



CITY OF
BIG BEAR LAKE *California*

RESOLUTION NO. 2021-109

RESOLUTION AUTHORIZING AN AMENDMENT TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE (EDAC) MEMBERSHIP

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; and

WHEREAS, on February 8, 2021, the City Council adopted Resolution No. 2021-19 establishing the Economic Development Advisory Committee, consisting of seven members; and

WHEREAS, on September 20, 2021, the City Council considered expansion of the membership of the Economic Development Advisory Committee to consist of nine members and two alternates.

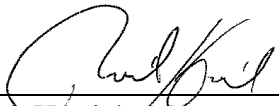
NOW, THEREFORE, BE IT RESOLVED that the City Council hereby amends Resolution No. 2021-19, to reflect the following:

Membership

The Committee will be comprised of 9 volunteer members and 2 alternatives. All committee members must be residents of Big Bear Lake, except those who own and/or work for a business in Big Bear Lake or who work for or are members of a Big Bear Lake organization may be eligible to serve on the committee. Appointments will be made by the Mayor, 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
- 4 at-large members
- 2 alternates, to fill vacancies in the at-large category.

PASSED, APPROVED AND ADOPTED this 20th day of September, 2021.



Rick Herrick, 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. 2021-109 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 20th day of September 2021, and that the same was so passed and adopted by the following vote:

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



Erica Stephenson, City Clerk