

**CITY OF LOS BANOS
ECONOMIC DEVELOPMENT ADVISORY COMMISSION MINUTES
APRIL 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 4:02 p.m.

ROLL CALL – MEMBERS OF THE ECONOMIC DEVELOPMENT ADVISORY COMMISSION PRESENT: Kathy Ballard; David Dees; Aleksey Dvorkin (arrived at 4:07 p.m.); Bertha Faria, Chamber of Commerce; Tom Faria, City Council; Deborah Lewis, City Council; Brett Jones and Ann McCauley absent.

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

CONSIDERATION OF APPROVAL OF MINUTES – MARCH 16, 2015: Motion by Lewis, seconded by Ballard to approve the agenda as submitted. The motion carried by the affirmative action of all Commission Members present; Dvorkin, Jones, 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.

Commissioner Dvorkin arrived at 4:07 p.m.

DISCUSSION – MURAL PROGRAM UPDATE (CONTINUED FROM MARCH 16, 2015. Assistant Planner II Elms presented the update, noting several locations in the downtown that could be considered for location of the first five murals and three possible locations on Pacheco Boulevard that could be considered for future murals.

There was discussion among Commissioners and staff regarding mural locations, costs for each mural, the current balance in the Mural Program fund, and how funds were raised.

DISCUSSION – BRAINSTORM FUTURE PROJECTS (CONTINUED FROM MARCH 16, 2015.

There was discussion among Commissioners and staff regarding the City still recovering from economic woes, the Commission being instrumental in updating the

General Plan and the Economic Development Strategic Plan, venture capitalist opportunities, and lack of shovel ready industrial sites.

DISCUSSION – COMMERCIAL CURB APPEAL. Assistant Planner II Elms continued the item to the EDAC meeting on Tuesday, May 19, 2015.

ECONOMIC DEVELOPMENT ADVISORY COMMISSION MEMBER COMMENTS.

BALLARD: No report.

DEES: No report.

DVORKIN: No report.

B. FARIA: No report.

T. FARIA: No report.

JONES: No report.

LEWIS: No report.

MCCAULEY: No report.

ELMS: No report.

ADJOURNMENT. The meeting was adjourned at the hour of 4:59 p.m. to Tuesday, May 19, 2015 at 4:00 p.m. at City Hall in Conference Room A.

APPROVED:



Sandra Benetti, Planning Technician