

Monterey County

168 W. Alisal St., 2nd Fl.,
Salinas, CA 93901



Meeting Agenda - Final

Thursday, September 29, 2022

9:15 AM

Monterey Room

Economic Development Committee

Supervisor Mary L. Adams, Chair

Supervisor John M. Phillips

IMPORTANT NOTICE REGARDING COVID 19

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID 19 virus, please do the following:

You are strongly encouraged to observe the live stream of the Economic Development Committee meeting via Zoom at:

<https://montereycty.zoom.us/j/7856612685>

If you do not have access to a computer, you may call into the meeting and participate by calling the following number: 1-669-900-6833 and entering the following meeting ID: 785 661 2685

- 2. If you choose not to attend the Economic Development Committee meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on Friday, September 23, 2022. Please submit your comment to Berlina Nunez at nunezb@co.monterey.ca.us and your comment will be placed into the record at the meeting.**
- 3. If you are watching the live stream of the Economic Development Committee meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, please select the "raise hand" option on the Zoom screen, and your microphone will be unmuted so you can speak. To select the "raise hand" option, click on the 'participants' icon at the bottom of your Zoom screen, then click the "raise hand" icon next to your name.**
- 4. If you attend the Economic Development Committee meeting in person, you will be required to maintain appropriate social distancing, specifically you must maintain a 6-foot distance between yourself and other individuals.**

Pursuant to Governor Newsom's Executive Order No. N-25-20, some or all Supervisors may participate in the meeting by telephone or video conference.

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Committee Report.

PUBLIC COMMENT: Members of the public may address comments to the Committee concerning each agenda item. Timing of the public comment shall be at the discretion of the Chair.

Call to Order

Additions and Corrections

Public Comment Period

Approval of Action Minutes

1. Consider approval of draft action minutes from July 27, 2022 Economic Development Meeting.

[MIN 22-093](#)

Attachments: [EDC 7/27/22 Minutes](#)

Regular Agenda

2.
 - a. Review application submittals for the Economic Development Committee; and,
 - b. Provide a recommendation to the Board of Supervisors.

[22-902](#)

Attachments: [Board Report](#)
 [Janine Chicourrat \(Tourism\) Application](#)
 [Norman Groot \(Agriculture\) Application](#)
 [Catherine Stedman \(Climate and Clean Energy\) Application](#)
 [Beth Fabinsky \(Climate and Clean Energy\) Application](#)
 [Terice Clark \(Finance\) Application](#)
 [Janine Bouyea \(Healthcare\) Application](#)
 [Ida Chan \(Minority Owned Business\) Application](#)
 [Dan Ripke \(Higher Education\) Application](#)
 [EDC Presentation](#)

Adjournment

Committee Members: Supervisor Mary L. Adams, Chair; and Supervisor John M. Phillips, Vice-Chair.

Committee Staff: Dewayne Woods, Assistant County Administrative Officer; Richard Vaughn, Economic Development Manager; Kristi Markey, Deputy County Counsel; and Berlina Nunez, Committee Secretary.

- Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution of the agenda packet are on file and available for public inspection at the County Administrative Office, Monterey County Government Center, 168 West Alisal Street, 3rd Floor, Salinas.
- Meetings of the Board of Supervisors' Capital Improvement Committee are accessible to individuals with disabilities. The Administration Building and Monterey Conference Room are wheelchair accessible. Please contact the Monterey County Civil Rights Office at 831-755-5117 if you need assistance or accommodations 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 Berlina Nunez in the County Administrative Office at 831-755-5115. 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), 168 W. Alisal, Tercer Piso, Salinas - o por telefono llamar a Berlina Nunez 831-755-5115. 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.