



EDC-VC Executive Committee Meeting

Thursday, July 20, 2017

3:00 p.m.

Hampton Inn, 50 West Daily Drive, Camarillo

Board of Directors:

- AeroVironment, Inc.
- 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
- 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

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, June 7, 2017** (Action)
Attachment III
- IV. Administration** (Action)
 - A. Consideration of the Draft Financial Statements and Audit for the Year Ended December 31, 2016.**
Recommendation to Accept.
Attachment IV-A
- V. New or Unfinished Business**
- VI. Executive Committee Comments**
- VII. Closed Session, Real Property Negotiations Pursuant to Government Code Section 54956.8**
 - Property: 4001 Mission Oaks Blvd, Camarillo, CA 93012
 - Entity Negotiators: Bruce Stenslie, Nancy Kierstyn Schreiner
 - Negotiating Party: Ventura County Community Foundation
 - Under Negotiation: Terms and Payment
- VIII. Report Out of Closed Session, If Any**
- IX. Adjournment to September 6, 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 x21. Notification 48 hours before the meeting will enable reasonable arrangements to be made.

Legal Counsel:

Law Offices of Nancy Kierstyn Schreiner