

# MONTEREY COUNTY

## ECONOMIC DEVELOPMENT DEPARTMENT

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**Monterey County Economic Opportunity Committee**  
**June 14, 2017 1:30 p.m. – 3:30 p.m.**  
**Monterey Room, 2<sup>nd</sup> Floor**  
**168 W. Alisal St., Salinas**

### **DRAFT ACTION MINUTES**

#### **Call To Order**

Chair, Supervisor John Phillips, called the meeting to order at 1:31 p.m.

#### **Members Present**

Supervisor Adams, Gill Campbell, Rudy Darken, Dan Limesand, Carlos Ramos, Warren Wayland.

#### **Members Absent**

Kurt Gollnick, Ken Johnson, Dr. Eduardo Ochoa.

#### **Public Comment**

Brian Turlington announced June 28<sup>th</sup> Central Coast Broadband meeting to be held at the Monterey Plaza Hotel, 8:30 – 11:30 a.m.

#### **Approval of Action Minutes**

1. Approve the Economic Opportunity Committee Action Minutes of April 12, 2017  
**Action: A motion was made by Warren Wayland, seconded by Dan Limesand to approve the April 12, 2017 meeting minutes. All Ayes**

#### **Report**

**Moved from Agenda Item #6 to Agenda Item # 2:**

2. Receive an Oral Report from RMA Director  
**Action: Received presentation on RMA Permit Activity/Special Events from Freda Escobar, RMA Services Manager. Handouts distributed. Discussion held.**

#### **Regular Agenda**

3. Receive a Presentation from the Monterey Regional Airport Executive Director on Proposed Dallas Initiative/FAA Grant Application  
**Action: Received presentation from Jennifer Fahselt, Community and Communications Outreach Coordinator. Handout distributed. Discussion held. Correction to Staff Report that the Grant is a US DOT Grant. Motion made by Gill Campbell to have staff draft letter of support with a contribution, in the amount of \$10,000, funded through the Monterey County Convention & Visitors Bureau, seconded by Supervisor Adams. All Ayes.**

4. Recommendation to Support Sole Source Agreement with Sur Transportation for Shuttle Service along Highway 1  
**Action: Received presentation from Dave Spaur. Discussion held. Handout distributed. Motion to approve Sole Source Agreement with Sur Transportation by Rudy Darken, Seconded by Warren Wayland. All Ayes.**
5. Recommendation to Add UC MBEST 270 Acre Parcel to OppSites Data Base  
**Action: Received presentation from Dave Spaur. Discussion held. Motion to approve adding UC MBEST parcel to OppSites Data Base by Carlos Ramos, Seconded by Dan Limesand. All Ayes.**
6. Accept and Approve Development Set-Aside Agencies FY 2017-18 Work Plans  
**Action: Received presentation from Dave Spaur. Discussion held. Motion to approve DSA FY 2017-18 Work Plans by Gill Campbell, Seconded by Dan Limesand. All Ayes.**

### **Reports**

**Moved to Agenda Item #2**

### **Other business for the Good of the Committee**

1. Supervisor Phillips stated the Board of Supervisors approved \$100,000 for the Salinas Valley Tourism Welcome Center. Discussion was held. Gill Campbell requested a presentation to the Administrative Subcommittee from the organization. Staff will contact committee members to see if they have any questions.
2. Supervisor Adams requested the Administrative Subcommittee start reviewing the DSA Agencies funding formula. Staff will place item on next Admin Subcommittee agenda.
3. EOC Meeting scheduled in August was moved to September due to Board of Supervisors recess in August.

### **Agenda Items for Next Meeting**

**Dave will place American Competitiveness Exchange “ACE” Program on future Committee Agenda.**

### **Adjournment**

**Meeting adjourned at 2:40 p.m.**

**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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