

# ADVISORY BOARD FOR THE ATASCADERO TOURISM BUSINESS IMPROVEMENT DISTRICT REGULAR MEETING AGENDA

In accordance with City Council Resolution No. 2021-066 and the requirements of AB 361, the ATBID Meeting <u>will not be physically open to the public</u> and Board Members will be teleconferencing into the meeting.

# **HOW TO OBSERVE THE MEETING:**

To maximize public safety while still maintaining transparency and public access, the meeting will be available for public participation through the following link <a href="https://us02web.zoom.us/j/89256223646?pwd=RnNFSk5JZ1BpUFI5cFdqK28zRU90dz09">https://us02web.zoom.us/j/89256223646?pwd=RnNFSk5JZ1BpUFI5cFdqK28zRU90dz09</a>.

# **HOW TO SUBMIT PUBLIC COMMENT:**

Members of the public are highly encouraged to use the link above or may call 1(669) 900-6833 (Webinar ID: 892 5622 3646; Passcode: 704345) to listen and provide public comment via phone or submit written public comments to cityclerk@atascadero.org by 9:00 am on the day of the meeting. Such email comments must identify the Agenda Item Number in the subject line of the email. The comments will be forwarded to the ATBID Board and be be made a part of the administrative record. If a comment is received after the deadline for submission deadline for submission but before the close of the meeting, the comment will still be included as a part of the administrative record of the but will be forwarded to the ATBID Board following the meeting. Please note, email comments will not be read into the record.

## **AMERICAN DISABILITY ACT ACCOMMODATIONS:**

Any member of the public who needs accommodations should contact the City Clerk's Office at <a href="mailto:cityclerk@atascadero.org">cityclerk@atascadero.org</a> or by calling 805-470-3400 at least 48 hours prior to the meeting or time when services are needed. The City will use their best efforts to provide reasonable accommodations to afford as much accessibility as possible while also maintaining public safety in accordance with the City procedure for resolving reasonable accommodation requests.

ATBID agendas and minutes may be viewed on the City's website: <a href="https://www.atascadero.org">www.atascadero.org</a>.

Copies of the staff reports or other documentation relating to each item of business referred to on the Agenda are on file in the office of the City Clerk and are available for public inspection on our website, <a href="www.atascadero.org">www.atascadero.org</a>. Contracts and Resolutions will be allocated a number once they are approved by the ATBID Board. The Minutes of this meeting will reflect these numbers. All documents submitted by the public during ATBID meetings that are either read into the record or referred to in their statement will be noted in the Minutes and available for review by contacting the City Clerk's office. All documents will be available for public inspection by appointment during City Hall business hours.



# ADVISORY BOARD FOR THE ATASCADERO TOURISM BUSINESS IMPROVEMENT DISTRICT

## **AGENDA**

Wednesday, October 20, 2021 at 2:30 P.M.

#### Video Conference:

https://us02web.zoom.us/j/89256223646?pwd=RnNFSk5JZ1BpUFl5cFdqK28zRU90dz09 Meeting ID: 892 5622 3646; Passcode: 704345

# Atascadero City Hall - 6500 Palma Avenue, Club Room Atascadero, California

## **CALL TO ORDER:**

ROLL CALL: Chairperson Patricia Hardin, SpringHill Suites by Marriott

Vice Chairperson Corina Ketchum, Home 2 Suites by Hilton

Board Member Deana Alexander, The Carlton Hotel

Board Member, Tom O'Malley, Portola Inn

Board Member Amar Sohi, Holiday Inn Express and Suites

## APPROVAL OF AGENDA:

**PUBLIC COMMENT:** This portion of the meeting is reserved for persons wanting to address the Board on any matter not on this agenda and over which the Board has jurisdiction. Speakers are limited to three minutes. Please state your name for the record before making your presentation. The Board may take action to direct the staff to place a matter of business on a future agenda. A maximum of 30 minutes will be allowed for Public Comment, unless changed by the Board.

# A. CONSENT CALENDAR

- 1. ATBID Draft Action Minutes Monthly ATBID Meeting, September 15, 2021
  - Recommendation: Approve the Draft Action Minutes of the Monthly Meeting, September 15, 2021. [City Staff]

#### **B. BUSINESS ITEMS**

# 1. Atascadero Crime Prevention Presentation

- Recommendation: Receive and file event Crime Prevention presentation by the Atascadero Police Department on tips and ways to handle crime related incidents. [City Police Dept.]
- Fiscal Impact: None.

# 2. Garagiste Festival Event Update

- Recommendation: Receive and file event planning progress presentation for the upcoming 10<sup>th</sup> Annual Garagiste Festival in November. [Garagiste Events, Inc.]
- Fiscal Impact: None.

# 3. Visit SLO CAL House of Brands Logo Application

- Recommendation:
  - a.) Review and discuss the Visit SLO CAL presentation for the new House of Brands logo application.
  - b.) Provide approval of the logo application or provide staff further direction. [Visit SLO CAL/Verdin]
- Fiscal Impact: None

# 4. Quarterly Marketing Report

- <u>Recommendation:</u> Receive and file the updated Quarterly Marketing Report.
  [Verdin]
- Fiscal Impact: None

## 5. Budget Report

- Recommendation: Receive and file the updated Budget Report. [City/Verdin]
- Fiscal Impact: None.

## C. UPDATES

- Visit SLO CAL Updates Camille Silvera
- 2. Administrative Services Update City Manager's Office
- 3. Marketing Update Verdin Marketing
- 4. City Business Update & Short Term Rental Update City Manager's Office
- 5. Chamber & BID (Downtown) Update Josh Cross

## D. BOARD MEMBER COMMENTS

## E. FUTURE AGENDA ITEMS

- 1. Short Term Rental Contract & Program Review.
- 2. Presentation from City's Finance Department to provide a review of the ATBID budget and next steps to the monthly platform.
- 3. Update on the status of the Visit SLO CAL Events & Festivals MOU.
- 4. Economic Development Update for the City of Atascadero.
- 5. Space Port Presentation by Mayor Martin & Mayor Moreno.
- 6. Political/Action Topics Presentation by the Mayor and/or County Supervisor.

#### F. ADJOURNMENT