SPECIAL MEETING ATASCADERO CITY COUNCIL

Tuesday, May 14, 2024, 5:30 P.M. Atascadero City Hall, Council Chambers, Fourth Floor 6500 Palma Avenue, Atascadero, California

INTERVIEWS AND APPOINTMENT

Atascadero Tourism Business Improvement District (ATBID) Advisory Board

MINUTES

Mayor Moreno called the meeting to order at 5:31 P.M.

ROLL CALL:

Present:

Council Members Bourbeau, Dariz, Newsom, Mayor Pro Tem Funk

and Mayor Moreno

Absent:

None

Staff Present:

City Manager Jim Lewis, Community Services & Promotions Director Terrie Banish, Deputy City Manager Lara Christensen, Deputy City

Manager - IT Luke Knight, and City Attorney Dave Fleishman.

1. Interview Process

 City Clerk recommendation: Council discuss process for conducting ATBID Advisory Board interviews.

Director of Community Services & Promotions Terrie Banish provided Council with background information regarding the nomination process for three upcoming ATBID Advisory Board member terms, and the recommendations for appointment of two existing ATBID Advisory Board Members and interviewing two applicants for the third.

2. ATBID Advisory Board Appointment

- City Clerk recommendation: Council:
- Appoint Amar Sohi and Patricia Harden, who were duly nominated, to a 2-year term on the ATBID Advisory Board beginning July 1, 2024, and ending June 30, 2026.

MOTION BY:

Funk

SECOND BY:

Newsom

1. Appoint Amar Sohi and Patricia Harden, respectively, to the ATBID Advisory Board for 2-year terms beginning July 1, 2024, and ending June 30, 2026.

AYES (5):

Bourbeau, Dariz, Newsom, Funk, and Moreno

Passed 5-0

2. Interview Jeffrey Lemus and Sarah Maggelet and appoint either applicant to a 2-year term on the ATBID Advisory Board beginning July 1, 2024, and ending June 30, 2026.

Council interviewed applicants Jeffrey Lemus and Sarah Maggelet, respectively.

PUBLIC COMMENT:

Mayor Moreno opened the Public Comment period.

The following persons spoke on this item: None.

Mayor Moreno closed the Public Comment period.

MOTION BY:

Newsom

SECOND BY:

Bourbeau

2. Appoint Jeffrey Lemus to the ATBID Advisory Board for a 2-year term beginning July 1, 2024, and ending June 30, 2026.

AYES (5):

Bourbeau, Dariz, Newsom, Funk, and Moreno

Passed 5-0

3. Announcement of Appointment

Amar Sohi, Patricia Harden, and Jeffrey Lemus were appointed to the ATBID Advisory Board for 2-year terms beginning July 1, 2024, and ending June 30, 2026.

ADJOURNMENT:

Mayor Moreno adjourned the meeting at 5:54 P.M. to the next Regular Session on Tuesday, May 14, 2024, at 6:00 P.M.

MINUTES PREPARED BY:

Lara K. Christensen

Deputy City Manager/City Clerk

APPROVED: May 28, 2024