
COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE

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CEDS

IMPERIAL COUNTY COMMUNITY AND ECONOMIC DEVELOPMENT • 940 W. Main St., Ste. #203, El Centro, CA

MEETING MINUTES

CEDS Committee

Monday, May 15, 2017 1:30 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 Jorge Galvan on Monday, May 15, 2017 1:30 p.m., at the Imperial County Planning Conference Room, 801 W. Main Street, El Centro, CA 92243.

ATTENDEES

Public Sector

I.C. Workforce Development Board
Campesinos Unidos, Inc.
City of Imperial
Imperial Valley College
I.C. Transportation Commission

Primary

Jose M. LOPEZ
Jorge GALVAN
Efrain SILVA

Alternate

Carlos LOPEZ

Virginia MENDOZA

Private Sector

Rook Public Relations
Rabobank
CalEnergy
Strictly Business Consulting
Spectrum
Imperial Printers

Mario CONDE

Diane CASON
Mark GRAN

Volunteer

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

Rosa Maria GONZALES
Sean WILCOCK

Sean WILCOCK

Coordinating Staff

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



U.S. Department
of Commerce



County of Imperial

MINUTES

I. Call meeting to order

A. Roll call

Roll call was performed by D. HERNANDEZ

Present: Eight (08) committee members. Quorum was achieved.

B. Approval of minutes from 04/17/17

J. GALVAN opened the discussion on approving the minutes for 04/17/17. M. CONDE motioned to approve the minutes. J. LOPEZ seconded the motion. J. GALVAN put the motion to a vote. **Vote: 8 aye, 0 nay, 0 abstain. Motion carries.**

II. Discussion/action

A. Review of sections provided (due to planning conflicts, item B was addressed first)

i. Section 7.1 Program Evaluation (Campesinos Unidos and Rook)

All corrections and additions were made as requested by the CEDS Committee on 4/17/17. This section is now ready for entry into the 2016-2017 CEDS.

ii. Section 3.4 Health and Safety (IC Public Health Dept.)

Additional material regarding the working relationship between the Imperial County Health Dept. and the Clinicas De Salud Del Pueblo.

iii. Section 1.1 and 1.2 Introduction (Rook for Final Approval)

All corrections and additions were made as requested by the CEDS Committee. This section is now ready for entry into the 2016-2017 CEDS. More information will be requested from the Imperial County Health Dept. and presented at the next CEDS meeting.

iv. Section 3.8 Conclusion (Rook for Final Approval)

All corrections and additions were made as requested by the CEDS Committee. This section is now ready for entry into the 2016-2017 CEDS.



- B. Representative from the San Diego Electrical Training Center will deliver a power-point presentation regarding the questions submitted by the CEDS Committee on the potential EDA Project.

A discussion was had regarding the concerns that the CEDS Committee had regarding the potential EDA project. Rebecca Bennion spoke on behalf of the San Diego Technical Training Center. Questions regarding final budget numbers, potential employers, labor market information, and contractors were asked with expectation to receive answers as soon as possible or presented at the next meeting.

III. Future agenda items and other business

IV. Next meeting date

05/30/2017

V. Meeting adjourned

Meeting adjourned at 2:54 p.m.



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County of Imperial