



NOTICE OF SPECIAL MEETING

ECONOMIC DEVELOPMENT COMMISSION

THURSDAY, FEBRUARY 11, 2010, 1:00 P.M.

**Location: POLICE DEPARTMENT TRAINING ROOM
(Enter through parking lot)**

1. Call to Order
2. Oral Communications
(Comments from the audience cannot receive Committee action. Comments must deal with matters subject to the jurisdiction of the Committee and will be limited to three minutes. Comments regarding agenda items not on the Consent Agenda shall be heard prior to the consideration of such items at the time such items are called. Whenever possible, letters are to be submitted to the Committee in advance of the meeting.)

OLD BUSINESS

1. Approval of 12-15-09 meeting minutes
2. Approval of 01-26-10 meeting minutes

NEW BUSINESS

1. Approval of Meeting Agenda and Planning Session Structure
Reference: Chair Kremer.
2. Presentation of EDC Charter, Scope and Role
Reference: City Manager, Frutchey
3. Discussion of Designated Terms for Commissioners
Reference: City Manager, Frutchey
4. Election of Commission Officers: Chair, Vice Chair and Secretary
Reference: Chair Kremer
5. Appoint a "Recording Secretary".
Reference: Chair

PLANNING SESSION STRUCTURE

Reference: Cynthia Garfield, Planning Session Facilitator

1. Presentation of 2001 and 2007 Commission Vision Statement
 - a. Presentation of Vision Statement
 - b. Brief discussion of intent, necessary changes
 - c. Role of Vision Statement in directing Strategic Planning

2. Brainstorming: What would make PG the vibrant and successful community that fulfills the Commission Vision Statement?
 - a. Introduction on structure of Brainstorming Session
 - b. Brainstorming by Commissioners
 - c. Brainstorming ideas from public.

3. Aggregate Brainstorming Ideas into Strategic Topic Areas/Goals
 - a. Discussion
 - b. Finalizing and allocating Goals to Workgroups

4. Develop Next Steps for Goal areas
 - a. Highlight key targets in each Goal
 - b. Brief brainstorming to gather input to support workgroup development of strategies, objectives and tasks within each Goal

5. Conclude meeting
 - a. Confirm Next Steps

<p>THIS MEETING IS OPEN TO THE PUBLIC AND ALL INTERESTED PERSONS ARE WELCOME TO ATTEND. THE CITY OF PACIFIC GROVE DOES NOT DISCRIMINATE AGAINST INDIVIDUALS WITH DISABILITIES AND MEETINGS ARE HELD IN ACCESSIBLE FACILITIES.</p>
