

Monterey County

*168 West Alisal Street,
2nd Floor
Salinas, CA 93901
831.755.5115*



Meeting Agenda - Final

Wednesday, February 10, 2016

1:30 PM

Monterey Room

Economic Opportunity Committee

*Supervisor Dave Potter, Chair
Supervisor John M. Phillips*

Call to Order Chair, Supervisor Dave Potter**Additions and Corrections****Public Comment Period****Approval of Action Minutes**

1. 16-183 Approve the Administrative Subcommittee Action Minutes of January 13, 2016

Attachments: [DRAFT Admn Subcommittee Action Minutes of Jan 13, 2016](#)

Regular Agenda

2. 16-184 Elections of Officers for 2016
 - a. Nominations for Chair, the committee chair shall be a member of the Board of Supervisors and Vice Chair shall serve a term of one year but not more than two consecutive years.
 - b. Elect Chair and Vice Chair

Reports

3. 16-185 Receive Oral Report on the Special Event Permit Process-RMA
4. 16-186 Receive a presentation on the Military Base SWOT Analysis City of Monterey, Deputy City Manager Dino Pick
5. 16-187 Receive a report on the Development Set-Aside (DSA) Agencies Six-Month Performance Reports for FY 2015-16

Attachments: [Staff Report, DSA 6 Month Performance Reports FY 2015-16](#)

6. 16-188 Receive a Report on the Arts Council for Monterey County (ACMC) Fall FY 2015-16 Grantee Allocation, in the amount of \$147,560.

Attachments: [Staff Report, ACMC Grantee Fall FY 2015-16 Grant Allocation](#)
[ACMC Fall FY 2015-16 Grants Allocated](#)

7. 16-189 Receive Mid-Year Report on the Transient Occupancy Tax (TOT)

Attachments: [Staff Report, Trans Occup Tax \(TOT\) and discussion from Admn Subcommittee](#)

8. 16-190 Receive Oral Report on the Economic Snapshot for Monterey County

Agenda Items for Next Meeting

Adjournment