
COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE



CEDES

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

MEETING MINUTES

CEDES Committee

Monday, June 12, 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 Othon Mora on Monday, June 12, 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
Othon MORA
Efrain SILVA

Alternate

Carlos LOPEZ

Virginia MENDOZA

Private Sector

Rook Public Relations
Rabobank
CalEnergy
Strictly Business Consulting
Spectrum
Imperial Printers

Mario CONDE

Mark GRAN

Robert RUBIO

Volunteer

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

Rosa Maria GONZALES

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 05/15/17

O. MORA opened the discussion on approving the minutes for 05/15/17. M. CONDE motioned to approve the minutes. J. LOPEZ seconded the motion. O. Mora put the motion to a vote. **Vote: 8 aye, 0 nay, 0 abstain. Motion carries.**

II. Discussion/action

The sequence of Section II. Discussion/Action was changed to allow time for CEDS committee members to arrive for the SDETT presentation. Review of sections submitted was visited first.

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

i. Section 3-3.5 Education (IVC)

The IVC representative was not present at the time. This section would be tabled for the next CEDS meeting in order to have the IVC representative present to explain any changes that were made.

ii. Section 3-3.4 Health and Safety (IC Public Health Dept.)

Additional material regarding the Imperial County Health Dept. and the Clinicas De Salud Del Pueblo was reviewed for changes that were requested by the committee and for additional visual aids. M. GRAN motioned to accept this section with the understanding that the adjustments be made. R. Rubio seconded the motion. O. MORA put the motion to a vote. **Vote: 8 aye, 0 nay, 0 abstain. Motion carries.**

B. Kathy Spinks from the San Diego Electrical Training Center will deliver a presentation regarding the questions submitted by the CEDS Committee on 5/15/2017 regarding the potential EDA Project.

A discussion was had regarding the concerns that the CEDS Committee had regarding the potential EDA project. Kathy Spinks Rebecca spoke on behalf of the San Diego Technical Training Center. Questions regarding potential employers, labor market information, and contractors were asked.



Note:

After the presentation was made, the allowed time for the meeting had expired and some members exited the meeting. All other sections for review would be tabled for the next CEDS meeting.

III. Future agenda items and other business

IV. Next meeting date

06/19/2017

V. Meeting adjourned

Meeting adjourned at 2:51 p.m.



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