

**CITY OF ARCATA
ECONOMIC DEVELOPMENT COMMITTEE MINUTES**

**City of Arcata Council Chambers
736 F Street, Arcata (City Hall)**

**February 6, 2018
Tuesday at 5:00 P.M.**

- I. **ROLL CALL.** Committee Members Present: Maureen Hart (Vice Chair), Jane Woodward, Rattnak Sokhom, and Dan Shahin. Absent: Craig Wruck, Aaron Lieberman, and Destiny Preston.
- II. **ORAL COMMUNICATIONS.** NONE
- III. **APPROVAL OF MINUTES.** NONE.
- IV. **BUSINESS / ACTION ITEMS.**
 - A. Arcata Housing Strategic Plan and General Plan Updates. Presentation by David Loya, City of Arcata Community Development Director. ACTION: None, presentation only.
 - B. Reach Code – Presentation by City of Arcata Energy Committee. Reach Codes are locally adopted codes that require buildings exceed California’s energy efficiency standards. ACTION: Consider reviewing the Energy Committee’s recommendation for a Reach Code ordinance. ACTION: MOTION: WOODWARD; SECOND: SOKHOM; 4-0-3 VOICE VOTE. THE COMMITTEE APPROVED RECOMMENDS THE CITY COUNCIL CONSIDER ADOPTION OF TIER 2 REACH CODE ORDINANCE AS PRESENTED BY THE ENERGY COMMITTEE. AYES: Woodward, Sokhom Hart, and Shahin. NOES: None. ABSENT: Wruck, Lieberman, and Preston. ABSTENTIONS: NONE.
 - C. Economic Development Committee’s 2018 Annual Report. ACTION: None, staff requested the committee send 2018 Goals for preparation of draft Annual Report.
 - D. Review cannabis subcommittee recommendations. ACTION: Subcommittee presented their findings. ACTION: MOTION: SOKHOM; SECOND: WOODWARD; 4-0-3 VOICE VOTE. THE COMMITTEE DIRECTED STAFF TO SCHEDULE A SPECIAL MEETING TO FINALIZE RECOMMENDATIONS. AYES: Woodward, Sokhom Hart, and Shahin. NOES: None. ABSENT: Wruck, Lieberman, and Preston. ABSTENTIONS: NONE.
- V. **CORRESPONDENCE, COMMITTEE, AND STAFF COMMUNICATIONS.**
- VI. **ADJOURNMENT. 7:15 p.m.**

2018	Jan	Feb	Ma	Apr	Ma	Jun	Jul	Au	Sep	Oct	No	Dec
Craig Wruck	X	O										
Maureen Hart	X	X										
Jane Woodward	X	X										
Rattnak Sokhom	O	X										
Aaron Lieberman	X	O										
Destiny Preston	X	O										
Dan Shahin	X	X										

X=Present; O=Absent; C=Cancelled; S=Special Meeting (absences do not count)

Approved by the Committee on April 3, 2018.

Motion: Woodward; Second: Preston; Voice Vote: 7-0 the Committee approved the Minutes. AYES: Wruck, Hart, Woodward, Sokhom, Lieberman, Preston, and Shahin. NOES: None; ABSENT: None; ABSTENTIONS: None. ATTEST: Joe Mateer, Senior Planner