



City of
Los Banos
At the Crossroads of California

ECONOMIC DEVELOPMENT ADVISORY COMMISSION
MEETING NOTICE & AGENDA

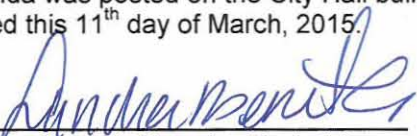
March 16, 2015 at 4:00 p.m.
City Hall, Conference Room A
520 J Street
Los Banos, CA 93635

1. CALL TO ORDER.
2. ADMINISTRATION OF OATH OF OFFICE TO REAPPOINTED COMMISSIONER.
 - A. Commissioner Ann McCauley.
3. ROLL CALL: (COMMISSION MEMBERS)

Ballard ____, Dees ____, Dvorkin ____, Council Member Faria ____, Los Banos Chamber of Commerce Executive Director Faria ____, Jones ____, Council Member Lewis ____, McCauley ____.
4. APPROVAL OF AGENDA.
5. APPROVAL OF MINUTES – JANUARY 20, 2015.
6. 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.
7. DISCUSSION
 - A. Recycle Bin Enclosures for Commercial Locations
 - B. Mural Program Update
 - C. Brainstorm Future Projects
8. COMMISSION MEMBER COMMENTS.
9. 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 March, 2015.

 3/11/15

Sandra Benetti, Planning Technician

**CITY OF LOS BANOS
ECONOMIC DEVELOPMENT ADVISORY COMMISSION MINUTES
JANUARY 20, 2015**

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 II Elms called the Economic Development Advisory Commission Meeting to order at the hour of 4:13 p.m.

ADMINISTRATION OF OATH OF OFFICE TO NEWLY APPOINTED AND REAPPOINTED COMMISSIONERS: KATHY BALLARD, DAVID DEES, AND ANN MCCAULEY: Assistant City Clerk Jana Sousa administered the oath of office to Commissioners Ballard and Dees prior to the call to order of the meeting due to a lack of quorum present at the time.

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

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

CONSIDERATION OF APPROVAL OF MINUTES – SEPTEMBER 15, 2014: Motion by B. Faria, seconded by Jones to approve the agenda as submitted. The motion carried by the affirmative action of all Commission Members present, Dvorkin, T. Faria, Lewis, 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. Assistant Planner II Elms opened the public forum. No one came forward to speak and the public forum was closed.

DISCUSSION – LOS BANOS AGRICULTURAL & INDUSTRIAL BUSINESS LOGISTICS CENTER UPDATE. Assistant Planner II Elms presented the update, noting that staff made a presentation to the Merced County Board of Supervisors on Tuesday, January 13, 2015 and also noted that Merced County staff will bring forth the guidance package for this project for approval from the Board of Supervisors on Tuesday, February 3, 2015.

DISCUSSION – PROPOSAL TO CHANGE THE FREQUENCY OF ECONOMIC DEVELOPMENT ADVISORY COMMISSION MEETINGS HELD. Assistant Planner II

Elms spoke of how staff would like to change these meetings to quarterly due to there often being a lack of agenda items and hold the meetings in Conference Room A due to the need for the meetings to be held in a working group setting.

Commissioners concurred to holding meetings in Conference Room A but preferred to keep meetings held monthly to accommodate the need for discussion as it arises with the option to cancel meetings in case of a lack of agenda items.

ECONOMIC DEVELOPMENT ADVISORY COMMISSION MEMBER COMMENTS.

BALLARD: No report.

DEES: No report.

DVORKIN: Absent.

B. FARIA: No report.

T. FARIA: Absent.

JONES: No report.

LEWIS: Absent.

MCCAULEY: Absent.

ELMS: No report.

ADJOURNMENT. The meeting was adjourned at the hour of 4:54 p.m.

APPROVED:

Sandra Benetti, Planning Technician