MEETING MINUTES
CEDS Committee
Monday, June 26, 2017 2:00 p.m.
Imperial County Planning Department, Conference Room
801 W. Main Street, El Centro, CA 92243

PROCEEDINGS

A meeting of the Comprehensive Economic Development Strategy Committee was called to order by Othon Mora on Monday, June 19, 2017 2:00 p.m., at the Imperial County Planning Conference Room, 801 W. Main Street, El Centro, CA 92243.

ATTENDEES

Public Sector	*Primary*	*Alternate*
I.C. Workforce Development Board		
Campesinos Unidos, Inc.	Jose M. LOPEZ	
City of Imperial	Othon MORA	
Imperial Valley College		
I.C. Transportation Commission		Virginia MENDOZA

Private Sector		
Rook Public Relations	Mario CONDE	
Rabobank		
CalEnergy	Diane CASON	
Strictly Business Consulting	Mark GRAN	
The Holt Group	Jeorge GALVAN	
Imperial Printers		

Volunteer		
Imperial Irrigation District	Rosa Maria GONZALES	
Imperial Valley EDC		
San Diego G&E		
Imperial Valley SBDC		
Southern California Association of Governments		

Coordinating Staff		
I.C. Community and Econ. Development	Esperanza C. WARREN	David HERNANDEZ

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MINUTES

I. Call meeting to order

A. Roll call

Roll call was performed by D. HERNANDEZ
Present: Seven (07) committee members. Quorum was achieved.

B. Approval of minutes from 06/12/17

O. MORA opened the discussion on approving the minutes for 06/12/17. M. CONDE motioned to approve the minutes. D. CASON seconded the motion. O. Mora put the motion to a vote. ***Vote: 7 aye, 0 nay, 0 abstain. Motion carries.***

II. Discussion/action

A. CEDS Committee Vote – San Diego Electrical Training Trust (SDETT) into the CEDS as an EDA Project. M. CONDE motioned to cast a vote. J. GALVAN seconded the motion. O. Mora put the motion to a vote. ***Vote: 5 aye, 2 nay, 0 abstain. Motion carries. (Aye: Jose Lopez, Othon Mora, Virginia Mendoza, Mark Gran, Jeorge Galvan; Nay: Mario Conde and Diane Cason)***

B. Review of Sections Provided:

i. Section 3-3.5 Education (IVC)

The material for section 3-3.5 was reviewed by the committee and agreed to accept the material as presented into the CEDS document. D. CASON motioned to approve section, M. GRAN seconded the motion. O MORA put the motion to a vote. ***Vote: 7 aye, 0 nay, 0 abstain. Motion carries.***

ii. Section 4-4.4 Incentive Zones and Designations (IVEDC, ICCED)

The material for section 4-4.4 was reviewed by the committee and agreed to accept the material as presented into the CEDS document. M. GRAN motioned to approve section, M. CONDE seconded the motion. O MORA put the motion to a vote. ***Vote: 7 aye, 0 nay, 0 abstain. Motion carries.***

iii. Section 4-4.5 Military (Strictly Business)

The material for section 4-4.5 was reviewed by the committee and agreed to accept the material as presented into the CEDS document. D. CASON motioned to approve section, J. LOPEZ seconded the motion. O MORA put the motion to a vote. ***Vote: 7 aye, 0 nay, 0 abstain. Motion carries.***

U.S. Department of Commerce

County of Imperial

iv.Section 6-6.1, 6.2, 6.3, 6.4 Action Plan (Strictly Business)

The material for sections 6-6.1, 6.2, 6.3, 6.4 was reviewed by the committee and agreed to accept the material as presented into the CEDS document. M. CONDE motioned to approve section, J. GALVAN seconded the motion. O MORA put the motion to a vote. ***Vote: 7 aye, 0 nay, 0 abstain. Motion carries.***

v.Section 3-3.7 Transportation (ICTC)

The material for section 3-3.7 was reviewed by the committee and agreed to accept the material as presented into the CEDS document. D. Cason motioned to approve section subject to the confirmation of the ARC material, M. Gran seconded the motion. O MORA put the motion to a vote. ***Vote: 7 aye, 0 nay, 0 abstain. Motion carries.***

vi.Section 3-3.1 Demographics (ICCED)

The material for section 3-3.1 was reviewed by the committee and agreed to accept the material as presented into the CEDS document. M. GRAN motioned to approve section, D. CASON seconded the motion. O MORA put the motion to a vote. ***Vote: 7 aye, 0 nay, 0 abstain. Motion carries.***

vii.Section 3-3.3 Income and Poverty (ICCED)

The material for section 3-3.3 was reviewed by the committee and agreed to accept the material as presented into the CEDS document. M. CONDE motioned to approve section, J. LOPEZ seconded the motion. O MORA put the motion to a vote. ***Vote: 7 aye, 0 nay, 0 abstain. Motion carries.***

viii.Section 3-3.6 Housing (ICCED)

The material for section 3-3.6 was reviewed by the committee and agreed to accept the material as presented into the CEDS document. D. CASON motioned to approve section subject to confirmation of City of Imperial's affordable housing units, J. GALVAN seconded the motion. O MORA put the motion to a vote. ***Vote: 7 aye, 0 nay, 0 abstain. Motion carries.***

U.S. Department of Commerce

County of Imperial

ix. Section 4-4.2-5 Opportunities (ICWDO)

The material for section 4-4.2-5 was reviewed by the committee and agreed to accept the material as presented into the CEDS document. M. GRAN motioned to approve section, M. CONDE seconded the motion. O MORA put the motion to a vote. ***Vote: 7 aye, 0 nay, 0 abstain. Motion carries.***

x. Section 3-3.2, 3.2-1 Employment, Business Closure/Dislocation (ICWDO)

The material for sections 3-3.2, 3.2-1 was reviewed by the committee and agreed to accept the material as presented into the CEDS document. D. CASONE motioned to approve section, J. GALVAN seconded the motion. O MORA put the motion to a vote. ***Vote: 7 aye, 0 nay, 0 abstain. Motion carries.***

xi. Section 4, 4-1-3 Renewable Energy (IID)

The material for section 4, 4-1-3 was reviewed by the committee and agreed to accept the material as presented into the CEDS document. D. CASON motioned to approve section subject to the confirmation of the megawatt question presented by the committee, M. CONDE seconded the motion. O MORA put the motion to a vote. ***Vote: 7 aye, 0 nay, 0 abstain. Motion carries.***

III. *Future agenda items and other business*

IV. *Next meeting date*

6/26/2017

V. *Meeting adjourned*

Meeting adjourned at 2:55 p.m.