



Economic Development Roundtable
Wednesday, February 8, 2017
10:00 a.m.

EDC-VC
1601 Carmen Drive #215
Camarillo, CA 93010

Agenda

Board of Directors:

- California Lutheran University
- California Resources Corporation
- California State University Channel Islands
- Calleguas Municipal Water District
- Chambers of Commerce Alliance of Ventura & Santa Barbara County
- City National Bank
- E. J. Harrison Industries
- Gallagher SGB-NIA
- Haas Automation, Inc.
- IBEW Local 952 Ventura
- Lead Builders, Inc.
- Limoneira Company
- Mayerson Marketing & Public Relations
- Meissner Filtration Products
- Monsanto/Seminis
- Naval Base Ventura County
- Pacific Coast Business Times
- The Port of Hueneme
- Rabobank, N.A.
- Southern California Edison
- Southern California Gas Company
- VCEDA
- Ventura County West
- City of Camarillo
- City of Fillmore
- City of Moorpark
- City of Ojai
- City of Oxnard
- City of Port Hueneme
- City of Santa Paula
- City of Simi Valley
- City of Thousand Oaks
- City of Ventura
- County of Ventura

Legal Counsel:

Law Offices of Nancy Kierstyn Schreiner

Call to Order
Roll Call

- I. Amendment to the Agenda** - This is the time and place to change the order of the agenda or delete any agenda item(s)
- II. Public Comment**
- III. Meeting Minutes/Summary, January 11, 2017** (Action)
- IV. Count of Ventura Economic Vitality Strategic Planning** (Information)
- V. Program Progress Reports:** (Information)
 - Film Commission/Liaison
 - Pacific Coast Broadband Consortium
 - Small Business Development Center
 - Loan Program Activity
 - Employment Training Panel
- VI. Updates from Roundtable Members** (Information)
- VII. New or Unfinished Business**
- VIII. Adjournment to March 8, 2017**

In compliance with the Ralph M. Brown Act and the Americans with Disabilities Act, if you need a disability-related modification, accommodation, or other special assistance to participate in this meeting, please contact Kelly Noble at (805) 384-1800 x 21. Notification 48 hours before the meeting will enable reasonable arrangements to be made.