



**CITY OF MONTEREY PARK
ECONOMIC DEVELOPMENT ADVISORY COMMISSION
TUESDAY, December 6, 2011
7:00 PM
AGENDA**

**REGULAR MEETING
MONTEREY PARK CITY HALL COMMUNITY ROOM (102)
320 W. NEWMARK AVENUE, MONTEREY PARK, CA 91754**

I. Call to Order

II. Roll Call

III. Public Comment

Members of the public are encouraged to speak on matters of concern to the Economic Development Advisory Commission. Members of the public can also speak to individual agenda items during the time of their presentation.

IV. Approval of Minutes

1. Approval of Minutes for the Regular Meeting of 1 November 2011

V. Agenda Changes, Deletions or Postponements

Commissioners may request changes relating to the order of agenda items, request postponements or deletions.

VI. New Business

VII. Upcoming City Council/EDAC Workshop on the draft Economic Development Element and Economic Development Action Plan scheduled for Wednesday January 25, 2011 at 6:00 p.m. to 8:00 p.m. Community Room.

VIII. Continuing or Unfinished Business

1. Monterey Pass Road Outreach Next Steps

Staff will work with the EDAC on clarifying the goals of the EDAC in regards to outreach to Monterey Pass Road businesses, the relation of the specific project goals to the larger goals of the Economic Development Strategic Plan and to attain a better understanding to help staff in incorporating and implementing the tasks necessitated by projects suggested by the EDAC along with assigned duties.

2. Enterprise Zones

Staff and members of the EDAC will provide an update regarding research on establishing an Enterprise Zone in the City of Monterey Park and future steps.

IX. EDAC Member Issues and Announcements

X. Adjourn