



MINUTES
CITY OF PACIFIC GROVE
ECONOMIC ADVISORY COMMITTEE
City Manager's Conference Room - 300 Forest Avenue
Tuesday, March 25, 2008 – 3:00 P.M.

1. Call to Order
MEMBERS PRESENT: Dan Cort (Chair), Alan Cohen, Richard Stillwell, Don Kremer, Julie Work Beck, Julie Vivolo Davis, Amrish Patel, Michael Puckett
2. Oral Communications
(Comments from the audience will not 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 should be submitted to the Committee in advance of the meeting.)
 - **Moe Ammar** informed the Committee that the City Council had approved the “Pacific Grove Old Town Classic Car Show.” The first event would be held on April 4, 2008 beginning at 4:00 p.m. on Lighthouse Avenue between Chili Great Chili and the Post Office. He distributed flyers advertising the event.

REGULAR AGENDA

3. Discuss joint meeting with Pacific Grove City Council
Reference: City Manager Colangelo
Recommended Action: Discuss and provide direction
COMMITTEE ACTION: Upon motion of Richard Stillwell, seconded by Amrish Patel, and carried, the Committee moved that during the next regularly scheduled EAC meeting of April 22, 2008 the Committee will review and update Goals and Objectives of the EAC's Strategic Plan and prepare a presentation for the May 21, 2008 City Council meeting.
4. Discuss closure of Lighthouse Avenue
Reference: City Manager Colangelo
Recommended Action: Discuss and provide direction
COMMITTEE ACTION: Upon motion of Don Kremer, seconded by Amrish Patel, and carried, with Alan Cohen absent, the Committee moved to table the item until a future EAC meeting.

NOTE: Following further discussion, it was the consensus of the Committee that the next regularly scheduled EAC meeting of April 22, 2008 will be an extended meeting from noon to 4:00 p.m. and that those attending will bring a lunch in order to work through the noon hour. This is to allow time to review/update the Strategic Plan and prepare the presentation for the City Council meeting of May 21, 2008.

5. Adjournment