

# 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, SEPTEMBER 3, 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 August 6, 2019.

### 2. City of San Buenaventura Broadband Infrastructure Project

Receive a presentation from firms that submitted a proposal to the City's Broadband Infrastructure Project Request for Proposals.

**ACTION:** Recommend a proposal to City Council for the City's Broadband Infrastructure Project

### 3. Partner Reports

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

**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 Tuesday, October 1, 2019.

**ADJOURNMENT**

Staff Reports relating to agenda items are available in the City Manager's Office, 501 Poli Street, Room 205 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 205, Ventura, CA 93001. This agenda was posted on 08.29.19 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.