

CERTIFICATE OF AGENDA POSTING

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

A special Committee Meeting scheduled for March 30, 2023, at 12 P.M. was posted at the San Benito County Administration Office, 481 Fourth Street, Hollister, CA, and on our county website, www.cosb.us on this 27th day of March 2023, at 9:00 A.M. per Government Code Section 54956.

X *Gracie Rodriguez*

Gracie Rodriguez
Associate Administrative Analyst



SAN BENITO COUNTY Economic Development Committee

Committee:

*Board Supervisor Mindy Sotelo, District 3, Chair
Board Supervisor Angela Curro, District 4, Vice Chair*

SPECIAL AGENDA **Thursday, March 30, 2023** **12:00 P.M.**

San Benito County Administration Building
Board of Supervisors Chambers
481 Fourth Street, Hollister, California

Webinar ID: **827 9255 3422**
Webinar Password: **765164**

This meeting can be accessed through the following methods:

Through Zoom (<https://zoom.us/join>) per the instruction stated below

Participating by Zoom:

Three ways to attend Zoom meetings: on a web browser, through the Zoom App, or over the phone. Each webinar will have a webinar ID and password, which is a unique number associated with an instant or scheduled meeting (found at the top of this text). The chat feature is disabled for all participants. Additionally, the video function is not available to the public. Zoom regularly provides new versions of the Zoom desktop client and Zoom mobile app to release new security features and fix bugs. To ensure you can join the meeting and participate through public comment, please launch the web address to download the Zoom application: <https://zoom.us/support/download>. Furthermore, we recommend upgrading to the latest version of Zoom once it is available. Please visit <https://support.zoom.us/hc/en-us/articles/201362233-Upgrade-update-to-the-latest-version> to ensure you have the newest Zoom update.

A. Zoom on Web-browser:

a. If joining through web-browser, launch the address <https://zoom.us/join> or open the direct link listed below: <https://zoom.us>

B. Or launch the Zoom app on your Tablet or Smartphone:

b. Select "**JOIN A MEETING**"

c. The participant will be prompted to enter **Webinar ID and Password listed above** and name to join the meeting. The meeting agenda can be found at <https://www.cosb.us/>

- d. The participant can launch audio through their computer or set it up through the phone.
- e. **Public Comment:** Select the "**Participants Tab**" and click "**Raise hand**" icon, and the Zoom facilitator will unmute you when your turn arrives.

C. Zoom Audio Only (phone):

- a. If you are **calling in as audio-only**, please dial **US: +1 669 900 6833 or +1 408 638 0968**
- b. It will ask you to enter the **Webinar ID listed above**, followed by the **"#" key** (pound key), then enter **Webinar Password listed above** at the top page of the agenda. The meeting agenda can be found at <https://www.cosb.us/>
- c. It will then ask for a **Participant ID**, press the **"#" key** (pound key) to continue.
- d. Once you enter the Zoom meeting, you will automatically be placed on mute.
- e. **Public Comment:** If you are using a phone, please press **"*9"** (star-nine) to raise your hand, and the Zoom facilitator will unmute you when your turn arrives.

Written Comments & Email Public Comment

Members of the public may submit comments via email by 5:00 PM on the Monday prior to the meeting to the Associate Administrative Analyst at grodriguez@cosb.us.

Public Comment Guidelines

- A.** The Committee welcomes your comments.
- B.** If participating on Zoom, once you are selected, you will hear that you have been unmuted: At this time, please state your first name, last name, and county you reside in for the record.
- C.** Each individual speaker will be limited to a presentation total of three (3) minutes, or such other time as may be designed by the Chair.
- D.** Please keep your comments brief and to the point, and do not repeat prior testimony so that as many people as possible can be heard. Your cooperation is appreciated.

If you have any questions, please contact Gracie Rodriguez, at (831) 636-4000, or email grodriguez@cosb.us.

The San Benito County Economic Development Committee welcomes you to this meeting and encourages participation.

- *If you wish to speak on a matter that does not appear on the agenda, you may do so during the Public Comment period at the beginning of the meeting. Unless the law provides otherwise, no action shall be taken on any item not appearing on the agenda. When addressing the Committee, please state your name for the record. Please address the Committee as a whole through the Chair.*
- *If you wish to speak on an item contained in the agenda, please seek recognition from the Chairman prior to consideration of the item.*

12:00 P.M. CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE.
 - a. Supervisor Curro to lead the Pledge of Allegiance.
- 2. ROLL CALL.

3. ACKNOWLEDGE THE CERTIFICATE OF POSTING
4. PUBLIC COMMENT: *Opportunity to address the Committee on items of interest not appearing on the agenda. No action may be taken unless provided by Govt. Code Section 54954.2.*
5. APPROVE MINUTES: Approve Economic Development Advisory Committee Minutes for February 27, 2023.

REGULAR AGENDA

6. DISCUSSION: Receive information and discuss Committee bylaws and ex-officio roles and duties within the Economic Development Advisory Committee pertaining to voting rights. Provide staff direction as desired.
7. DISCUSSION: Discuss Committee collaboration with community organizations, roles, and responsibilities; establish economic development advisory committee goals and priorities for the foreseeable future, including but not limited to tourism Cienega wine trail, and provide staff direction as desired.
8. COMMITTEE REPORTS. No discussion of these items shall occur, but the Committee may direct any reports to be agendized for a future meeting.
9. FUTURE AGENDA ITEMS., No discussion of these items shall occur, but the Committee may direct any reports to be agendized for a future meeting.

ADJOURNMENT:

Adjourn Economic Development Advisory Committee to the next regularly scheduled meeting on April 27, 2023, at noon.

As required by Gov. Code Section 54957.5 any public record distributed to the San Benito Economic Development Committee less than 72 hours prior to this meeting in connection with any agenda item shall be made available for public inspection at the office of the Clerk of the Board, San Benito County Administration Building, 481 Fourth Street, Hollister, CA 95023. Public records distributed during the meeting will be available for public inspection at the meeting if prepared by the County. If the public record is prepared by some other person and distributed at the meeting it will be made available for public inspection following the meeting at the office of the Clerk of the Board.

<p><i>In compliance with the Americans with Disabilities Act (ADA) the Board of Supervisors meeting facility is accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the Clerk of the Board's office at (831) 636-4000 at least 48-hours before the meeting to enable the County to make reasonable arrangements to ensure accessibility.</i></p>
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SAN BENITO COUNTY Economic Development Committee

Committee:

Chair of Board of Supervisors: Mindy Sotelo, District 3
Vice-Chair of Board of Supervisors: Angela Curro, District 4

SPECIAL AGENDA MINUTES

February 27, 2023

12:00 P.M.

San Benito County Administration Building
Board of Supervisors Chambers
481 Fourth Street, Hollister, California

12:00 P.M. CALL TO ORDER

1. PLEDGE OF ALLEGIANCE.

The Pledge of Allegiance led by Supervisor Sotelo, District #3

2. ROLL CALL.

<i>Sotelo</i>	<u>X</u>
<i>Curro</i>	<u>X</u>

3. ACKNOWLEDGE CERTIFICATE OF POSTING

*Motion to Acknowledge Certificate of Posting:
Made by Supervisor Sotelo and
Seconded by Supervisor Curro*

2 - 0 vote

4. PUBLIC COMMENT: *Opportunity to address the Committee on items of interest not appearing on the agenda. No action may be taken unless provided by Govt. Code Section 54954.2.*

No public Comment.

REGULAR AGENDA

5. PROPOSED RESOLUTION PURSUANT TO AB 361- Adopt the proposed resolution authorizing teleconferencing options for meetings of the Committee for the period of April 14, 2022, through May 14, 2022, pursuant to AB 361.

MOTION:

Motion to approve the proposed resolution as presented.

Made by **Supervisor Curro** and seconded by **Supervisor Sotelo**

2-0

For (2)

Ayes: Curro, Sotelo

Against (0):

Noes:

6. APPOINT COMMITTEE CHAIR

MOTION:

Motion to appoint Supervisor Sotelo as chair of the Economic Development Advisory Committee

Made by **Supervisor Curro** and seconded by **Supervisor Sotelo**

2-0

For (2)

Ayes: Curro, Sotelo

Against (0):

Noes:

7. APPROVE THE COMMITTEE SCHEDULE, meet monthly on the fourth Thursday at noon (12:00 PM), or provide staff direction.

Item opened by the committee chair. No further direction to change the schedule.

Fourth Thursday at noon monthly

MOTION:

Motion to approve committee schedule meeting monthly on the fourth Thursday of the month at noon.

Made by **Supervisor Sotelo** and seconded by **Supervisor Curro**.

2-0

For (2)

Ayes: Sotelo, Curro

Against (0):

Noes:

8. RECEIVE UPDATES FROM ECONOMIC DEVELOPMENT CORPORATION to include but not limited to progress on the County of San Benito Comprehensive Economic Development Strategy and other activities.

Rene Wells, Economic Development Corporation (EDC) Director, provided a brief update overview and presentation on EDC projects and duties.

EDC working with Hazel Hawkins to seek loans and resources to assist with their financial situation.

Asked to invite PG&E to present to the economic development committee regarding business connections and retaining business in San Benito County.

Have quarterly meetings with the Resource Management Agency and the City of Hollister. Streamlining the processes through Accela, looking to hold a public forum to educate the public on how to utilize Accela.

Place on future agenda a collaborative approach to establishing a relationship between agencies and establish goals and priorities benefiting all agencies.

Presentation only, no action.

9. Receive an overview of the Economic Development Advisory Committee activities, including but not limited to the Microbusiness Grant Program. Provide staff direction if desired.

Gracie Rodriguez, Associate Admin Analyst, presented an overview of previous Economic Development Activities.

Road priorities – Repairs to boost the economic development of unincorporated.

No public comments

Presentation only, no action.

10. COMMITTEE REPORTS. No discussion of these items shall occur, but the Committee may direct any reports to be agendaized for a future meeting.

No comments. Bring back a committee project list, status, where projects were left off, and what is still pending.

11. FUTURE AGENDA ITEMS., No discussion of these items shall occur, but the Committee may direct any of the reports to be agendized for a future meeting.

Requested:

Overview of the previous status of projects

Discussion of collaboration with the Economic Development Committee to include other agencies.

Development Agreement for the unincorporated

RMA – Capturing all points of sale – take to the board of Supervisors.

One hour to an hour and a half for a committee session.

No public comments

ADJOURNMENT:

Adjourn to the next regularly scheduled meeting March 23, 2023 at noon.