

ECONOMIC DEVELOPMENT SUBCOMMITTEE

Jim Duran, Councilmember
Dr. Jeannette Sanchez-Palacios, Deputy Mayor
Bill McReynolds, Councilmember

Meredith Hart, Economic Development Manager
Gail Davis, Deputy City Clerk

MINUTES

**TUESDAY, JANUARY 16, 2024
REGULAR MEETING – 3:30 P.M.**

**SANTA CRUZ CONFERENCE ROOM – CITY HALL
501 POLI STREET, ROOM 223, VENTURA**

To submit written comments (up to 1,000 characters) for the Committee's consideration and inclusion in the public record, email cityclerk@cityofventura.ca.gov two hours before the meeting date, or by using the public comment form at www.cityofventura.ca.gov/publicinput. Please include the Agenda Item Number in the subject.

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953. Any member of the public may attend this meeting. Questions regarding this matter may be addressed to Michael B. MacDonald, City Clerk, (805) 654-4787. The Committee may take action related to any subject listed on the Agenda.

CALL TO ORDER – 3:37 p.m.

ROLL CALL

Present: Duran, McReynolds, Sánchez-Palacios

Absent: None

Chair Duran presiding.

PUBLIC COMMUNICATIONS: None.

FORMAL ITEMS: *The public may comment on each item listed on the agenda for Formal Items as the item is taken up. Formal Items may be reordered at the discretion of the Chair. The public may speak up to three (3) minutes on each agenda item.*

1. **Select Chair and Vice Chair for the Economic Development Committee**

RECOMMENDATION

Select a Chairperson and Vice Chair for the Economic Development Committee for 2024.

Action: No speakers. M/S/C (Sánchez-Palacios /McReynolds) to retain current appointments of Chairperson Duran and Vice Chair Sánchez-Palacios.

Vote: All Ayes.

2. **Approval of Committee Minutes for November 28, 2023**

RECOMMENDATION

Approve the minutes for the November 28, 2023 meeting.

Action: No speakers. M/S/C (Sánchez-Palacios /Duran) to approve staff recommendation.

Vote: All Ayes.

3. **Adoption of the 2024 Economic Development Subcommittee Meeting Calendar**

RECOMMENDATION

Adopt the 2024 Economic Development Subcommittee meeting calendar.

Action: No speakers. M/S/C (Duran/Mc Reynolds) to approve Option B, to meet on the second Thursday of every Month at 3:30 p.m., with no meetings in August and December.

Vote: All Ayes.

ECONOMIC DEVELOPMENT COMMITTEE AND STAFF COMMUNICATIONS

ITEMS FOR FUTURE AGENDAS

- Committee's views on land use alternatives and on General Plan zoning
- Main Street Moves design guidelines
- Economic Development Strategy
- Sales Tax Revenue Report

ADJOURNMENT

Adjourned at 4:19 p.m.

I hereby certify that this is a true and correct record of the Economic Development Subcommittee meeting held on January 16, 2024.



Gail Davis
Assistant City Clerk