



ECONOMIC DEVELOPMENT COMMITTEE MEETING

550 E. 6th Street, Beaumont, CA

Wednesday, January 13, 2021 - 4:00 PM

Materials related to an item on this agenda submitted to the Economic Development Committee after distribution of the agenda packets are available for public inspection in the City Clerk's office at 550 E. 6th Street during normal business hours.

AGENDA

REGULAR SESSION

4:00 PM

MEETING PARTICIPATION NOTICE

This meeting will be conducted utilizing teleconference communications and will be recorded for live streaming. All City of Beaumont public meetings will be available via live streaming and made available on the City's official YouTube webpage. Please use the following link during the meeting for live stream access.

BeaumontCa.gov/Livestream

Public comments will be accepted using the following options.

1. Written comments will be accepted via email and will be read aloud during the corresponding item of the meeting. Public comments shall not exceed three (3) minutes unless otherwise authorized by City Council. Comments can be submitted anytime prior to the meeting as well as during the meeting up until the end of the corresponding item. Please submit your comments to: **NicoleW@BeaumontCA.gov**
2. Phone-in comments will be accepted by joining a conference line prior to the corresponding item of the meeting. Public comments shall not exceed three (3) minutes unless otherwise authorized by City Council. Please use the following phone number to join the call:
(951) 922 - 4845

In compliance with the American Disabilities Act, if you require special assistance to participate in this meeting, please contact the City Clerk's office using the above email or call **(951) 572 - 3196**. Notification 48 hours prior to a meeting will ensure the best reasonable accommodation arrangements.

CALL TO ORDER

Committee Members: Council Member Rey Santos, Council Member David Fenn, City Manager Todd Parton, Economic Development Manager Kyle Warsinski, Member Monir Ahmed, Member Richard Bennecke, Member Ebon Brown, Member David Getka, Member Allen Koblin, Member Von Lawson, Member Rob Moran, Member Bette Rader, Member Carl Vince, BUSD Student Angelina Segovia, Alternate Member Casshandra Samuel, Alternate Member Trina Fregozo, *Business Community Member -vacant*

1. Introduction of New Members, David Fenn, David Getka, Richard Bennecke, Casshandra Samuel, and Trina Fregozo

Action of any requests for Excused Absence:

Pledge of Allegiance:

Approval / Adjustments to Agenda:

Conflict of Interest Disclosure:

PUBLIC COMMENT PERIOD (ITEMS NOT ON THE AGENDA):

Any one person may address the Committee on any matter not on this agenda. If you wish to speak, please fill out a "Public Comment Form" provided at the back table and give it to the Committee Chair or Secretary. There is a three (3) minute limit on public comments. There will be no sharing or passing of time to another person. State Law prohibits the Committee from discussing or taking actions brought up by your comments.

ACTION ITEMS/PUBLIC HEARINGS / REQUESTS

2. Approval of Minutes

Recommended Action:

Approval of Minutes dated December 9, 2020.

3. Reorganization of Committee

Recommended Action:

Selection of chair and vice chair.

4. Update of Projects from City Staff

5. Update on Retail Market Analysis

6. Smartcity Plan Update

7. Parking Strategies Study

TOPICS FOR FUTURE AGENDAS

8. Intro to New Businesses Program

9. Cannabis in Area

10. Overview of Plan for Committee - Responsibilities and Duties

11. Economic Development Tools and Incentives

12. Workforce Development / Apprenticeship Program

13. Homelessness Update

REPORTS

ADJOURNMENT

The next regular meeting of the Beaumont Economic Development Committee Meeting is scheduled for Wednesday, February 10, 2021, at 4:00 p.m.

Beaumont City Hall – Online www.BeaumontCa.gov

Committee Vision Statement:

The Beaumont Economic Development Committee shall work to create a balanced, sustainable and diverse business base that leverages existing local business while filling in gaps by creating a plan to recruit and market to new business that will benefit Beaumont's growth, quality of life and values that Beaumont City Council sets forth.

Committee Goals:

- Develop an Economically Balanced Community.
- Recruit New Business, while retaining and expanding local business, that promote growth of primary jobs and/or sales tax revenue.
- Create a Quality of place that establishes Beaumont as a community to establish or grow a business.
- Leverage the City's Strengths to maximize Business opportunities.

ECONOMIC DEVELOPMENT COMMITTEE MEETING

550 E. 6th Street, Beaumont, CA

Wednesday, December 09, 2020 - 4:00 PM

MINUTES

REGULAR SESSION

4:00 PM

CALL TO ORDER at 4:00pm

Present: Committee Members: Mayor Rey Santos, Mayor Pro Tem Mike Lara, City Manager Todd Parton (at 4:06pm), Economic Development Director Kyle Warsinski, Member Monir Ahmed, Member Bernie Balland, Member Ebon Brown, Member Allen Koblin, Member Von Lawson, Member Rob Moran, Member Bette Rader (at 4:04pm)

Absent: Member Karen Wheat, and BUSD Student Angelina Segovia, *Business Community Member - vacant*

Action of any requests for Excused Absence: **None**

Pledge of Allegiance

Approval / Adjustments to Agenda: **None**

Conflict of Interest Disclosure: **None**

PUBLIC COMMENT PERIOD (ITEMS NOT ON THE AGENDA):

Any one person may address the Committee on any matter not on this agenda. If you wish to speak, please fill out a "Public Comment Form" provided at the back table and give it to the Committee Chair or Secretary. There is a three (3) minute limit on public comments. There will be no sharing or passing of time to another person. State Law prohibits the Committee from discussing or taking actions brought up by your comments.

No speakers.

ACTION ITEMS/PUBLIC HEARINGS / REQUESTS

1. Approval of Minutes

Motion by Member Koblin

Second by Member Santos

To approve Minutes dated September 9, 2020.

Approved by a unanimous vote.

2. Update of Projects from City Staff

Update of new businesses and impacts of COVID-19.

3. Update on RFP Retail Market Analysis

Update on the status of the RFP and the selected firm for consideration by Council.

4. Smartcity Plan

Update of plans of technological advances for the school district and the City.

TOPICS FOR FUTURE AGENDAS

5. Intro to New Business Program

6. Cannabis in Area

7. Overview of Plan for Committee - Responsibilities and Duties

8. Economic Development Tools and Incentives

9. Workforce Development / Apprenticeship Program

10. Homelessness Update

COMMITTEE MEMBER REPORTS

Ahmed - *no report*

Rader - *no report*

Warsinski - *no additional reports*

Moran - *Shared a grant recently announced.*

Balland - *Gave a thank you and farewell to the committee*

Lara - *Gave a thank you to Balland and his time with the committee*

Lawson - *Gave a thank you to the committee.*

Brown - *Gave a brief update of the school district and thanked Mr. Balland.*

ADJOURNMENT at 5:08pm.



Staff Report

TO: Economic Development Committee Members
FROM: Nicole Wheelwright, Deputy City Clerk
DATE: January 13, 2021
SUBJECT: Reorganization of Committee

Background and Analysis:

Annually, the Committee has the opportunity for reorganization to appoint a chair and vice chair to the Committee. The chair has the responsibility of leading the committee meetings and the vice chair assumes that responsibility when the chair is unavailable. Staff recommends that nominations be taken for position of chair then a call for vote. If that motion does not pass, the committee will vote until a chair is selected. The same process is recommended for vice chair.

Recommended Action:

Selection of chair and vice chair.