



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

**Executive Committee
October 2, 2019
3:30 p.m.**

**EDC Conference Room
4001 Mission Oaks Blvd, Founder's Room, Suite A-1
Camarillo, CA 93012**

Agenda

*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. Approval, Executive Committee Minutes, September 4, 2019** (Action)
Attachment III
- IV. Administration**
 - A. Delegation of Authority to the President/CEO to Enter into Agreement with the CA Public Utilities Commission for a \$450,000 Grant Award to Serve as the Fiscal Agent for the Broadband Consortium of the Pacific Coast, for the Term November 1, 2019 through October 31, 2022, and Delegation of Authority to the President/CEO to Execute Contracts and Agreements for Implementation. Recommendation to Approve. (Action)
Attachment IV-A
 - B. Ratification of Grant Agreements with the U.S. Navy for \$15,000 for a Technology Transfer Demonstration Project and \$79,000 for the Launch of the Fathomwerx Lab at the Port of Hueneme and Delegation of Authority to the President/CEO to Execute Contracts or Agreements for the Distribution of Grant Funds. Recommendation to Approve. (Action)
Attachment IV-B
 - C. Delegation of Authority to the President/CEO to Engage the Services of Alexandria Wright for an Amount not to Exceed \$30,000, for a Term Ending December 31, 2019, for Support of Special Projects. Recommendation to Approve. (Action)
Attachment IV-C
 - D. Developing a Profile and Assessment of the Ventura County Regional Creative Economy and Implementation of a Creative Economy Cluster Initiative (Information)
Attachment IV-D
 - E. Annual Meeting Planning, for January 16, 2020 (Information)
Attachment IV-E
 - F. Membership Report (Information)
Attachment IV-F
 - G. President's Report (Information)
Attachment IV-G
- V. New or Unfinished Business**
- VI. Executive Committee Comments**

Adjournment to November 13, 2019

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 x21. Notification 48 hours before the meeting will enable reasonable arrangements to be made.

Board of Directors:

- AeroVironment, Inc.
- Arthur J. Gallagher & Co.
- 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
- Haas Automation, Inc.
- IBEW Local 952 Ventura
- Limoneira Company
- Mechanics Bank
- Meissner Filtration Products
- Naval Base Ventura County
- Pacific Coast Business Times
- The Port of Hueneme
- The Trade Desk
- Southern California Edison
- Strata Solar
- VCEDA
- Ventura County Community College District
- 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

**4001 Mission Oaks Blvd.
Suite A-1
Camarillo, CA 93012**

www.edcollaborative.com