



ECONOMIC VITALITY ADVISORY COMMITTEE
6:00 PM – Wednesday – January 16, 2019

Please Note Change in Venue:

Community Center Classroom – 623 Magnolia Avenue, Millbrae, CA 94030

1. **ROLL CALL:**
2. **APPROVALS:** October 24, 2018 minutes, November 28, 2018 minutes
3. **PUBLIC COMMUNICATION:** (This time is to allow the public to address the Committee on any matter not on the agenda. If your subject is not on the agenda, the Chair will recognize you at this time. Speakers are customarily limited to three minutes. A speaker's slip is not required.)
4. **COUNCIL UPDATE:**
5. **2018 – 2019 COMMITTEE WORK PLAN:**
 - Discussion and consideration of approval of Tasks and Work Plan for 2018 - 2019 fiscal year. *Possible consideration of approval of 2019 – 2020 Work Plan as well.*
 - Logistic Issues: Clarification of Committee Bylaws – Committee membership and attendance, approval of permanent meeting time.
6. **NEW BUSINESS:**
7. **STAFF REPORTS:** Oral report on Community Benefit District progress.
8. **ADJOURNMENT:**

Next Meeting: February 27, 2019

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Community Development Department at (650) 259-2341. Notification in advance of the meeting will enable City to make reasonable arrangements to ensure accessibility to this meeting.

Economic Vitality Advisory Committee Meeting Agendas and Meeting Minutes may be previewed on the City website: www.ci.millbrae.ca.us