

ECONOMIC DEVELOPMENT COMMITTEE

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

Dave Ward, Interim Community Development Director
Estelle Bussa, Economic Development Manager

REGULAR MEETING
TUESDAY, APRIL 2, 2019 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 March 5, 2019.

2. National League of Cities Congressional City Conference Update

Receive a report out from ED Committee Chair Heitmann and Vice Chair Weir on relevant legislative issues from the National League of Cities Congressional City Conference.

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

3. Amgen Tour of California Update

Receive an update from Kevin Clerici, Executive Director, Downtown Ventura Partners, and Marlyss Auster, Executive Director & CEO, Ventura Visitors & Convention Bureau, on the Amgen Tour of California Cycling Event scheduled for Thursday, May 16, 2019.

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

4. Housing Projects Update

Receive an update from staff regarding the status of housing projects in development or construction.

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

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5. Partner Reports

- Chamber of Commerce
- Code Enforcement
- Downtown Ventura Partners
- EDC
- South Seaward Merchants Assoc.
- VCCAR
- VCCCD
- VCEDA
- Ventura Auto Center
- Ventura Port District
- Visit Ventura (VVCB)
- WCDC
- Wellness District
- WEV

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

COMMITTEE AND STAFF COMMUNICATIONS

The next regularly scheduled meeting is Tuesday, May 7, 2019.

ADJOURNMENT

Staff Reports relating to agenda items are available in the Community Development Department, 501 Poli Street, Room 133 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 Community Development Department, 501 Poli St, Room 133, Ventura, CA 93001. This agenda was posted on 03.27.19 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.