



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details (With Board Report)

File #: 16-1110 **Name:**
Type: General Agenda Item **Status:** Passed
File created: 9/22/2016 **In control:** Board of Supervisors
On agenda: 10/4/2016 **Final action:** 10/4/2016
Title: a. Receive a presentation from the Economic Development Director on the Economic Opportunity Committee's 2016 Annual Report.
b. Consider Approval of the 2016 Economic Opportunity Committee Annual Report

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. 2016 EOC Annual Report, 3. Completed Board Order

Date	Ver.	Action By	Action	Result
10/4/2016	1	Board of Supervisors	approved	Pass

- a. Receive a presentation from the Economic Development Director on the Economic Opportunity Committee's 2016 Annual Report.
b. Consider Approval of the 2016 Economic Opportunity Committee Annual Report

RECOMMENDATION:

It is recommended that the Board of Supervisors:

- a. Receive a presentation from the Economic Development Director on the Economic Opportunity Committee's 2016 Annual Report.
b. Consider Approval of the 2016 Economic Opportunity Committee Annual Report.

SUMMARY/DISCUSSION:

Article XI of the Economic Opportunity Committee (EOC) Bylaws, states that the EOC shall submit an annual report to the Board of Supervisors. The report shall contain a summary of the Committee's activities, projects and program strategies for the current year and shall contain a list of individual committee members.

The attached annual report ending July 1, 2016, includes the prior year budget and programs along with a budget and programs for the current year and results from the Development Set-Aside (DSA) partners who receive Transient Occupancy Tax (TOT) funding. The Economic Opportunity Committee and their Administrative Subcommittee are charged with oversight and funding recommendation to the Board of Supervisors each year as part of the County budget process.

The Economic Development Department received a special funding allocation of approximately \$200,000 in FY 2015-16, and a special funding allocation of approximately \$87,985 in FY 2016-17, which provided the additional funding needed to promote economic development programs and priorities associated in the 2016 EOC Annual Report.

OTHER AGENCY INVOLVEMENT:

Assistance was provided by the Arts Council, Film Commission, Business Council, Convention & Visitors

Bureau, and Vintners & Growers Association. Project assistance and location assistance was provided by Resource Management Agency, Agriculture Commissioner's Office, FOR A, Information Technology Department, Governors' Go-Biz Office, Health Department, Department of Social Services, Workforce Development Board, City of Gonzales, City of Salinas, the Monterey County Business Council, and the Grower-Shipper Association.

FINANCING:

There is no impact to the General Fund with this recommendation.

Prepared by: _____
David L. Spaur, CEcD, EDFP, Economic Development Director, Ext. 5387

Approved by: _____
Nick Chiulos, Assistant County Administrative Officer, Ext. 5145

Attachments:
2016 Economic Opportunity Committee Annual Report
(Attachments are on file with the Clerk of the Board)