

**CITY OF LOS BANOS
ECONOMIC DEVELOPMENT ADVISORY COMMISSION MINUTES
REGULAR MEETING – APRIL 18, 2017**

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

CALL TO ORDER: Community & Economic Development Director Elms called the Economic Development Advisory Commission Meeting to order at the hour of 4:00 p.m.

ROLL CALL – MEMBERS OF THE ECONOMIC DEVELOPMENT ADVISORY COMMISSION PRESENT: Kathy Ballard; Bertha Faria, Chamber of Commerce; Tom Faria, City Council; Deborah Lewis, City Council (arrived at 4:08 p.m.); Rhonda Lowe; **ABSENT:** Aleksey Dvorkin and Mary Segura.

STAFF MEMBERS PRESENT: Community & Economic Development Director Elms.

CONSIDERATION OF APPROVAL OF AGENDA: Motion by T. Faria, seconded by Lowe to approve the agenda as submitted. The motion carried by the affirmative action of all Commission Members present; Dvorkin, Lewis (arrived at 4:08 p.m.), and Segura absent.

CONSIDERATION OF APPROVAL OF MINUTES – JANUARY 17, 2017: Motion by Lowe, seconded by B. Faria to approve the minutes as submitted. The motion carried by the affirmative action of all Commission Members present; Dvorkin, Lewis (arrived at 4:08 p.m.), and Segura 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. Community & Economic Development Director Elms opened the public forum. No one came forward to speak and the public forum was closed.

Council Member Lewis arrived at 4:08 p.m.

PRESENTATION – OPENCOUNTER ENTERPRISES, INC. CUSTOM ONLINE INTERFACE FOR ZONING AND BUSINESS LICENSE FEE INFORMATION.

Community & Economic Development Director Elms presented an online demonstration of an application that the Community & Economic Development Department will be utilizing to streamline land entitlement and business license processes.

Informational item only; no action taken.

DISCUSSION – MURAL NO. 1B “LOS BANOS GRAMMAR SCHOOL” UNVEILING AT 1048 SIXTH STREET.

Community & Economic Development Director Elms presented photos of the Los Banos Grammar School mural and information regarding the unveiling in conjunction with the Los Banos Chamber of Commerce’s Downtown Spring Street Faire on Saturday, April 22, 2017 at 12:00 p.m.

Informational item only; no action taken.

ECONOMIC DEVELOPMENT ADVISORY COMMISSION MEMBER COMMENTS.

BALLARD: No report.

DVORKIN: Absent.

B. FARIA: No report.

T. FARIA: No report.

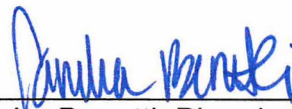
LEWIS: Reported that she was happy that the City was providing an online application process for the community and out of town customers.

LOWE: No report.

SEGURA: Absent.

ADJOURNMENT. The meeting was adjourned at the hour of 4:44 p.m.

APPROVED:



Sandra Benetti, Planning Technician