



**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
May 18, 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 and April 2023 Financials** (Action)
Attachment IV for March; April to be provided at time of meeting
- V. Administration**
 - A. Consideration of the FY 2022 Audit and Financial Statements, Recommendation to Accept and Approve (Information)
Attachment V-A
 - B. Report on Ventura County's 150th Anniversary Celebration, 1873-2023 (Information)
Attachment V-B
 - C. President's Report (Information)
Attachment V-C
- VI. Board Member Discussion and Liaison Reports** (Information)
 - A. Naval Surface Warfare Center – Port Hueneme Division
 - B. VCEDA
 - C. Economic Developers Roundtable
 - D. Ventura County Lodging Association
 - E. Ventura County Transportation Commission
- VII. 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
- VIII. 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 and Ratify.** (Action)
- IX. New or Unfinished Business**
- X. Board Member Comments**
- XI. Adjournment to June 15, 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.