

**CITY OF LOS BANOS  
ECONOMIC DEVELOPMENT ADVISORY COMMISSION MINUTES  
REGULAR MEETING – JULY 17, 2018**

*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 4:02 p.m.

**ROLL CALL – MEMBERS OF THE ECONOMIC DEVELOPMENT ADVISORY COMMISSION PRESENT:** Kathy Ballard; Deborah Lewis, City Council; Rhonda Lowe; Michelle Sandoval, Chamber of Commerce. **ABSENT:** Aleksey Dvorkin; Tom Faria, City Council; Mary Segura.

**STAFF MEMBERS PRESENT:** Stacy Souza Elms, Community & Economic Development Director; Sandra Benetti, Planning Technician; Rudy Luquin, Associate Planner.

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

**CONSIDERATION OF APPROVAL OF MINUTES – APRIL 17, 2018:** Motion by Ballard, seconded by Lowe to approve the minutes as submitted. The motion carried by the affirmative action of all Commission Members present; Dvorkin, Faria, 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.

**DISCUSSION REGARDING DRAFT REVISIONS TO ECONOMIC DEVELOPMENT ELEMENT POLICIES AND IMPLEMENTING ACTIONS BY BAY AREA ECONOMICS (BAE).**

Bay Area Economics Consultant Matt Kota presented the draft revisions of the Economic Development Element Policies and Implementing Actions, noting that he tabulated the dot exercise data from the previous EDAC meeting and took into account the discussion to prepare these draft revisions.

Informational item only; no action taken.

**ECONOMIC DEVELOPMENT ADVISORY COMMISSION MEMBER COMMENTS.**

**BALLARD:** No report.

**DVORKIN:** Absent.

**FARIA:** Absent.

**LEWIS:** No report.

**LOWE:** No report.

**SANDOVAL:** No report.

**SEGURA:** Absent.

**ADJOURNMENT.** The meeting was adjourned at the hour of 4:46 p.m.

APPROVED:

*/s/ Sandra Benetti*  
Sandra Benetti, Planning Technician