



**ECONOMIC  
DEVELOPMENT  
COLLABORATIVE**

**Board of Directors:**

Aera Energy LLC  
AeroVironment, Inc.  
Arthur J. Gallagher & Co.  
AT&T  
California Lutheran University  
California State University  
Channel Islands  
Central Coast Labor Council  
City National Bank  
Dignity Health/St. John's Hospitals  
E. J. Harrison Industries  
GeoLinks  
Haas Automation, Inc.  
Limoneira Company  
Mechanics Bank  
Meissner Filtration Products  
Montecito Bank & Trust  
Naval Surface Warfare Center –  
Port Hueneme Division  
Pacific Coast Business Times  
The Port of Hueneme  
Southern California Edison  
The Trade Desk  
Tri-County Chamber Alliance  
VCEDA  
Ventura County Coast  
Ventura County Community  
College District  
Ventura County Transportation  
Commission  
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**

**Board of Directors  
April 20, 2023, 3:30 p.m.**

**Board Room, 4001 Mission Oaks Blvd  
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. Board Meeting Minutes, March 16, 2022** (Action)  
*Attachment III*
- IV. Financial Report: March 2023 Financials** (Action)  
*To be provided at time of meeting*
- V. Administration**
  - A. Report on Ventura County's 150<sup>th</sup> Anniversary Celebration, (Information)  
1873-2023  
*Attachment V-A*
  - B. Strategic Plan Update, Focus Area on Staffing & (Information)  
Operations: "Comprehensively Updating EDC Operational  
Processes, with a Focus on Project, Financial, and Grant  
Management"  
*Attachment V-B*
  - C. President's Report (Information)  
*Attachment V-C*
- VI. Closed Session: Real Property Negotiations Pursuant to Government Code Section 54956.8**  
Property: 4001 Mission Oaks Blvd, Suites A-1, B, N & P, Camarillo, CA  
Agency Negotiators: Bruce Stenslie and Nancy Kierstyn-Schreiner  
Negotiating Parties: VCCF Nonprofit Center, LLC, a California  
Limited Liability Company, and MatterLabs  
Under Negotiation: Amendment to Lease and Sublease  
Concerning Rent, Terms of Payment or Both
- VII. Consideration of Second Amendment to Lease with VCCF Nonprofit Center, LLC, a CA Limited Liability Company, for 4001 Mission Oaks Blvd., Suites B, N and P, Camarillo, CA, and Termination of Sublease Agreement with MatterLabs, for a Portion of Suite P. Recommendations to Approve.** (Action)
- VIII. Board Member Discussion and Liaison Reports** (Information)
  - A. Board Member Dialogue, Roundtable Discussion
  - B. Naval Surface Warfare Center – Port Hueneme Division
  - C. VCEDA
  - D. Economic Developers Roundtable
  - E. Ventura County Lodging Association
  - F. Ventura County Transportation Commission
- IX. New or Unfinished Business**
- X. Board Member Comments**
- XI. Adjournment to May 18, 2023**  
*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) 409-9156. Notification 48 hours before the meeting will enable reasonable arrangements to be made.*