

**THURSDAY, JANUARY 20, 2022
7:30 AM**

On March 3, 2020 Governor Newsom proclaimed a State of Emergency due to COVID-19 and has issued Executive Order N-29-20 and approved AB 361 suspending provisions of the Brown Act allowing meetings via teleconferencing and members of the public to observe and offer comments telephonically or electronically. Members of the public may view this meeting at: <https://cityofpleasanton.zoom.us/j/99007435204>. To join by phone, dial +1 669 900 6833 or +1 253 215 8782. When prompted, enter Webinar ID: 990 0743 5204.

If you wish to speak on an item listed on this agenda, please contact Lisa Adamos at Ladamos@cityofpleasantonca.gov by 7:00 a.m. the day of the meeting. Once the meeting begins, you may participate in the Zoom meeting by using the "raise your hand" function when public comment is opened on the agenda item. You will be unmuted when your name is called and re-muted after the allotted time. To raise your hand, click the "raise your hand" button or *9 on your telephone. To unmute your phone, press *6.

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA AMENDMENTS

CONSENT CALENDAR – *Items listed on the consent calendar are considered routine in nature and may be enacted by one motion. If discussion is required that item will be removed from the consent calendar and considered separately.*

1. Approve meeting minutes of November 18, 2021

PUBLIC COMMENT – *From the audience for items not listed on the agenda.*

PUBLIC HEARINGS AND OTHER MATTERS

2. City Council Liaison Report - Councilmember Jack Balch
3. Downtown Parklet Program
 - a. Receive Overview of Parklet Program - Megan Campbell, *Associate Planner*
 - b. Review and Provide Feedback on Parklet Grant Program - Lisa Adamos, *Economic Development Manager*
4. Weekends on Main Program Update - Pamela Ott, *Acting Assistant City Manager*
5. Receive Economic Development Information/Updates

MATTERS INITIATED BY ECONOMIC VITALITY COMMITTEE

ADJOURNMENT

Notice

Under Government Code §54957.5, any writings/documents regarding an open session item on this agenda provided to a majority of the Committee after distribution of the agenda packet are available for public inspection by contacting the Economic Development Department at econdev@cityofpleasantonca.gov.

Accessible Public Meetings

The City of Pleasanton can provide special assistance for persons with disabilities to participate in public meetings. To make a request for a disability-related modification or accommodation (e.g., an assistive listening device), please contact the Economic Development Department, econdev@cityofpleasantonca.gov or (925) 931-5038 at the earliest possible time. If you need sign language assistance, please provide at least two working days' notice prior to the meeting date.