



## Legislation Details (With Text)

**File #:** 24-0898      **Version:** 1

**Type:** Agenda Item      **Status:** Approved

**File created:** 5/7/2024      **In control:** Board of Supervisors

**On agenda:** 6/18/2024      **Final action:** 6/18/2024

**Title:** Clerk of the Board note: This file is available for public viewing in advance of official publication of a Board of Supervisors meeting agenda. It is anticipated the Board will hear this matter on July 16, 2024. At this time, the content of the file is provided for informational purposes only and subject to change without notice until an official agenda is published.

Planning and Building Department, Economic Development Division and the Board of Supervisors Community and Economic Development Advisory Committee Reorganization Ad Hoc Committee (Ad Hoc Committee), recommending the Board:

- 1) Review and approve the Proposed Bylaws created for Strategic Economic Enhancement Development Committee;
- 2) Adopt and authorize the Chair to sign the revised Resolution 111-2024 based on the accepted structure and purposes detailed in the proposed Bylaws; and
- 3) Direct staff to bring new applications to the Board for appointment and begin work on the Economic Development Strategic Plan.

FUNDING: N/A

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. A- SEED Resolution, 2. B- SEED Bylaws, 3. C - Counsel Reso Review

Date	Ver.	Action By	Action	Result
6/18/2024	1	Board of Supervisors	Approved	Pass

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**FUNDING:** N/A

### **DISCUSSION / BACKGROUND**

On January 3, 2023 (File No. 22-2090, Item No. 29), the Board of Supervisors directed the Chief Administrative Office (CAO) to submit a report to the Board regarding the structure of CEDAC and any recommendations. The Board also directed that all appointments to CEDAC be put on hold until the CAO provided the report on the structure and recommendations.

On February 21, 2023 (File No. 23-0359, Item No. 28), the Board received and filed the report concerning CEDAC. Consequently, at their March 7, 2023 meeting, (File No. 23-0431, Item No. 9), the Board made appointments to CEDAC for Supervisorial Districts I, II, III, and V and appointed two Board members to an Ad Hoc Committee responsible for reviewing and making recommendations to the Board regarding CEDAC. The remaining at-large position remained unoccupied.

On November 9, 2023 (File No. 23-2007), the Board made an appointment to CEDAC for Supervisorial District IV.

On March 19, 2024 (File No. 24-0430, Item No. 26), the Board of Supervisors directed staff and the Ad Hoc Committee to come back to the Board with revisions to the bylaws reflecting Board direction and staff's recommendations along with a proposed work plan that aligns with the County's strategic plan element of Thriving Economy and directed the Economic and Business Relations Manager to use this opportunity to bring back something that he fully supports, even if it is different than what the Board has previously directed or what has been done in the past.

In accordance with the guidance provided by the Board, Economic Development staff collaborated with the Ad Hoc committee and County Counsel to amend Resolution 177-2017. The objective was to ensure that the vision of SEED is aligned with the responsibilities entrusted to Economic Development as outlined in the Thriving Economy section of the Countywide Strategic Plan. The attached Bylaws also reflect the composition of the membership and the associated duties that will support the development of an Economic Development Strategic Plan. These modifications and revisions to the Bylaws and Resolution demonstrate a deliberate effort to streamline processes and strategically prioritize the objectives set forth by the Board of Supervisors and the public.

Once the Board approves the bylaws and resolution, staff plans to recruit new members that meet the industry/sector criteria and return to the Board with applicants for appointment.

### **ALTERNATIVES**

The Board could choose not to not accept the revisions and provide alternative direction.

### **PRIOR BOARD ACTION**

See Discussion/Background above.

### **OTHER DEPARTMENT / AGENCY INVOLVEMENT**

County Counsel

### **CAO RECOMMENDATION / COMMENTS**

Approve as recommended.

### **FINANCIAL IMPACT**

There is no financial impact associated with this item.

**CLERK OF THE BOARD FOLLOW UP ACTIONS**

N/A

**STRATEGIC PLAN COMPONENT**

Thriving Economy: Develop a Countywide Economic Development Strategic Plan focused on managed growth and economic stability.

**CONTACT**

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