



ECONOMIC DEVELOPMENT SUBCOMMITTEE

Agenda

Jan. 30, 2024, 10 a.m.
Special Meeting

Council Chamber
1200 Carlsbad Village Drive
Carlsbad, CA 92008

Welcome to the Economic Development Subcommittee Meeting

We welcome your interest and involvement in the city's legislative process. This agenda includes information about topics coming before the Economic Development Subcommittee and the action recommended by city staff. You can read about each topic in the staff reports, which are available on the city website.

How to watch

In Person



City Council Chamber
1200 Carlsbad Village Drive

Online



Watch the livestream at
carlsbadca.gov/watch

How to participate

If you would like to provide comments to the Economic Development Subcommittee, please:

- Fill out a speaker request form, located in the foyer.
- Submit the form to the Clerk before the item begins.
- When it's your turn, the Clerk will call your name and invite you to the podium.
- Speakers have three minutes, unless the presiding officer (usually the chair) changes that time.
- You may not give your time to another person, but can create a group. A group must select a single speaker as long as three other members of your group are present. All forms must be submitted to the City Clerk before the item begins and will only be accepted for items listed on the agenda (not for general public comment at the beginning of the meeting). Group representatives have 10 minutes unless that time is changed by the presiding officer or the City Council.
- **In writing:** Email comments to clerk@carlsbadca.gov. Comments received by 8 a.m. the day of the meeting will be shared with the subcommittee prior to the meeting. When e-mailing comments, please identify in the subject line of the agenda item to which your comments relate. All comments received will be included as part of the official record. **Written comments will not be read out loud.**

Reasonable accommodations

Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990. Reasonable accommodations and auxiliary aids will be provided to effectively allow participation in the meeting. Please contact the City Manager's Office at 442-339-2821 (voice), 711 (free relay service for TTY users), 760-720-9461 (fax) or manager@carlsbadca.gov by noon on Monday to make arrangements. City staff will respond to, and seek to resolve, requests before the start of the meeting in order to maximize accessibility.

CALL TO ORDER: 10:00 a.m.

ROLL CALL: Blackburn, Bhat-Patel.

APPROVAL OF MINUTES:

Minutes of the Regular Meeting held Dec. 18, 2023

ACTION: Minutes were approved as presented – 2/0.

PUBLIC COMMENT:

SUBCOMMITTEE COMMENTS & ANNOUNCEMENTS:

NEW BUSINESS:

1. CARLSBAD BUSINESS ORGANIZATION AND BUSINESS UPDATES – Receive informational reports from Carlsbad business organizations, discuss and provide recommendations. (Staff contact: David Graham, Innovation & Economic Development Department)

Recommendation: Receive the informational reports and provide feedback.

ACTION: The Subcommittee received the report and provided feedback.

2. ECONOMIC DEVELOPMENT STRATEGIC PLAN – FY 2024-25 ECONOMIC DEVELOPMENT STRATEGIC ACTIONS – Receive an update on the implementation of the Economic Development Strategic Plan and the proposed fiscal year 2024-25 Economic Development Strategic Actions plan. Discuss and provide input on the actions and the resources necessary for implementation. (Staff contact: David Graham, Innovation & Economic Development Department)

Recommendation: Receive the informational report and provide feedback.

ACTION: The Subcommittee received the report and provided feedback (see Minutes for details).

3. 2024 ECONOMIC DEVELOPMENT SUBCOMMITTEE REGULAR MEETING CALENDAR – Adopt the 2024 Economic Development Subcommittee regular meeting calendar. (Staff contact: David Graham, Innovation & Economic Development Department)

Recommendation: Adopt the calendar.

ACTION: The Subcommittee adopted the calendar.

SUBCOMMITTEE MEMBER REQUESTS FOR FUTURE AGENDA ITEMS:

ADJOURN: 11:32 a.m.