

Monterey County

*1441 Schilling Place
Salinas, CA 93901*



Meeting Agenda - Final

Wednesday, April 11, 2018

1:30 PM

Government Center - Administration Building, Monterey Room,
Second Floor, 168 W. Alisal St., Salinas

Economic Opportunity Committee

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

1. 18-399 Approve the Economic Opportunity Committee Action Minutes of November 30, 2017.

Attachments: [DRAFT EOC Minutes November 30, 2017](#)

Election of Officers

2. 18-400 Nominate and elect EOC members to serve up to as:
 - a. Chair (Chair shall be a member of the Board of Supervisors and serve not more than 2 full consecutive terms)
 - b. Vice Chair (Vice-Chair shall also serve as the Chair for the Administrative Subcommittee).

Regular Agenda

3. 18-401 Chair appointment to the Administrative Subcommittee (replacing Dan Limesand).

4. 18-406 Adoption of the 2018 EOC Meeting Calendar.

Attachments: [EOC DRAFT EOC Calendar Meeting](#)

5. 18-407 Adoption of the 2018 EOC Administrative Subcommittee Meeting Calendar.

Attachments: [EOC DRAFT Administrative Subcommittee Calendar Meeting](#)

Presentations

6. 18-402 City of Seaside Proposed Community Reinvestment District
 - a. College Town
 - b. Front Gate
 - c. Black Horse

Attachments: [Community Revitalization & Investment Authority \(CRIA\) Handout](#)

Reports

7. 18-403 Receive handouts on Development Set-Aside (DSA) Agencies Economic Benefits, from Paulette Lynch, APMC Executive Director.

Attachments: [Development Set-Aside Handout](#)

8. 18-404 Receive RMA Handouts
 - a. Cannabis Permit Activity
 - b. Special Events Permit Process Improvements
 - c. Short Term Rental Ordinance Update
9. 18-405 Consider approval of a Budget Recommendation to the Board of Supervisor supporting the Economic Development Department and Economic Opportunity Committee activities for FY 2018-19 from David Spaur, Economic Development 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 cualquier junta.

