REGULAR MEETING: MONDAY, March 18, 2024 – 6:00 P.M. CITY HALL - COMMUNITY MEETING ROOM 501 POLI STREET

Members:

Doug Halter, Chair Bill McReynolds, Vice-Chair Philip Bohan Nicholas Bonge Lorrie Brown Stephanie Caldwell Kyler Carlson David Comden Joshua Damigo Nicholas Deitch Peter Freeman

Kacie Goff Kelsey Jonker Karba Erin Kraus Louise Lampara Scott McCarty Daniel Reardon Sabrena Rodriguez Alejandra Tellez Dana Worsnop

Staff:

Rachael Dimond, Director, Community Development Department

Consultants:

Matt Raimi, Raimi + Associates Doug Svenssen, ADE

PROVIDE PUBLIC COMMENT AT THE MEETING: The public has the opportunity to address the Committee on any item appearing on the agenda. Persons wishing to address the Committee should fill out a "Speaker Form." If you wish to comment on an item and do not want to speak before the Committee, you may complete the "Comment" portion of the form. These forms are located on the table inside the Community Meeting Room door.

SUBMIT PUBLIC COMMENT VIA EMAIL: Submit your comments via email by 4:00 pm on the GPAC meeting date of January 30, 2024. Please submit your comment by sending an email to planventura@cityofventura.ca.gov. Your email will be placed into the record for the meeting.

WATCH THE RECORDED MEETING: Watch a recording of the meeting at

https://www.cityofventura.ca.gov/718/Videos, or via YouTube at https://www.Youtube.com/cityofventura.

This agenda was posted on Monday, March 11, 2024 on the City website in the Public Meeting/Agenda Center: <u>https://www.cityofventura.ca.qov/2026/General-Plan-Advisory-Committee</u>.

Pursuant to the California Code, please take notice as follows: If you challenge the action describe in this notice in court, you may be limited to raising issues you or someone else raised at the Public Hearing, or in written correspondence delivered to the City of San Buenaven1tura at, or prior to the public hearing.

In compliance with American with Disabilities Act, if you need special assistance to participate in this meeting, call (805) 654-7869 or the California Relay Service at (866) 735-2929. Notification 72 hours in advance of the meeting will enable the city to make reasonable arrangements to ensure accessibility to the meeting.

General Plan Advisory Committee

Meeting #26 Agenda | March 18, 2024



Meeting Objectives

• Discuss economic development goals, policies and actions

Materials

- GPAC #26 Meeting Letter
- Draft Economic Development Policy Framework
- GPAC #24 Summary
- GPAC #25 Summary

Agenda

6:oo pm	Call to order
6:05 pm	Introduction and welcome
6:10 pm	Economic development presentation
	 Background information on economic development
	Overview of Policy Framework
7:15 pm	Public comment
7:30 pm	GPAC economic development discussion
	Break-out groups
	Report back and full group discussion
8:30 pm	Adjourn meeting

Notes: Times are estimated and may change based on the GPAC discussion.