



Economic Opportunity  
Administrative Subcommittee

Dan Limesand, Chair

Carlos Ramos, Vice Chair

John Phillips, Sup. Dist 2

Gill Campbell

Ken Scherpinski

## EOC - Administrative Subcommittee

Wednesday, May 11, 2016

1:30 p.m.

Administration Building, Asilomar Rm., 2nd Floor  
168 West Alisal St., Salinas, CA

### DRAFT MINUTES

*The Administrative Subcommittee shall comply with the Ralph H. Brown Act. The primary function of the Administrative Subcommittee is to develop recommendations on requests for funding, review nominations of new Committee members, and monitor contractor compliance/performance.*

**1. Call to Order**

**Chair, Dan Limesand, called the meeting to order at 1:39 p.m.**

**Members Present:** *Supervisor Phillips, Gill Campbell, and Carlos Ramos*

**Members Absent:** *Ken Scherpinski*

**Staff Present:** *Dave Spaur, Anita Nachor, and Jerry Hernandez*

**2. Introductions**

*None*

**3. Public Comment:** The Committee will receive public comment on non-agenda items within the purview of the Committee. It is not necessary to complete a speaker form. The Chair may limit the length of individual presentations.

*Received an update from Brian Turlington, Executive Director with the Monterey County Business Council (MCBC). Discussion was held.*

**4. TOT Cap and CPI Adjuster**

**Action:** *A motion was made by Supervisor Phillips, seconded by Gill Campbell, to cap the TOT at current existing amounts and fund Monterey County Business Council (MCBC) \$100,000.00. All Ayes*

**5. Clarify 1% TOT set aside purpose**

**Action:** *A motion was made by Gill Campbell, seconded by Supervisor Phillips to forward a recommendation to the Economic Opportunity Committee for their recommendation to the Board of Supervisors that the 1% TOT go before the Budget Committee for review. All Ayes*

**6. Accept and approve DSA Agencies FY2015-16 9-Month Performance Reports**

- Monterey County Visitors Bureau (MCCVB)
- Arts Council for Monterey County (ACMC)
- Monterey County Film Commission (MCFC)
- Monterey County Business Council (MCBC)



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***Action: A motion was made by Gill Campbell, seconded by Carlos Ramos to forward a recommendation to the Board of Supervisors to accept and approve DSA Agencies for funding under TOT Cap. All Ayes***

**7. Accept and approve DSA Agencies FY2016-17 Workplans**

- Monterey County Visitors Bureau (MCCVB)
- Arts Council for Monterey County (ACMC)
- Monterey County Film Commission (MCFC)
- Monterey County Business Council (MCBC)

***Action: A motion was made by Gill Campbell, seconded by Carlos Ramos to forward a recommendation to the Board of Supervisors to accept and approve DSA Agencies for funding under TOT Cap. All Ayes***

**8. Tourism Committee scope**

***Received an update from Gill Campbell. Discussion was held.***

**9. MOA with UC Santa Cruz for MBEST property and proposed build out**

***Received an update from Dave Spaur. Discussion was held.***

**10. Adjourn**

***Meeting adjourned at 2:55 p.m***