



City of
Los Banos
At the Crossroads of California

ECONOMIC DEVELOPMENT ADVISORY COMMISSION
MEETING NOTICE & AGENDA

January 19, 2016 at 4:00 p.m.
City Hall, Conference Room A
520 J Street
Los Banos, CA 93635

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

Ballard ____, Dees ____, Council Member Faria ____, Los Banos
Chamber of Commerce Executive Director Faria ____, Council Member
Lewis ____, McCauley ____.
3. APPROVAL OF AGENDA.
4. APPROVAL OF MINUTES – OCTOBER 19, 2015.
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. Conference Call – Discussion of Mural by Artist Anne Whitehurst for the Southwestern Facing Wall of 1048 Sixth Street (Farmers Insurance).
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 15th day of January, 2016.


Sandra Benetti, Planning Technician

**CITY OF LOS BANOS
ECONOMIC DEVELOPMENT ADVISORY COMMISSION MINUTES
OCTOBER 19, 2015**

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

CALL TO ORDER: Planning Technician Benetti called the Economic Development Advisory Commission Meeting to order at the hour of 4:01 p.m.

ROLL CALL – MEMBERS OF THE ECONOMIC DEVELOPMENT ADVISORY COMMISSION PRESENT: Kathy Ballard; David Dees; Aleksey Dvorkin; Brett Jones; Deborah Lewis. Bertha Faria, Chamber of Commerce; Tom Faria, City Council; Ann McCauley absent.

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

CONSIDERATION OF APPROVAL OF MINUTES – SEPTEMBER 21, 2015: Motion by Dees, seconded by Ballard to approve the minutes as submitted. The motion carried by the affirmative action of all Commission Members present, B. Faria, T. Faria, and McCauley 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. Planning Technician Benetti opened the public forum. No one came forward to speak and the public forum was closed.

CONFERENCE CALL – DISCUSSION OF MURAL SKETCH OPTIONS FROM ARTIST ANNE WHITEHURST FOR THE SOUTHWESTERN FACING WALL OF 1048 SIXTH STREET (FARMERS INSURANCE).

Local artist Anne Whitehurst joined the Commission meeting by teleconference.

There was discussion among the Commissioners, staff, and the artist regarding the Ms. Whitehurst's sketches of the livery stable, the "Chinaman" associated with John McCarthy's Livery Stable, and the school, the historical and community importance of depicting the "Chinaman" in the mural, how adding more details to the sketches could put the project over budget, and concern regarding the black hole in the front of the livery stable from a previous sketch that the Commission would prefer to use.

The Commission made recommendations to the artist: making the livery stable the focal point instead of the "Chinaman", making the "Chinaman" smaller and more definitive in his features, cutting the school mural down to two panels instead of three panels,

putting the livery stable and "Chinaman" on three panels instead of two panels, placing the "Chinaman" between the two windows of the livery stable and heading towards to black hole, and changing the name of the livery stable to "Livery & Feed Stable" so that it is more generic rather than site specific due to the lack of photograph records of the site location.

ECONOMIC DEVELOPMENT ADVISORY COMMISSION MEMBER COMMENTS.

BALLARD: No report.

DEES: No report.

DVORKIN: No report.

B. FARIA: Absent.

T. FARIA: Absent.

JONES: No report.

LEWIS: No report.

MCCAULEY: Absent.

ADJOURNMENT. The meeting was adjourned at the hour of 5:01 p.m.

APPROVED:

Sandra Benetti, Planning Technician