberman arrived at 5:20 PM.

**II. ORAL COMMUNICATIONS.**

None

**III. APPROVAL OF MINUTES.**

**A. Economic Development Committee - Regular - Apr 3, 2018 5:00 PM**

On a Motion by Shahin, Second by Preston, the Minutes of April 3, 2018, were approved as submitted by a 4-0-1 Voice Vote. Reinman Abstain, Hart Absent.

**IV. BUSINESS/ACTION ITEMS.**

**A. Vacation Rental Ordinance. ACTION: Provide recommendation to Community Development Staff on vacation rental ordinance.**

On a Motion by Woodward, Second by Preston, the Committee directed the Sub-Committee to finalize their recommendations on a 5-0-1-1 Voice Vote. Reinman Recused Abstain, Hart Absent.

NOTE: By order of the Chair, this item was moved to the last Action item to allow Member Reinman to participate in Business items B. and C. prior to recusing himself from this item.

**B. Adopt Meeting Schedule for Remainder of 2018: Aug 7; Sept 4; Oct 2; Nov 6; Dec 4.**

On a Motion by Woodward, Second by Shahin, the Committee adopted the following 2018 meeting schedule: August 7, September 4, October 2, and December 4 on a 5-0-1-1 Voice Vote. Abstained: Lieberman; Absent: Hart.

Note: November 6, 2018, was not included in the adopted schedule because it falls on Election Day.

**C. Consider Appointing Member to Plaza Improvement Task Force.**

On a Motion by Shahin, Second by Reinman, member Woodward was selected as the Committee's representative on the City's Plaza Improvement Task Force on the following Voice Vote: 5-0-1-1. Abstained: Lieberman; Absent: Hart.

**V. CORRESPONDENCE, COMMITTEE, AND STAFF COMMUNICATIONS.**

Minutes Acceptance: Minutes of Jul 3, 2018 5:00 PM (APPROVAL OF MINUTES.)

**A. Study Session with City Council - July 30, 2018, 6:00 PM in City Council Chamber**

**VI. ADJOURNMENT.**

Chair Wruck adjourned the meeting at 7:00 PM.

Submitted,

Joe Mateer, Senior Planner

Minutes Acceptance: Minutes of Jul 3, 2018 5:00 PM (APPROVAL OF MINUTES.)