

Economic Development Advisory Commission Agenda Regular Meeting Agenda ARDENWOOD CONFERENCE ROOM 3300 CAPITOL AVENUE, BUILDING A July 11, 2024

The Economic Development Advisory Commission is a citizen commission appointed by the Fremont City Council. Economic Development Advisory Commission business is conducted in a public forum and operates within the rules and provisions of the Brown Act. Information on the Brown Act may be obtained from the City Clerk's office at 3300 Capitol Avenue, (510) 284-4060.

General Order of Business

- 1. Call to Order 9:00 a.m.
- 2. Roll Call
- 3. Approval of Minutes May 2, 2024
- 4. Public Communications
- 5. Scheduled Item A project overview of LS Power Grid California's Fremont & South Bay Initiatives with Lucy Marton, Senior Project Manager
- 6. Commissioner Updates
- 7. Economic Development Staff Updates
- 8. Future Agenda Items
- 9. Adjournment

Order of Discussion

Generally, the order of discussion after introduction of an item by the chair will include comments and information by staff followed by Economic Development Advisory Commission questions, inquiries, or discussion. The applicant, authorized representative or interested citizens may then speak on the item. At the close of public discussion, the Commission will consider the item and action will be taken.

Public Communications

Any person desiring to speak on a matter that is not scheduled on this agenda may do so under Public Communications. The Economic Development Advisory Commission will take no action on an item which does not appear on the agenda. The item will be agendized for the next regular meeting or at a special meeting called in accordance with the terms of the Brown Act. The Economic Development Advisory Commission may establish time limits of presentations.

Information

Regular scheduled meetings of the Economic Development Advisory Commission are conducted at City Hall, 3300 Capitol Avenue, Building A, Ardenwood Room. Meetings are typically held at 9:00 a.m. on the

first Thursday of January, March, May, July, September, and November. Meetings may be tape-recorded at the discretion of the Chair.

Copies of the Agenda are available at the City Manager's Office five days preceding the regularly scheduled meeting.

Information about the City or items scheduled on the Agenda may be referred to:

Donovan Lazaro, Economic Development Director 3300 Capitol Avenue Fremont, CA 94538 Telephone: (510) 284-4024

Your interest in the City's business environment is appreciated.

Economic Development Advisory Commission

Cindy Bonior Jim Tietz

Fernando Cuebas Benjie Craig Yogi Chugh, Chair Charles Martinez

Rose-Margaret Itua Vacant

Kari Paige

Office of Economic Development Staff

Donovan Lazaro, Economic Development Director Nikki Inamine, Economic Development Coordinator Vanessa Ware, Economic Development Coordinator Travis Bell, Economic Development Specialist

The City of Fremont does not discriminate on the basis of disability. Reasonable auxiliary aids are provided upon request to persons with disabilities to afford an equal opportunity to services, programs, and activities. Inquiries may be forwarded to the Office of Economic Development, P.O. Box 5006, Fremont, California, 94538-5006 or leave a message at (510) 284-4020.

MEETING AGENDA FREMONT ECONOMIC DEVELOPMENT ADVISORY COMMISSION (EDAC) THURSDAY – July 11, 2024 9:00 A.M. - 10:30 A.M. ARDENWOOD CONFERENCE ROOM 3300 CAPITOL AVENUE, BUILDING A

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. **APPROVAL OF MINUTES** for meeting of May 2, 2024
- 4. PUBLIC COMMUNICATIONS (written/oral)
- 5. SCHEDULED ITEMS

5.1 A project overview of LS Power Grid California's Fremont & South Bay Initiatives with Lucy Marton, Senior Project Manager

Who: Lucy Marton, Senior Project Manager, LS Power Grid California

Process: Discussion

Outcome: Overview of LS Power Grid California's plans for Fremont and the neighboring South Bay

Attachments: None

- 6. <u>COMMISSIONER UPDATES</u>
- 7. ECONOMIC DEVELOPMENT STAFF UPDATES
- **8. FUTURE AGENDA ITEMS** Next EDAC meeting: September 5, 2024
- 9. ADJOURNMENT