

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 Tustin Economic Development Meeting

Minutes for April 11, 2019 - 8:00 am

ATTENDED BY:

Present: Bill McInerney, Adrianne DiLeva-Johnson, Dr. Grant Litfin, Daniel Lee, Deborah Sandoval, Wendi Forest, Arian Maher, Rand Scherff, Irene Jones, Jerry Craig, David Wilson, Ken Henderson, Elizabeth Binsack, Dr. Grant Litfin, and Roman Hicks.

The meeting was called to order at 8:00 am by Bill McInerney.

CITY UPDATES: Elizabeth Binsack/Adrianne DiLeva-Johnson:

- 1. Vintage is still under construction on the 140 units. Model homes are now open for viewing.
- 2. The Village at Tustin Legacy is complete except for the Health South facility.
- 3. Legacy Magnet Academy had their groundbreaking ceremony on March 13, 2019.
- 4. Schools First has submitted plans for their new three-story building and are being reviewed by City Staff.
- 5. Costco at 2655 El Camino Real have submitted plans to add a gas station to their warehouse. Discussions on traffic flow are ongoing.
- 6. Pediatric Urgent Care will replace Coco's in the Tustin Courtyard Shopping Center.

<u>Economic Development - Jerry Craig:</u> Lemonade Day will be held on April 27th and there are about 14 locations that will hold a lemonade stand. Enderle Center gave us 4 locations for the lemonade stand.

Flight at Tustin Legacy's food hall is anticipated to open in May 2019. It can hold over 500 people.

Emergency Shelter is now open and 50% is being occupied at any given night. Santa Ana and Anaheim started to enforce the No Camping Ordinance and so will Tustin, as we now have a shelter up and running. Will be working with businesses to sign a waiver to be able to enforce the No Camping Ordinance without having the owner be present.

PARKS & RECREATION- Ken Henderson / David Wilson: The Veteran's Sports Park coming along. It will be a 30-acre park and will have 500 parking spots.

50th Annual Easter Egg Hunt will be held on Saturday, April 20th at 8:30am.

Cinco de Mayo celebration will be held on Friday, May 3rd, 2019.

Trek and Trail Saturdays will be held once a month on Saturdays starting on March 16th.



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Garage Sale will be held on Saturday, April 27, 2019.

Will be holding a stakeholders meeting to put in a bib for a 5 million afterschool project.

Summer Camps are filling up fast.

2019 Tustin Youth Track Meet will be held on April 13th and the Tustin Chamber of Commerce will be giving away medals to participants.

The District/Legacy - Arian Maher:

- 1. Utopia European Caffe is now open and doing well.
- 2. Yellow Chill submitted plans for their signage.
- 3. Union Market has new restaurants: Roba Nodle Bar, Auraganic Juicery and All Coco added Mango to their menu.
- 4. Stowaway is now open and has 17 different craft beers and has a Polynesian inspired menu.
- 5. Social Slime Bonanza will be held on Sunday, April 28, 2019.
- 6. Nothing Budnt Cakes gave a way free bundtinees to their first.
- 7. Ben and Jerry's had their Free Cone on April 9th and there were about 7,000 free cones given away. Mayor Pro-Tem Allen Bernstein joined in the fun and helped give away free cones.
- 8. Autism Awareness Fundraiser will go take place from April 1st April 30th. Lucille's has partnered up with Autism Speaks, Southwest Research, and Resource Center and Grant Gift Autism Foundation.

THE MARKETPLACE - Karol Reedy: NO REPORT

THE SCHOOL DISTRICT – Grant Litfin:

- Graduation is around the corner and we will start testing our students after Memorial Day.
- We have picked principal for Legacy Magnet Academy and it will be announced later this week.
- Tustin Schools Foundation's Golf Tournament did well.
- There are officially 11 teams that will be going to the World Championships in Louisville Kentucky.
- Working with the Chamber to pick a Teacher of the Year and be recognized by the Chamber.
- Measure S will have an opening for their board as some of their board members will be terming out.

<u>Tustin Police Foundation – Wendi Forest:</u>

- Coffee Cops and Cars will be held on April 13th.
- Battle of the Badges Golf Tournament will be held May 16th. The Tournament will also give the winning badge a \$1,000 to the charity of their choice. The Dale Pickney Memory Foundation will also be awarded during the Golf Tournament.
- The Highway dedication to Wally Karp will happen soon and working on date.



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Senator John Moorlach - Deborah Sandoval:

We have 3 Bills that are going up for voting:

- 1. SB 496 (Moorloch): Expands category of mandated reporters of suspected elder financial abuse to include broker-dealers and investment advisors.
- 2. SB 584 (Moorloch) Requires the CPUC to develop a program to provide matching grants to local jurisdiction for ungrounding projects in Tier 3 high Fire-Threat Districts or wildland urban interface areas.
- 3. SB 640 (Moorloch): Amends the definition of "gravely disabled" for purposes of conservatorship, as specified.

<u>Congresswoman Katie Porter – Daniel Lee:</u> Working on bipartisan bill to help with child care tax. Before you would only be able to set aside \$5,000 but with the new bill, it will allow for \$11,000.

Will have a Tax Seminar on April 24th at Beckman High School.

Tustin Chamber of Commerce Events:

- 1. Ribbon Cutting for All Ways Caring HomeCare at 5:30pm (4.18.19)
- 2. Ribbon Cutting for Tustin Legacy Animal Hospital at 5:30pm (4.25.19)
- 3. Battle of the Badges Golf Tournament (5.16.19)
- 4. City of Tustin Angels Game (5.24.19)

ADJOURNMENT:

With no further business, the meeting was adjourned at 8:45am. The next TED Meeting has been scheduled for Thursday, May 9, 2019 at 8:00 a.m. at The Market Place Board Room.