

**CITY OF ARCATA  
ECONOMIC DEVELOPMENT COMMITTEE MINUTES Draft**

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

**April 3, 2018  
Tuesday at 5:00 P.M.**

- I. **ROLL CALL.** Committee Members Present: Craig Wruck (Chair), Maureen Hart (Vice Chair), Jane Woodward, Rattnak Sokhom, Aaron Lieberman, Destiny Preston, and Dan Shahin.
- II. **ORAL COMMUNICATIONS.** None.
- III. **APPROVAL OF MINUTES.** January 4, 2018, and February 6, 2018, Minutes approved on Motion: Woodward; Second: Preston; Voice Vote: 7-0. AYES: Wruck, Hart, Woodward, Sokhom, Lieberman, Preston, and Shahin. NOES: None; ABSENT: None; ABSTENTIONS: None.  
  
March 6, 2018 Minutes approved on Motion: Shahin; Second: Preston; Voice Vote: 6-0-1 the Committee approved the Minutes. AYES: Wruck, Woodward, Sokhom, Lieberman, Preston, and Shahin. NOES: None; ABSENT: None; ABSTENTIONS: Hart.
- IV. **BUSINESS / ACTION ITEMS.**
  - A. Vacation Rental Ordinance. ACTION: The Committee directed staff to convene the vacation rental subcommittee to evaluate economic opportunities and constraints to City land use policies.
  - B. Review and comment on the Committee’s 2018 Annual Report presented to the City Council meeting on March 21, 2018. ACTION: The Committee briefly discussed the 2018 Annual Report., no other action taken on this item.
  - C. Review Planning Commission’s recommendations to City Council on retail cannabis standards. ACTION: The Committee selected Preston as their spokesperson to attend City Council hearings to provide input on committee’s recommendation. Motion: Shahin; Second: Sokhom; Voice Vote: 7-0. AYES: Wruck, Hart, Woodward, Sokhom, Lieberman, Preston, and Shahin. NOES: None; ABSENT: None; ABSTENTIONS: None.
- IV. **CORRESPONDENCE, COMMITTEE, AND STAFF COMMUNICATIONS.**
  - A. March 28, 2018, the City Council held a Special Meeting to discuss the City’s Zero Waste Program.
  - B. April 30, 2018, the City Council will hold a Sea Level Rise Special Meeting.
- V. **ADJOURNMENT. 6:55 p.m.**
- VI.

2018	Jan	Feb	Mar	Apr	Ma	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Craig Wruck	X	O	X	X								
Maureen Hart	X	X	X	X								
Jane Woodward	X	X	X	X								
Rattnak Sokhom	O	X	X	X								
Aaron Lieberman	X	O	O	X								
Destiny Preston	X	O	X	X								
Dan Shahin	X	X	X	X								

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

**Approved by the Committee on , 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*