

CERTIFICATE OF AGENDA POSTING

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

A special in-person San Benito County Economic Development Advisory Committee meeting is scheduled for **Wednesday, May 3, 2023, at 10:00 AM at the San Andres Conference room** located in the Community Foundation Epicenter **440 San Benito St, Hollister, CA 95023** was posted at the San Benito County Administration Office, 481 Fourth Street, Hollister, CA, and on our county website, www.cosb.us on this 30th day of April 2023, at 9:00 A.M. per Government Code Section 54956.

Gracie Rodriguez

Gracie Rodriguez

Associate Administrative Analyst



SAN BENITO COUNTY Economic Development Committee

Committee:
Board Supervisor Mindy Sotelo, Chair
Board Supervisor Angela Curro, Vice Chair

AGENDA
Wednesday May 3, 2023
10:00 A.M.

Community Foundation Epicenter
San Andres Conference Room
440 San Benito Street, Hollister, California

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

Please be advised the meeting will be **IN PERSON** with Zoom viewing, public comment will not be taken via **ZOOM**.

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 a 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 a **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.

C. Zoom Audio Only (phone):

- a. If you are **calling in as audio-only**, please dial the **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 the **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.

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 Administration Analyst at grodriguez@cosb.us.

Public Comment Guidelines

- A.** The Committee welcomes your comments.
- B.** 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 some 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 your 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. Except as otherwise provided by law, 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.*

10:00 A.M. CALL TO ORDER

1. 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.*

REGULAR AGENDA

5. DISCUSSION: Discuss bylaws for the Economic Development Committee including but not limited to member composition, committee roles, etc. and provide staff direction.
6. PRESENTATION: Receive informational presentation from GO-Biz representative(s) on the Community Economic Resilience Fund (CERF), open discussion, and provide staff direction if necessary.
7. PRESENTATION: Receive informational presentation from Economic Development Corporation representative on the Comprehensive Economic Development Strategy (CEDS), open discussion and provide staff direction if necessary.
8. DISCUSSION: Receive committee reports on local wineries, taprooms, local attractions, etc. throughout the county. Discuss the next steps and provide staff direction as necessary.
9. COMMITTEE REPORTS. No discussion of these items shall occur, but the Committee may direct any reports to be agendized for a future meeting.
10. 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.

ADJOURNMENT:

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.

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.