



City of
Los Banos
At the Crossroads of California

ECONOMIC DEVELOPMENT ADVISORY COMMISSION
MEETING NOTICE & AGENDA

October 19, 2015 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 ____, Dvorkin ____, Council Member Faria ____, Los Banos Chamber of Commerce Executive Director Faria ____, Jones ____, Council Member Lewis ____, McCauley ____.
3. APPROVAL OF AGENDA.
4. APPROVAL OF MINUTES – SEPTEMBER 21, 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 Sketch Options from 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 October, 2015.



Sandra Benetti, Planning Technician

**CITY OF LOS BANOS
ECONOMIC DEVELOPMENT ADVISORY COMMISSION MINUTES
SEPTEMBER 21, 2015**

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 4:05 p.m.

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

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

CONSIDERATION OF APPROVAL OF MINUTES – AUGUST 17, 2015: Motion by T. Faria, seconded by Lewis to approve the minutes as submitted. The motion carried by the affirmative action of all Commission Members present, 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. Senior Planner Elms 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 lack of archived pictures of the corner of Sixth Street and K Street, how it's not ideal to recreate the location when there are several authentic records that exist for Los Banos, how Ms. Whitehurst can do a two panel mural depicting the front of the livery stable and use the other three panels to depict another community image, the suggestion of depicting Westside Union High School in the three panel mural, how someone can get pictures of the former school to Ms. Whitehurst so she can begin sketches, and the need for a graffiti and UV sealant.

Commissioner Ballard offered to obtain pictures of the school for the artist to use and to contact the Hollister Chamber of Commerce to find out what kind of mural sealant they used.

ECONOMIC DEVELOPMENT ADVISORY COMMISSION MEMBER COMMENTS.

BALLARD: No report.

DEES: No report.

DVORKIN: Absent.

B. FARIA: No report.

T. FARIA: No report.

JONES: Inquired about the status of the bowling alley and if there were any other development projects coming forward.

Senior Planner Elms spoke of how the bowling alley applicant has submitted their plans and moving forward and how the Planning Commission will be considering approval of Site Plan Reviews for the new construction of a Sleep Train and the expansion of Mi Barrio.

LEWIS: No report.

MCCAULEY: Spoke of how the direction the Commission is going is perfect.

ELMS: No report.

ADJOURNMENT. The meeting was adjourned at the hour of 4:45 p.m.

APPROVED:

Sandra Benetti, Planning Technician