



**ECONOMIC
DEVELOPMENT
COLLABORATIVE**

**Executive Committee Meeting
September 4, 2024, 3:30 p.m.**

**2nd Floor, Suite P
4001 Mission Oaks Boulevard
Camarillo, CA 93012**

Agenda

*Call to Order
Roll Call*

- 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
 E. J. Harrison Industries
 Haas Automation, Inc.
 KPMG
 Limoneira Company
 Meissner Filtration Products
 Montecito Bank & Trust
 Naval Surface Warfare Center –
 Port Hueneme Division
 Pacific Coast Business Times
 The Port of Hueneme
 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

- 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. Executive Committee Meeting Minutes, June 5, 2024** (Action)
- IV. Administration**
 - A. Review of the Auditor's Required Management Letter for the Fiscal Year Ending December 31, 2023, Audit and Financial Statements. Recommendation to Receive and File. (Action)
Attachment IV-A
 - B. Consideration to Release a Request for Proposals for the Provision of Corporate Legal Services for EDC. Recommendation to Approve. (Action)
Attachment IV-B
 - C. Update on Pacific Coast Broadband Consortium Activities Relating to Strategy and Funding for both Last Mile Deployment and for Digital Equity and Adoption (Information)
Attachment IV-C
 - D. Review of Uplift Central Coast Regional Plan Part II, a Discussion of Strategies to Fulfill a Vision for a Sustainable and Equitable Economy, and Discussion of "Uplift Phase II: Catalyst Predevelopment Work Plan" (Information)
Attachment IV-D
 - E. President's Report (Information)
Attachment IV-E

V. New or Unfinished Business

VI. Committee Member Comments

VII. Adjournment to October 2, 2024
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.

Legal Counsel

Law Offices of Nancy
Kierstyn Schreiner

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Suite A-1
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