

Monterey County

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Meeting Agenda - Final

Wednesday, June 14, 2017

1:30 PM

Monterey Room

Economic Opportunity Committee

Call to Order Chair, Supervisor John Phillips**Public Comment Period****Approval of Action Minutes**

- 1 17-0623 Approve the Economic Opportunity Committee Action Minutes of April 12, 2017

Attachments: [DRAFT 04-12-17 EOC Minutes](#)

Regular Agenda

- 2 17-0624 Receive a Presentation from the Monterey Regional Airport Executive Director on Proposed Dallas Initiative/FAA Grant Application

Attachments: [Staff Report Airport Support](#)

- 3 17-0625 Recommendation to Support Sole Source Agreement with Sur Transportation for Shuttle Service along Highway 1

Attachments: [Staff Report Big Sur Transportation](#)
[SoleSource](#)

- 4 17-0626 Recommendation to Add UC MBEST 270 Acre Parcel to OppSites Data Base

Attachments: [Staff Report OppSites Program](#)

- 5 17-0627 Accept and Approve Development Set-Aside Agencies FY 2017-18 Work Plans
- a. Monterey County Convention & Visitors Bureau
 - b. Arts Council for Monterey County
 - c. Monterey County Film Commission
 - d. Monterey County Business Council

Attachments: [Staff Report DSA_WorkPlans_FY2017-18](#)

Reports

- 6 17-0628 Receive an Oral Report from RMA Director

Other Business for the Good of the Committee**Agenda Items for Next Meeting****Adjournment**

Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution on the agenda packet are on file and available for public inspection at the Economic Development Department, Monterey County Government Center, 1441 Schilling Place – North, Salinas.

Meetings of the Board of Supervisors Economic Opportunity Committee are accessible to individuals with disabilities. Please contact the Monterey County Equal Opportunity Office at 831-755-5117, if you need assistance or accommodations in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.

The following services are available when requests are made by 5:00 p.m. of the Friday before this noted meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format. If you require the assistance of an interpreter, please contact Anita Nachor in the Economic Development Department at 831-755—5381. Every effort will be made to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting.

Si usted requiere la asistencia de un interprete, por favor comuniquese con las oficina de Administracion localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 1441 Schilling Place-North, Salinas – o por telefono llamar a by Anita Nachor (831) 755-5381. La asistente hara el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberan hacer lo mas pronto posible, y a lo minimo 24 horas de anticipo de calquier junta.