

MONTEREY COUNTY

ECONOMIC DEVELOPMENT DEPARTMENT



DAVID L. SPAUR, CEcD, EDPF
DIRECTOR

1441 Schilling Place - North
SALINAS, CA 93901
(831) 755-5390
Fax: (831) 755-5398
www.co.monterey.ca.us

Monterey County Economic Opportunity Committee
Thursday, November 30, 2017 1:30 p.m. – 3:30 p.m.
Government Center - Administration Building
Monterey Room, Second Floor
168 West Alisal Street, Salinas

DRAFT ACTION MINUTES

Call To Order

Chair, Supervisor John Phillips, called the meeting to order at 1:35 p.m.

Members Present

Gill Campbell, Kurt Gollnick, Dan Limesand, Dr. Eduardo Ochoa, Carlos Ramos, and Warren Wayland

Members Absent

Supervisor Adams, Rudy Darken, Ken Johnson, and Carlos Ramos

Public Comment

1. Paulette Lynch, Executive Director, Arts Council for Monterey County, spoke regarding the Arts Council exhibition.
2. Kim Stemler, Executive Director, Monterey County Vinters & Growers Bureau, spoke regarding the Sonoma County wildfires on how it impacted tourism in Monterey County.
3. Tammy Blount, President & CEO, Monterey County Convention & Visitors Bureau, spoke regarding the tourism and tourist spending in Monterey County from Sonoma county visitors.

The agenda was taken out of order. RMA, Item #4 Reports went first. Kurt Gollnick arrived at 1:45pm and a quorum was established.

Approval of Action Minutes

1. Approve the Economic Opportunity Committee Action Minutes of September 13, 2017
Action: A motion was made by Kurt Gollnick, seconded by Warren Wayland to approve the September 13, 2017 meeting minutes. All Ayes

Regular Agenda

2. Update on Costa Rica for Sustainable Hospitality- Sup. Adams oral report
Action: Received a report from Josh Metz, Economic Development Coordinator, FORA. Discussion Held. Receive and File.
3. Project List for the next year- Attached

Action: David Spaur will email the Committee members the project list and provide a brief description on each line item. David Spaur will provide an update on social impact of the cannabis industry in Monterey County and other cities and counties at the February 14, 2017 meeting. Discussion Held. Receive and File.

Reports

4. RMA Oral Report:

a. Cannabis Permit Activity

Action: Received a report and handouts from Kate Baltiati, RMA Management Analyst and Carl Holm, RMA Director on Cannabis Permit Activity. Handouts distributed. Discussion Held. Receive and File.

b. Special Events Permit Process Improvements

Action: Received a report and handouts from Kate Battiato, RMA Management Analyst and Carl Holm, RMA Director on Special Events Permit Process Improvements. Handouts distributed. Discussion Held. Receive and File.

c. Short Term Rental Ordinance Update

Action: Received a report Carl Holm, RMA Director on Short Term Rental Ordinance Update. Discussion Held. Receive and File

5. Economic Development Oral Report:

Action: Received a Economic Development report from Dave Spaur. Discussion Held. Receive and File

Other business for the Good of the Committee

Monterey Bay Regional Cannabis Policy Forum

Wednesday, December 13, 2017

11:30am – 4:30pm

Community Center at Soper Field, 220 Coe Avenue, Seaside, CA 93955

<https://www.eventbrite.com/e/monterey-bay-regional-cannabis-policy-forum-tickets-39532933067>

Immigration

CSUMB Community Forum

Wednesday, March 28, 2018

5:30pm-7:00pm

CSUMB @ Salinas City Center, Salinas, CA

Education

CSUMB Community Forum

Thursday, May 3, 2018

5:30pm-7:00pm

TBD - King City, CA

Agenda Items for Next Meeting

Update the Committee on the social impact of the cannabis industry in Monterey County and other cities and counties. David Spaur will provide an update at the February 14, 2017 scheduled meeting.

David Spaur will email the Committee members the project list and provide a brief description on each item.

Committee member Dr. Eduardo Ochoa requested that the Committee receive a

report on the talent of Monterey County Labor Force.

Adjournment

Meeting adjourned at 2:50 p.m.