

CITY OF VENTURA  
**ECONOMIC DEVELOPMENT COMMITTEE**

Cheryl Heitmann, Committee Chair  
Christy Weir, Committee Vice Chair  
Jim Friedman, Councilmember

Barry Fisher, Deputy City Manager  
Estelle Bussa, Economic Development Manager

REGULAR MEETING  
TUESDAY, JANUARY 7, 2020 at 2:00 P.M.  
CITY HALL – SANTA CRUZ ROOM  
501 POLI STREET, VENTURA

The public has the opportunity to address the Economic Development Committee on any item appearing on the agenda. Persons wishing to address the Committee should fill out a "Speaker Form." If a member of the public wishes to comment on an item and does not want to speak before the Committee, the person may complete a "Comment Form." The Chairperson will acknowledge comments for the record.

## **ROLL CALL**

## **PUBLIC COMMUNICATIONS**

## **COMMITTEE BUSINESS**

### **1. Minutes**

RECOMMENDED ACTION: Approve the Action Minutes from November 5, 2019.

### **2. Selection of Economic Development Chair & Vice Chair**

**ACTION:** Select a Chairperson and Vice Chair for the Economic Development Committee.

### **3. Economic Development Strategy Framework Discussion**

Discuss the framework and vision statement for the draft Economic Development strategy.

**ACTION:** No action required. This item is for information purposes only.

### **4. Code Enforcement Update**

Receive an update from Code Enforcement Division staff on code enforcement case statistics

**ACTION:** No action required. This item is for information purposes only.

CITY OF VENTURA  
**ECONOMIC DEVELOPMENT COMMITTEE**

**COMMITTEE AND STAFF COMMUNICATIONS**

The next regularly scheduled meeting is February 4, 2020.

**ADJOURNMENT**

Staff Reports relating to agenda items are available in the City Manager's Office, 501 Poli Street, Room 201 during normal business hours as well as on the City's website: <https://www.cityofventura.ca.gov/AgendaCenter>. Materials related to an agenda item submitted to the Economic Development Committee after distribution of the agenda packet are available for public review in the City Manager's Office, 501 Poli St, Room 201, Ventura, CA 93001. This agenda was posted on Thursday, January 2, 2020 on the City Hall Public Notices Board.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the staff at (805) 677-3921 or the California Relay Service (866) 735-2929. Notification of (72) hours in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.