



ECONOMIC DEVELOPMENT COMMITTEE MEETING

550 E. Sixth Street, Beaumont, CA

Wednesday, March 09, 2022 - 4:00 PM

Materials related to an item on this agenda submitted to the Economic Development Committee after distribution of the agenda packets are available for public inspection in the City Clerk's office at 550 E. 6th Street during normal business hours.

AGENDA

MEETING PARTICIPATION NOTICE

This meeting will be conducted utilizing teleconference communications and will be recorded for live streaming as well as open to public attendance subject to social distancing and applicable health orders. All City of Beaumont public meetings will be available via live streaming and made available on the City's official YouTube webpage. Please use the following link during the meeting for live stream access.

beaumontca.gov/livestream

Public comments will be accepted using the following options.

1. Written comments will be accepted via email and will be read aloud during the corresponding item of the meeting. Public comments shall not exceed three (3) minutes unless otherwise authorized by City Council. Comments can be submitted anytime prior to the meeting as well as during the meeting up until the end of the corresponding item. Please submit your comments to: nicolew@beaumontca.gov
2. Phone-in comments will be accepted by joining a conference line prior to the corresponding item of the meeting. Public comments shall not exceed three (3) minutes unless otherwise authorized by City Council. Please use the following phone number to join the call **(951) 922 - 4845**.
3. In person comments subject to the adherence of the applicable health orders and social distancing requirements.

In compliance with the American Disabilities Act, if you require special assistance to participate in this meeting, please contact the City Clerk's office using the above email or call **(951) 572 - 3196**. Notification 48 hours prior to a meeting will ensure the best reasonable accommodation arrangements.

REGULAR SESSION

4:00 PM

CALL TO ORDER

Committee Members: Mayor Lloyd White, Council Member Mike Lara, City Manager Todd Parton, Economic Development Manager Kyle Warsinski, Chair Von Lawson, Vice Chair Bette Rader, Member Monir Ahmed, Member Richard Bennecke, Member Ebon Brown, Member Allen Koblin, Member Rob Moran, Member Carl Vince, BUSD Student Angelina Segovia, Community/Non-Business Member - vacant, and Alternate Members - vacant

Action of any Requests for Excused Absence

Pledge of Allegiance

Adjustments to Agenda

Conflict of Interest Disclosure

PUBLIC COMMENT PERIOD (ITEMS NOT ON THE AGENDA):

Any one person may address the Committee on any matter not on this agenda. If you wish to speak, please fill out a "Public Comment Form" provided at the back table and give it to the Committee Chair or Secretary. There is a three (3) minute limit on public comments. There will be no sharing or passing of time to another person. State Law prohibits the Committee from discussing or taking actions brought up by your comments.

ACTION ITEMS/PUBLIC HEARINGS / REQUESTS

1. Approval of Minutes

Recommended Action:

Approval of Minutes dated February 9, 2022.

2. Update of Projects From City Staff

3. Continue Downtown Business and Landowners to Promote Business Growth and Development in the Central Business District

4. Discussion of Committee Member Positions

TOPICS FOR FUTURE AGENDAS

5. Intro to New Businesses Program

6. Workforce Development / Apprenticeship Program

REPORTS

ADJOURNMENT

The next regular meeting of the Beaumont Economic Development Committee Meeting is scheduled for Wednesday, April 13, 2022, at 4:00 p.m.

Beaumont City Hall – Online www.BeaumontCa.gov

Committee Vision Statement:

The Beaumont Economic Development Committee shall work to create a balanced, sustainable and diverse business base that leverages existing local business while filling in gaps by creating a plan to recruit and market to new business that will benefit Beaumont's growth, quality of life and values that Beaumont City Council sets forth.

Committee Goals:

- Develop an Economically Balanced Community.
- Recruit New Business, while retaining and expanding local business, that promote growth of primary jobs and/or sales tax revenue.
- Create a Quality of place that establishes Beaumont as a community to establish or grow a business.
- Leverage the City's Strengths to maximize Business opportunities.

ECONOMIC DEVELOPMENT COMMITTEE MEETING

550 E. Sixth Street, Beaumont, CA

Wednesday, February 09, 2022 - 4:00 PM

MINUTES

REGULAR SESSION

4:00 PM

CALL TO ORDER at 4:06 p.m.

Present: Mayor Lloyd White, Council Member Mike Lara, Economic Development Manager Kyle Warsinski, Chair Von Lawson Member, Vice Chair Bette Rader, Member Monir Ahmed, Member Richard Bennecke, Member David Getka, and Member Rob Moran

Absent: Member Ebon Brown, Member Allen Koblin, Member Carl Vince, BUSD Student Angelina Segovia, Alternate Member Trina Fregozo

Action of any Requests for Excused Absence: **None**

Pledge of Allegiance

Adjustments to Agenda: **None**

Conflict of Interest Disclosure: **None**

PUBLIC COMMENT PERIOD (ITEMS NOT ON THE AGENDA):

No comments.

ACTION ITEMS/PUBLIC HEARINGS / REQUESTS

1. Approval of Minutes

Motion by Member Bennecke

Second by Mayor White

To approve Minutes dated January 12, 2022.

Approved by a 9-0 vote.

2. Continue Downtown Business and Landowners to Promote Business Growth and Development in the Central Business District

Discussion amongst the committee and local business owners regarding current concerns and issues in the downtown area to support current and prospective businesses. Suggestions to offer business grants, fee deferrals and amendments to the parking codes.

3. Update of Projects from City Staff

TOPICS FOR FUTURE AGENDAS

4. Intro to New Businesses Program
5. Workforce Development / Apprenticeship Program

Request for Discussion of Commuter Rail being planned by Riverside County.

REPORTS

Warsinski – *Job Fair to be held next week.*

Rader - *Thanked the City for their support at the installation dinner. Announced upcoming Good Morning Beaumont Breakfast.*

Bennecke - *Announced the upcoming LPGA Tournament.*

ADJOURNMENT at 5:24 p.m.

The next regular meeting of the Beaumont Economic Development Committee Meeting is scheduled for Wednesday, March 8, 2022 at 4:00 p.m.

Economic Development Committee
Policies and procedures

Section 1. Creation of Committee. The City Council on March 15th, 2016 created an Economic Development Committee. The Committee shall consist of fifteen (15) members. The Student committee position shall be a non voting member.

Section 2. Appointment and Qualifications of Committee Members. The City Council shall appoint the members of the Committee. Committee members shall be at least sixteen (16) years of age and shall consist of two (2) members of the City Council, the City Manager, an Economic Development staff member of the City as assigned by the City Manager, a Beaumont Chamber of Commerce Representative, a local developer/economic development representative, three (3) business community members, a BUSD/secondary education representative, a post secondary education representative, two non business community members, a Beaumont Unified High School student, and a Rotating Member position for an industry expert.

There will be fourteen (14) voting members. Each member shall be allowed to send an alternate from their represented organization to fill in, but an alternate will not be considered a voting member.

Section 3. Excused/Unexcused Absences. Members who serve of the committee shall plan on attending all meetings. From time to time members may become ill or have an emergency that conflicts with the meeting day and time. If the member informs City Staff or the Chairperson of their absence for a related reason prior to the meeting start, the absence will be considered excused. All committee members will be allowed two (2) unexcused absences within a calendar year. In the event a committee member is absent, and an alternate attends of behalf of that member, the absence will not be considered unexcused. Any Committee member may be asked to resign or removed from the Committee after two unexcused absences.

Section 4. Term and Tenure of Members. All members of the Committee shall be appointed for a term of two (2) years and shall serve at the pleasure of the City Council. Members shall serve without compensation. City Council may elect for the terms to be staggered.

Section 5. Powers and Duties. The Committee shall be advisory to the City Council. The Committee shall hold public meetings monthly at a date and time agreeable to members of the committee. In observance of summer, the committee schedule will not include a meeting in the month of July. The Committee shall not utilize and/or expend City Staff or consultants time, without the prior approval and authorization by the City Council.

Section 6. Rules and Regulations. The Committee shall appoint a chair, who shall conduct Committee meetings and report quarterly to the City Council on Committee activities and recommendations. The Committee shall adopt such rules and regulations as are needed to conduct its meetings and shall comply with the Brown Act and other applicable laws.