



ECONOMIC VITALITY COMMITTEE REGULAR MEETING MINUTES

**December 18, 2025
7:30 a.m.
200 Old Bernal Avenue, Council Chambers**

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Meeting called to order at 7:32 a.m. by EVC Chair Brian Wilson followed by the Pledge of Allegiance.

ROLL CALL

Present: Chair Brian Wilson, Vice Chair Steve McCoy-Thompson, Ken Benhamou, Paresh Hule, Gavin Shea, Josh Chanin, Igor Leonov, Pravin Venketsamy

Absent: Davinder Channon

City staff: Deputy Director of Community and Economic Development, Melinda Denis

AGENDA AMENDMENTS

None were noted.

CONSENT CALENDAR

1. Approval of October 16, 2025, meeting minutes were approved as presented on motion by Benhamou and second by Shea. The motion passed unanimously.
2. Approval of 2026 Meeting Dates were approved as presented on motion by Hule and second by McCoy-Thompson. The motion passed unanimously.

MEETING OPEN TO THE PUBLIC

Chair Wilson opened public comment. There were no public comments. Chair Wilson closed public comment.

PUBLIC HEARINGS AND OTHER MATTERS

3. Receive update on Economic Development Strategic Plan Implementation and 2026 Work Plan Focus Areas.

Melinda Denis, Deputy Director of Community and Economic Development, provided an overview of the Economic Development Strategic Plan Implementation and 2026 Work Plan Focus Areas.

Chair Wilson opened public comment. There were no public comments. Chair Wilson closed public comment.

The committee provided feedback on the information presented and asked for clarifying questions. No action was taken by the committee.

4. Selection of Chair and Vice Chair for 2026

Committee Member Benhamou was nominated for Chair for 2026 on motion by Chair Wilson and second by Chanin. The motion passed unanimously.

Committee Member Chanin was nominated for Vice Chair for 2026 on motion by Chair Wilson and second by Shea. The motion passed unanimously.

5. Receive Economic Development Information/Updates

Melinda Denis, Deputy Director of Community and Economic Development, provided the Economic Development information and updates.

MATTERS INITIATED BY ECONOMIC VITALITY COMMITTEE

There were no matters initiated by the committee.

MEETING ADJOURNED

The meeting was adjourned at 8:55 a.m.