

**CITY OF LOS BANOS
ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MINUTES
JANUARY 22, 2013**

ACTION MINUTES – These minutes are prepared to depict action taken for agenda items presented to the Economic Development Advisory Committee.

CALL TO ORDER: Community Development Director Fitzgerald called the Economic Development Advisory Committee Meeting to order at the hour of 4:03 p.m.

ROLL CALL – MEMBERS OF THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE PRESENT: Aleksey Dvorkin; Margaret Edwards; Michael Johnson; Brett Jones; Sandra Rae-Hansen; Elizabeth Stonegrove; John Whala, Chamber of Commerce; Paula Fitzgerald, AICP, Community Development Department. Absent: Kathy Ballard; Tom Faria; and Shirley Napolitano.

STAFF MEMBERS PRESENT: Assistant Planner Elms

CONSIDERATION OF APPROVAL OF AGENDA: Motion by Whala, seconded by Johnson to approve the agenda as submitted. The motion carried by the affirmative vote of all Committee Members present. Absent: Ballard, Faria and Napolitano.

CONSIDERATION OF APPROVAL OF MINUTES FOR THE MEETING OF NOVEMBER 19, 2012: Motion by Dvorkin, seconded by Whala to approve the minutes as submitted. The motion carried by the affirmative vote of all Committee Members present. Absent: Ballard, Faria and Napolitano.

PUBLIC FORUM: MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMITTEE ON ANY ITEM OF PUBLIC INTEREST THAT IS WITHIN THE JURISDICTION OF THE COMMITTEE; INCLUDES AGENDA AND NON-AGENDA ITEMS. NO ACTION WILL BE TAKEN ON NON-AGENDA ITEMS. SPEAKERS ARE LIMITED TO A FIVE (5) MINUTE PRESENTATION. No one came forward and the public forum was closed.

PRESENTATION:

- A. Community Development Director Fitzgerald asked for two volunteers from EDAC to be a part of the Economic Development Strategic Plan Task Force; Committee Members Dvorkin and Rae-Hansen volunteered and the Committee Members all agreed.
- B. Community Development Director Fitzgerald briefly described the background on the Los Banos Historical Mural Program; informed the Committee of a grant the Department was applying for of \$10,000; would need a \$10,000 match; Committee discussed fundraising ideas such as: solicit donations and put the donators names on mural, school contest to raise funds, Art Clubs fundraiser.

ADJOURNMENT. The meeting was adjourned at the hour of 5:03 p.m. to February 19, 2013 at 4:00 p.m in Conference Room A, 520 J Street, Los Banos, CA.

APPROVED:

Paula Fitzgerald, AICP, Chair

ATTEST:

Stacy Souza Elms, Assistant Planner