
OVERALL ECONOMIC DEVELOPMENT COMMISSION

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COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE

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

UNOFFICIAL MEETING MINUTES

Monday, March 24, 2014
2:00 p.m.
SDG&E Renewable Energy Resource Center
1425 W. Main St., El Centro, CA 92243

PROCEEDINGS

An unofficial meeting of the Comprehensive Economic Development Strategy Committee was held on Monday, March 24, 2014, at 2:00 p.m., in the Conference Room of the San Diego Gas and Electric Renewable Energy Resource Center, located at 1425 West Main Street, El Centro, CA 92243.

ATTENDEES

Public Sector

I.C. Transportation Commission
I.C. Workforce Development Office
Campesinos Unidos, Inc.

Primary

Mark BAZA
Francisco J. MARQUEZ
Jose M. LOPEZ

Alternate

Private Sector

San Diego Gas and Electric
Strictly Business Consulting

Eusebio ARBALLO
Mark GRAN

Volunteer

Imperial Irrigation District

Rosa Maria GONZALES

Coordinating Staff

I.C. Community and Econ. Development

Esperanza M. COLIO

Juan SALGADO



INFORMAL MINUTES

I. Call meeting to order

A. Roll call

Meeting was opened by E. ARBALLO at 2:07 p.m. Roll call was performed by J. SALGADO. **Members present: five (5):** *I.C. Transportation Commission, I.C. Workforce Development Office, Campesinos Unidos, San Diego Gas and Electric, Strictly Business Consulting.* **Quorum was not reached.**

B. Approval of minutes from 03/10/2014

E. ARBALLO opened discussion on the minutes from 03/10/2014. As quorum was not reached, approval of the minutes was tabled until the next CEDS committee meeting on 04/07/2014.

II. Discussion/action

2013-2014 CEDS update

E. ARBALLO opened informal discussion on the 2013-2014 CEDS update sections. F.J. MARQUEZ noted that the OEDC membership list did not note a representative from ICPDS. E.M. COLIO noted that ICPDS would be reminded about naming a representative. R.M. GONZALES noted grammatical changes to Section 3.2. M. GRAN inquired about the usage rights for a photo in Section 3.7. M. BAZA noted that the pictures included in Section 3.7 would indeed be changed, as some were incorrect or did not have proper usage rights. E. ARBALLO noted that the correct term for an organization was "Arc of Imperial Valley".

R.M. GONZALES presented her revisions to Section 4.1. R.M. GONZALES noted that she added information regarding renewable energy, upcoming IID projects, and Salton Sea Restoration. R.M. GONZALES noted that the language regarding a potential increase over California's 33% procurement from renewable energy resources would be changed accordingly.

III. Future agenda items and other business

E. ARBALLO noted that future agenda items include: (1) 2013-2014 CEDS update.

IV. Next meeting date

April 7, 2014, 2:00 p.m.

V. Meeting adjourned

Members ended unofficial meeting at 3:11 p.m.

