



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

**Executive Committee
September 2, 2020
3:30 p.m.**

**Founders Conference Room
4001 Mission Oaks Blvd, Founder's Room, Suite A1
Camarillo, CA 93012**

**For on-line participation: <https://zoom.us/j/8349665509>
For call in option only, phone: 408-638-0968; code 834-966-5509#**

- 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
 - GeoLinks
 - Haas Automation, Inc.
 - IBEW Local 952 Ventura
 - Kaiser Permanente
 - 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

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, July 1, 2020** (Action)
Attachment III
- IV. Administration**
 - A. Consideration of a \$125,000 Agreement with California Manufacturing Technology Consulting, for the Term August 1, 2020 – May 31, 2021, for EDC's Provision of Outreach, Assessment and Advising Manufacturers on Available Programs and Resources. Recommendation to Approve. (Action)
Attachment IV-A
 - B. Consideration to Ratify Approval of an Agreement with the Local Government Commission, for EDC Hosting a Civic Spark AmeriCorps Program Fellow, in Support of Capacity Building and Efficiency Improvements for the Region's Film Permitting Systems. Recommendation to Approve. (Action)
Attachment IV-B
 - C. Consideration of a Memorandum of Understanding with Southern California Association of Governments and Other Parties, EDC-VC Serving as Fiscal Agent for the Broadband Consortium of the Pacific Coast, \$57,000 for Provision of Services in Support of the Developing Transportation Broadband Strategies to Reduce VMT and GHG Project. Recommendation to Approve. (Action)
Attachment IV-C
 - D. Consideration of an Agreement with the Ventura County Community Foundation, for Reimbursement of EDC Expenses in Support of the COVID-19 Business Assistance Grants Program. Recommendation to Approve. (Action)
Attachment IV-D
 - E. Budget Update and Summary of Activities in Response to the Impacts to Business and Economy by COVID-19 (Information)
Attachment IV-E
 - F. President's Report (Information)
Attachment IV-F

V. New or Unfinished Business

VI. Executive Committee Comments

VII. Adjournment to October 7, 2020

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.