



City of Los Banos

At the Crossroads of California

ECONOMIC DEVELOPMENT ADVISORY COMMISSION **MEETING NOTICE & AGENDA**

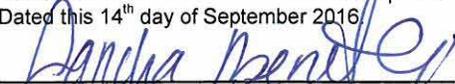
September 19, 2016 at 4:00 p.m.
City Hall, Conference Room A
520 J Street
Los Banos, CA 93635

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

Ballard ____, Dees ____, Council Member Faria ____, Los Banos Chamber of Commerce Executive Director Faria ____, Jones ____, Council Member Lewis ____, McCauley ____.
3. APPROVAL OF AGENDA.
4. APPROVAL OF MINUTES – MAY 16, 2016.
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 ITEMS.
 - A. Formation of a Program to Assist in the Creation of New Businesses in Los Banos.
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 14th day of September 2016.



Sandra Benetti, Planning Technician

**CITY OF LOS BANOS
ECONOMIC DEVELOPMENT ADVISORY COMMISSION MINUTES
REGULAR MEETING – MAY 16, 2016**

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

CALL TO ORDER: Senior Planner Elms called the Economic Development Advisory Commission Meeting to order at the hour of 4:02 p.m.

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

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

CONSIDERATION OF APPROVAL OF MINUTES – APRIL 18, 2016: Motion by B. Faria, seconded by Ballard to approve the agenda as submitted. The motion carried by the affirmative action of all Commission Members present; 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. Senior Planner Elms opened the public forum. No one came forward to speak and the public forum was closed.

DISCUSSION – MURAL MOUNTING AT 1048 SIXTH STREET.

Senior Planner Elms inquired about the Commission's preference in mounting the murals at the same time or individually once completed.

The consensus of the Commission was that they would like to see the murals mounted individually upon completion of each mural as well as invite local dignitaries including the Senator and Assembly Member to each event.

DISCUSSION – MURAL UNVEILING AT 1048 SIXTH STREET.

Senior Planner Elms inquired about the Commission's preference in unveiling the murals.

The consensus of the Commission was that they would like have the unveiling be a fundraising opportunity and would like to do the unveiling in conjunction with a downtown event.

Motion by Lewis, seconded by B. Faria to recommend to staff to check with the Downtown Association to see if the unveiling can coincide with one of their events and to check with the Public Works Department to see if the mural can be mounted in the next two months. The motion carried by the affirmative action of all Commission Members present; T. Faria and McCauley absent.

ECONOMIC DEVELOPMENT ADVISORY COMMISSION MEMBER COMMENTS.

BALLARD: Stated that the City and Chamber of Commerce do a lot of work for the community.

DEES: Spoke of wanting to agendize an item for the next meeting to discuss the formation of a program that would assist in the creation of new businesses in Los Banos.

B. FARIA: Spoke of a tentative small business expo coming next March.

T. FARIA: Absent.

JONES: No report.

LEWIS: No report.

MCCAULEY: Absent.

ADJOURNMENT. The meeting was adjourned at the hour of 4:40 p.m.

APPROVED:

Sandra Benetti, Planning Technician