



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 July 14, 2016 – 8:00 am

ATTENDED BY:

Present: Rand Scherff, Ken Henderson, Adriane DiLeva-Johnson, Arian Maher, Crystal Turner, Jerry Craig, Elizabeth Binsack, Ned Smith, John Wende, Dr. David Valle, Nathan Yeargin, Eric Perez, James Perez, James Sullivan, Bill McInerney, Irene Jones, Cathy Brouthers, Don Tran, Annette Anderson, Cris Cusac, Mike Lin, David Wilson, Michael McEvoy.

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

CITY UPDATES: Elizabeth Binsack/Adriane DiLeva-Johnson

Tustin Legacy Updates:

- Greenwood has completed 178 homes and 174 still in progress.
- Orange County Animal Care Facility has submitted an application to construct a new animal care facility on a 10-acre site in Tustin Legacy. The plans are currently under review by City Staff.
- South Orange County Community College District submitted plans and are under review by City Staff.
- Mixed-Use Urban Village's agreement to negotiate with OliverMcMillan Tustin Legacy, Inc. has been approved. Next steps include the preparation of a concept plan and business plan as the basis for drafting the Disposition and Development Agreement for the Urban Village.
- The Village at Tustin Legacy's request has been approved to develop The Village at Tustin Legacy, which includes 248,292 square feet of non-residential uses comprised of two major components including: A retail center with grocery store, pharmacy, childcare, food service, and general retail uses along Valencia Avenue and Kensington Drive.

Economic Development - Jerry Craig:

- Workers Classification Workshop will be August 30th from 3:30pm – 4:30pm and one that will start at 5:00 PM.
- Traffic Calling Measures will be done in February.
- Mayor's recognition Luncheon will be held in October with the help of the Chamber.
- There will be a Brew Fest in Tiller Days.

PARKS & RECREATION – Ken Henderson:

Ken Henderson:

- The walk of the Phoenix is next week. This is when the commissioner will tour the parks.
- Chili Cook-Off Committee will be giving checks to the non-profits.
- After concerts in the park, there will have "Movies at the Park".



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Dave Wilson

- Student Film Festival will take place on Friday, July 29, 2016. It is open to both High School and College Students. Film experts will be judging the entries.
- Veterans Sport Park is still being developed.

The District/Legacy – Arian Maher - See attached

- Opening soon at Union Market: Belage Bakery.
- Joon’s Shabu Shabu turned in their plans to the City, once approved, the build out will take 4 to 6 weeks. Projected opening 4th quarter of 2016.
- Planet Fitness will be opening in 2017.
- Freckled Frog will be moving next to Wholefoods and will open by August 1st.
- Tito’s Handmade Vodka Route 66 Tour will be on Wednesday, July 20th from 6pm – 8pm.
- One Lucky Mother Presented by the all-new 2017 Chrysler Pacifica will be on Saturday, July 23rd from 1pm – 4pm.
- National Night Out will be on Tuesday, August 2nd from 6pm – 9pm.
- Bluewater Grill Tuna Takeover will be held on Tuesday, August 9th.

THE MARKETPLACE – Karol Reedy:

- Snooze is now Open.
- Wokcano Asian Restaurant & Bar will open on July 25th.
- Hopdoddy Burger Bar will open on August 22nd.
- Nordstrom Rack will open August 26th.
- The 17th Door Haunted House will open on September 23rd.
- Frozen Liquid Nitrogen opening in September.

THE SCHOOL DISTRICT – Crystal Turner:

- Summer Academy students will have the opportunity to take a robotics class.
- Test Scores are starting to come and everyone is happy with the results.
- Book Drive will be held at Heritage Elementary School from August 8 – 24. If anyone has gently-used books from Pre-K to Fifth Grade, please consider donating them. Flyer is on the Chamber Website.

City/Chamber Events:

- Happy Hour at Bluewater Grill on July 20th from 4pm – 6pm.
- Monthly Mixer at Zama Tea on July 28th from 5:30pm – 7:30pm.
- Ribbon Cutting for Burn Cycle and Yoga on July 28, 2016 at 5:30.

Intracorp Companies:

- Proposing for-sale residential development at 420 W. 6th Street.
- Neighborhood meeting on Monday, July 18th at 6:00 PM at the Tustin Community Center at the Market Place, Meeting Room A.
- The project consists of converting approximately 7 acres of industrial land for residential uses. It is part of the Downtown Commercial Core Plan vision to support Downtown’s Tustin’s unique character and history.



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ADJOURNMENT:

With no further business, the meeting was adjourned at 9:00am. The next BEDC Meeting has been scheduled for Thursday, July 14th, 2016 at 8:00 a.m. at The Market Place Board Room upstairs.