

AGENDA

The regular meeting of the Economic Development Subcommittee of the City Council of the City of Redlands is at the date and time noted below in the City Council Chambers, Civic Center, 35 Cajon Street, Redlands, California, on:

**THURSDAY, FEBRUARY 16, 2012
4:30 P.M.**

Anyone desiring to speak at this meeting is encouraged but not required to turn in a "Speaker Sign-up Sheet." Forms are available prior to the meeting date in the Development Services Department, Redlands Civic Center, 210 E. Citrus Avenue, or in the Council Chambers during the meeting. Speakers are limited to three (3) minutes each.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Jason Montgomery of Municipal Utilities & Engineering Department, 909-798-7584 x5. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II).

NOTE: Any writings or documents distributed to a majority of the Economic Development Subcommittee regarding an open session agenda item less than 72 hours before this meeting are available for public inspection at the Development Services Department.

I. CALL TO ORDER AND PUBLIC COMMENT PERIOD - 3 MINUTES

(At this time, the public has the opportunity to address the Economic Development Subcommittee on any item of interest within the subject matter jurisdiction of the Subcommittee that does not appear on this agenda. The Subcommittee may not discuss or take any action on any public comment made, except that the Subcommittee members or staff may briefly respond to statements made or questions posed by members of the public)

II. CONSENT CALENDAR - None

III. OLD BUSINESS - None

IV. NEW BUSINESS

A. **California PACE program**

(ECONOMIC DEVELOPMENT MANAGER: MICHAEL LENGYEL)

1. Consideration of presentation to the City Council of an authorizing resolution to participate in the California PACE energy finance program.

B. **Economic Development Subcommittee Goals and Objectives**

(ECONOMIC DEVELOPMENT MANAGER: MICHAEL LENGYEL)

1. Discussion of Goals and Objectives for the Economic Development Subcommittee and for the 2012 Economic Development Action Plan

V. PROJECT UPDATES

- A. Staff report on status of projects and programs

VI. MINUTES - none

VII. CITY COUNCIL ACTIONS OF JANUARY 17, 2012 AND FEBRUARY 7, 2012.

VIII. ADJOURN TO MARCH 15, 2012

OSCAR W. ORCI,
DEVELOPMENT SERVICES DIRECTOR