



City of
Los Banos
At the Crossroads of California

ECONOMIC DEVELOPMENT ADVISORY COMMISSION
MEETING NOTICE & AGENDA

September 15, 2014 at 4:00 p.m.
City Hall, Council Chambers
520 J Street
Los Banos, CA 93635

1. CALL TO ORDER.
2. ROLL CALL: (COMMISSION MEMBERS)

Ballard ____, Dvorkin ____, Edwards ____, Faria ____, Jones ____, McCauley ____,
Stonegrove ____, Chamber of Commerce ____, Community & Economic
Development Department ____.
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – JUNE 16, 2014
5. PUBLIC FORUM: Members of the public may address the Commission on an item of public interest that is within the jurisdiction of the Commission; which includes agenda and non-agenda items. No action will be taken on non-agenda items. Speakers are limited to a five (5) minute presentation.
6. DISCUSSION
 - A. Downtown Beautification
 - B. Los Banos Agricultural & Industrial Business Logistics Center
7. COMMISSION MEMBER COMMENTS.
8. ADJOURNMENT.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated this 11th day of September, 2014.



Sandra Benetti, Planning Technician

**CITY OF LOS BANOS
ECONOMIC DEVELOPMENT ADVISORY COMMISSION MINUTES
JUNE 16, 2014**

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

CALL TO ORDER: Assistant Planner Elms called the Economic Development Advisory Commission Meeting to order at the hour of 4:04 p.m.

ROLL CALL – MEMBERS OF THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE PRESENT: Kathy Ballard; Margaret Edwards; Stacy Elms, Community & Economic Development Department; Bertha Faria, Chamber of Commerce; Tom Faria, City Council; Brett Jones; Ann McCauley; Elizabeth Stonegrove, City Council. Absent: Aleksey Dvorkin.

CONSIDERATION OF APPROVAL OF AGENDA: Motion by McCauley, seconded by Ballard to approve the agenda as submitted. The motion carried by the affirmative action of all Commission Members present, Aleksey Dvorkin absent.

PUBLIC FORUM: MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMISSION ON ANY ITEM OF PUBLIC INTEREST THAT IS WITHIN THE JURISDICTION OF THE COMMISSION; 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 to speak and the public forum was closed.

DISCUSSION – MURAL PROGRAM UPDATE. Assistant Planner II Elms spoke of how there is no available grant funding at the moment, how the City has applied for three grants and have so far heard back from two which were negative, how the City has raised \$9,500 for the program and the goal being to paint four total murals, how the City is in contact with Ms. Ann Whitehurst who is still enthusiastic to start, the need to pinpoint some themes for murals.

DISCUSSION – DOWNTOWN BEAUTIFICATION. Planning Technician Benetti spoke of the decorated tree wells and trees in the downtown, the intent to start a farmer's market in the downtown on J Street in front of City Hall next spring, and the implementation of a new upcoming program for the placement of a banner across Sixth Street near J Street.

DISCUSSION – INDUSTRIAL PARK. Assistant Planner II Elms spoke of the City looking into relocating the airport to Highway 165 and Interstate 5 which would contain a 9,000 foot runway and operate alongside a 1,500 industrial park and spoke of an upcoming meeting the City will hold with the stakeholders on June 26th to introduce the project.

ECONOMIC DEVELOPMENT ADVISORY COMMISSION MEMBER COMMENTS.

BALLARD: No report.

DVORKIN: Absent.

EDWARDS: No report.

B. FARIA: No report.

T. FARIA: No report.

JONES: No report.

MCCAULEY: Spoke of how great the industrial park project will be.

STONEGROVE: No report.

ELMS: Spoke of a new yogurt place that will be opening up soon called Surf's Up, how LB Steakhouse will also be opening soon, and how the Wal-Mart expansion project is coming along.

ADJOURNMENT. The meeting was adjourned at the hour of 4:55 p.m.

APPROVED:

Sandra Benetti, Planning Technician