



To preserve the free enterprise system, to preserve and expand the potential of all business and professional enterprises, and to promote the civic cultural and social well being of the City of Tustin and surrounding community.

TUSTIN CHAMBER OF COMMERCE
Business & Economic Development Committee Meeting

Minutes for September 14th, 2017 – 8:00 am

ATTENDED BY:

Present: Rand Scherff, Ken Henderson, Arian Maher, Dr. David Valle, Elizabeth Binsack, Adrienne DiLeva-Johnson, Dr. Grant Litfin, Jerry Craig, Karol Reedy, Karen Scola, Bill McInerney, Irene Jones, Roman Hicks, David Wilson, Chris Boucly, Jessica Lopez, and Claudia Mejia.

The meeting was called to order at 8:00 am by Rand Scherff

CITY UPDATES: Elizabeth Binsack/Adrienne DiLeva-Johnson

Old Town Updates:

- Chaak Restaurant improvements for the new restaurant continue to progress at the site
- Morning Lavender Interior tenant improvements are currently in progress at the site
- Vintage escrow is now closed on the property. Demolition of the existing structures is currently underway at the site
- Tustin's 90th Anniversary Celebration & 3rd Annual Totally Tustin Food and Wine Festival on September 24th, 2017 from 10:00AM – 2:00PM.

Tustin Legacy:

- Greenwood in Tustin Legacy has permits for 375 detached homes that are being built by CalAtlantics Homes. 35 homes currently in progress

Economic Development - Jerry Craig:

- Sales and Use Tax workshop will be held on September 26, 2017 at 8:00am
- City's 90th Year Celebration will be held on September 24th at 10am. First 1,000 will get a ticket for food
- August 15th the city council approved \$50,000 funds for the Tustin Hangar Half and for an Executive Director at the Chamber Office
- The Groundbreaking for Flight has taken place.

PARKS & RECREATION:

Ken Henderson:

- The Beatles "Hard Day's Night" on Thursday, September 14th at 7:30pm
- Tiller Day's first weekend of October. Presale carnival wristbands are being sold.

David Wilson - Veterans Park bids for construction will be opening soon.

The District/Legacy – Arian Maher - See attached

- It is the District's 10-year anniversary! Celebrating their 10 year on September 14th
- Halal Guys have received plan approvals. They are projected to open on Friday, September 22nd
- U-Code has signed a lease. They are projected to open in December
- Prego anticipates to open in late November



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THE MARKETPLACE – Karol Reedy:

- Luna Grill is now open
- Luv 2 Play will be located next to Barns & Noble, and is expected to open in February
- Cha Cha's Latin Kitchen is now open and located close to BJ's Restaurant
- Dino Dash will take place on November 5, 2017

THE SCHOOL DISTRICT – Grant Litfin:

- The satellite that the high school students built is sitting on launch pad in India. There is no date of when it will launch
- State of the Schools Breakfast is September 25, 2017

OCTA for the 1-5 Improvement Project – Chris Boucly:

- 380,000 average daily traffic
- By 2030 we will see an increase of nearly 7% in traffic
- Improvements: Add second HOV lane, remove barrier between HOV and general purpose lanes
- Construction to begin in mid-2018 and end in mid-2020

City/Chamber Events:

- Ribbon Cutting for Luna Rossa at 5:30pm (9.21.17)
- Totally Tustin Food & Wine Festival at 4:00PM (9.24.17)
- Tiller Days: Family Pancake Breakfast at 7:30am (10.7.17)
- Business of the Year (10.19.17)
- Ribbon Cutting for Banks Accountancy (10.27.17)

Roundtable:

ADJOURNMENT:

With no further business, the meeting was adjourned at 9:00am. The next BEDC Meeting has been scheduled for Thursday, October 12, 2017 at 8:00 a.m. at The Market Place Board Room upstairs.