

CITY OF ATASCADERO ADVISORY BOARD FOR THE ATASCADERO TOURISM BUSINESS IMPROVEMENT DISTRICT AGENDA

SPECIAL MEETING MINUTES

Monday, November 18, 2024, at 4:00 P.M.
Atascadero City Hall - 6500 Palma Avenue, Club Room
Atascadero, California

CALL TO ORDER:

Chairperson Harden called the Special Meeting to order at 4:02 P.M.

ROLL CALL:

Present: Chairperson Patricia Harden, Vice Chairperson Tom O'Malley and Board

Member Jeffrey Lemus

Absent: Board Member Amar Sohi

Vacancy: One Board Member position

Staff Present: Director of Community Services & Promotions Terrie Banish, Recreation

Coordinator Ashley Zamora

PUBLIC COMMENT:

Chairperson Harden opened public comment.

The following citizens provided public comment on this item: None.

Chairperson Harden closed public comment.

A. CONSENT CALENDAR: None.

B. BUSINESS ITEMS:

- 1. Visit SLO CAL Local Tourism Economic Impact & Forecast Co-op Opportunity
 - Fiscal Impact: Up to \$13,000.
 - Recommendation: ATBID Advisory Board discuss and provide direction to staff on participation in the Lodging Forecast and Economic Impact Study Co-op campaign provided by Visit SLO CAL.

Director of Community Services & Promotions Banish and Matt Halvorson from Visit SLO CAL presented the item and answered questions from the Advisory Board.

PUBLIC COMMENT:

Chairperson Harden opened public comment.

The following citizens provided public comment on this item: None.

Chairperson Harden closed public comment.

MOTION BY: O'Malley SECOND BY: Lemus

1. Approved funding of the Lodging Forecast.

AYES (3):

O'Malley, Lemus, Harden

ABSENT (1):

Sohi

VACANT (1)

Passed 3-0

C. BOARD MEMBER COMMENTS: None.

- D. FUTURE AGENDA ITEMS: (This section set aside for open discussion on future agenda items)
 - 1. Board member Vacancy next steps (December 2024).
 - 2. Review & amend ATBID Bylaws to include voting format for Lodging Owners for Board Terms. (January 2025).
 - 3. Review Monthly vs. Quarterly TOT reporting. (January 2025)
 - 4. Jump on the School Bus Fair Transportation Renewal (March 2025).
 - 5. Marketing 5-Year Contract Renewal RFP (January 2025).

E. ADJOURNMENT:

Chairperson Harden adjourned the meeting at 4:40 P.M.

MINUTES PREPARED BY:

Ashley Zamora

Recreation Coordinator

APPROVED: December 4, 2024