



CITY OF BIG BEAR LAKE *California*

RESOLUTION NO. 2021-19

RESOLUTION ESTABLISHING THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

WHEREAS, the City of Big Bear Lake, California (the “City”) is a municipal corporation and charter City, duly organized under the constitution and laws of the State of California; and

WHEREAS, the City seeks to promote responsible economic development and redevelopment that is consistent with the values and goals of the community; and

WHEREAS, the City seeks to identify strategies to diversify the local economy; and

WHEREAS, the City seeks to promote the greater availability of various goods and services in the community so that our residents have a lesser need to leave the mountain in the future.

NOW, THEREFORE, BE IT RESOLVED BY the City Council of the City of Big Bear Lake hereby establishes the Economic Development Advisory Committee, with the following mandates:

Vision

Support efforts towards diverse and sustainable economic vitality that are in alignment with the values and goals of the Big Bear Lake community.

Purpose and Objectives

1. Provide a forum for exchanging ideas and information to address needs of the business community to serve Big Bear residents and visitors.
2. Work with partners and stakeholders on outreach and coordination efforts to promote business development and support economic vitality.

Membership

The Committee will comprise of 7 members that are permanent full-time residents of Big Bear Lake. All members will be appointed by the City Council, with the exception of the City Council representative being appointed by the Mayor. The Committee will be comprised as follows:

- 1 representative from the Big Bear Lake City Council
- 1 representative from the Big Bear Lake Planning Commission
- 1 business representative from the Big Bear Lake Chamber of Commerce
- 1 tourism industry representative from Visit Big Bear
- 1 real estate representative, whose main office is located in Big Bear Lake
- 2 at-large members

Staff Liaison(s)


Assigned by City Manager. Staff will support the Committee with technical advice and administrative functions, such as scheduling meetings and maintaining minutes.

Term

Initial Committee appointments will end on or before June 30, 2023.

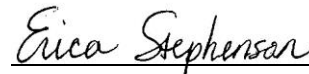
Meetings

The Committee is a standing committee, but will schedule meetings on an ad hoc basis. Meetings will be scheduled based on the availability of the Committee members.



David Caretto, Mayor

ATTEST:



Erica Stephenson, City Clerk

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO)
CITY OF BIG BEAR LAKE)

I, Erica Stephenson, City Clerk of the City of Big Bear Lake, California, do hereby certify that the whole number of the City Council of the said City is five; that the foregoing resolution, being Resolution No. 2021-19 was duly passed and adopted by the said City Council and attested by the City Clerk of said City, at a regular meeting of the said Council on the 8th day of February 2021, and that the same was so passed and adopted by the following vote:

AYES: Lee, Mote, Herrick, Putz, Caretto
NOES: None
ABSTAIN: None
ABSENT: None



Erica Stephenson, City Clerk