



## SAN BENITO COUNTY AGENDA ITEM TRANSMITTAL FORM

Dom Zanger  
District No. 1

Kollin Kosmicki  
District No. 2

Mindy Sotelo  
District No. 3  
Vice-Chair

Angela Curro  
District No. 4  
Chair

Bea Gonzales  
District No. 5

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**Item Number: 1.4**

**MEETING DATE:** 11/26/2024

**DEPARTMENT:** BOARD OF SUPERVISORS

**AGENDA ITEM PREPARER:** Aurelia Rodriguez

**DEPT HEAD/DIRECTOR:** Ray Espinosa

**SUBJECT:**

**BOARD OF SUPERVISORS**

Approve appointments of Jill Glass Pagaran with Spirit of San Juan Bautista as a primary and Heidi Balz as the alternate and Brenda Weatherly from the Economic Development Corporation to the Economic Advisory Committee for the term of November 13, 2024 through November 13, 2026.

SBC FILE NUMBER: 156

**AGENDA SECTION:**

CONSENT AGENDA

**BACKGROUND/SUMMARY:**

On November 13, 2024, the Economic Advisory Committee approved appointments of Jill Glass Pagaran and Heidi Balz with Spirit of San Juan Bautista as a primary and alternate and Brenda Weatherly from the Economic Development Corporation to the Economic Advisory Committee for the term of November 13, 2024 through November 13, 2026.

The Economic Advisory Committee Bylaws were approved by the Board of Supervisors on September 10, 2024. The Economic advisory Committee shall include voting members representing up to seven (7) representatives composed of representatives from community providers, including retail, agriculture, education, healthcare, non-profit, manufacturing and tourism, economic development, and transportation. Each Voting Member shall have an alternate appointed by their respective organization and a list shall be provided to the Executive Secretary.

The Economic Advisory Committee recommends the Board of Supervisors approve appointments of Jill Glass Pagaran and Heidi Balz with Spirit of San Juan Bautista as a primary and alternate and Brenda

Weatherly from the Economic Development Corporation to the Economic Advisory Committee.

**RESOLUTION OR ORDINANCE NEEDED FOR THIS ITEM:**

N/A

**CONTRACT NEEDED FOR THIS ITEM:**

N/A

**RFP AND BID HISTORY:**

N/A

**LAST CONTRACT AMOUNT OR N/A:**

N/A

**CONTRACT HISTORY (Describe all amendments and previous contracts):**

N/A

**STRATEGIC PLAN GOALS: 1. Operational Development & Excellence**

Yes

**STRATEGIC PLAN GOALS: 2. Planning And Sustainable Growth**

No

**STRATEGIC PLAN GOALS: 3. Technology**

No

**STRATEGIC PLAN GOALS: 4. Community Engagement**

Yes

**STRATEGIC PLAN GOALS: 5. Health & Safe Community**

No

**BUDGETED:**

N/A

**BUDGET ADJUSTMENT NEEDED:**

N/A

**SOURCE OF FUNDING:**

N/A

**UNFUNDED MANDATE:**

N/A

**SBC BUDGET LINE ITEM NUMBER:**

N/A

**CURRENT FY COST:**

N/A

**STAFF RECOMMENDATION:**

Approve appointments of Jill Glass Pagan with Spirit of San Juan Bautista as a primary and Heidi Balz as the alternate and Brenda Weatherly from the Economic Development Corporation to the Economic Advisory Committee for the term of November 13, 2024 through November 13, 2026.

**ATTACHMENTS:**

[Jill Glass Pagan - Spirit of San Juan Bautista](#)

[Heidi Balz - Spirit of San Juan Bautista](#)

[Brenda Weatherly - EDC](#)