

Monterey County

*1441 Schilling Place
Salinas, CA 93901*



Meeting Agenda - Final-revised

Wednesday, September 13, 2017

1:30 PM

Thyme Conference Room, South Building, 2nd Floor

Economic Opportunity Committee

*Supervisor John M. Phillips, Chair
Supervisor Mary Adams*

*Supervisor Mary Adams will be calling in from 1200 Aguajito Rd., St. 1, Monterey, CA
93940*

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

1. 17-0942 Approve the Economic Opportunity Committee Action Minutes of June 14, 2017.

Attachments: [Draft EOC Action Minutes June 14, 2017](#)

Regular Agenda

2. 17-0943 Discussion on Arts Market Economic Impact Report-Creative Industries in Monterey County.

Attachments: [Monterey County Creative-Cultural Center Economic Effect 2017](#)

3. 17-0947 Oral Report on Comprehensive Economic Development Strategy (CEDS) Grant Amendment.

Reports

4. 17-0944 RMA Oral Report:
- a. Cannabis Permit Activity
 - b. Special Events Permit Process Improvements
 - c. Short Term Rental Ordinance Update
5. 17-0945 Economic Development Reports:
- a. Sur Transportation progress report
 - b. Receive a Report on the Monterey Bay Housing Trust (MBHT)
 - c. Status Report on Farmworker Housing Study and Action Plan for Salinas Valley and Pajaro Valley
 - d. Receive an Update on the Salinas Valley Tourism and Visitors Bureau

Attachments: [Sur Transportation Staff Report](#)
[EOC Staff Rept Monterey Bay Housing Trust \(MBHT\)](#)
[Fmwrk Hsg Study. Status Report to M Co Econ Op Comm. 9-5-17](#)
[EOC SVTVB Staff Rept 9 13 2017](#)

6. 17-0946 Project Update - Plant Closures, New Locations and Expansions

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.

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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. 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.

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