
**MENDOCINO COUNTY LODGING
BUSINESS IMPROVEMENT DISTRICT
ADVISORY BOARD
MINUTES**

MARCH 14, 2019 – 1:00 P.M.

**PLANNING AND BUILDING SERVICES
120 W FIR STREET, FORT BRAGG, CA 95437
TELECONFERENCE AT 860 N BUSH STREET, UKIAH, CA 95482**

1) CALL TO ORDER

Chair Wendy Roberts called the meeting to order at 1:07 p.m.

2) ROLL CALL

Board Members: Wendy Roberts, John Dixon, Jon Glidewell, and Marcus Magdaleno
Planning and Building Staff: Adrienne Thompson and Caitlin Schafer
Visit Mendocino Staff: Travis Scott and Alison de Grassi

3) PLANNING AND BUILDING SERVICES

3A. APPROVAL OF THE DRAFT FEBRUARY 21, 2019 MINUTES

Upon motion by Jon Glidewell, seconded by Marcus Magdaleno, the Business Improvement District Advisory Board approved the February 21, 2019 minutes as corrected. Motion carried 4-0.

4) COMMUNICATIONS RECEIVED AND FILED

None.

5) MATTERS FROM THE PUBLIC: *MEMBERS OF THE PUBLIC ARE WELCOME TO ADDRESS THE ADVISORY BOARD ON ITEMS NOT LISTED ON THE AGENDA AND WITHIN THE JURISDICTION OF THE ADVISORY BOARD. THE ADVISORY BOARD IS PROHIBITED BY LAW FROM TAKING ACTION ON MATTERS NOT ON THE AGENDA, BUT MAY ASK QUESTIONS TO CLARIFY THE SPEAKER'S COMMENT AND/OR BRIEFLY ANSWER QUESTIONS. THE ADVISORY BOARD LIMITS TESTIMONY ON MATTERS NOT ON THE AGENDA TO 3 MINUTES PER PERSON AND NOT MORE THAN 10 MINUTES FOR A PARTICULAR SUBJECT AT THE DISCRETION OF THE BOARD CHAIR.*

IF YOU WISH TO SUBMIT WRITTEN COMMENTS, PLEASE PROVIDE 10 COPIES IN ADVANCE TO THE COUNTY DEPARTMENT OF PLANNING & BUILDING SERVICES COMMISSION STAFF, LOCATED IN THE ADMINISTRATION CENTER AT 860 N. BUSH ST, UKIAH, CA 95482.

None.

6) REGULAR CALENDAR

6A. COMPARE LAWS GOVERNING THE BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD FROM 1989 AND 1994.

Item was reviewed and discussed. Exploration of the pros and cons of possibly restructuring the Business Improvement District Advisory Board under the 1994 governing laws was added as a recommendation in the 2019-2020 Annual Report.

6B. REVIEW, DISCUSS, AND POSSIBLY APPROVE THE DRAFT ANNUAL REPORT AND BUDGET FOR FY 2019-2020.

Item was reviewed and discussed. Revisions were made.

7) MATTERS FROM THE ADVISORY BOARD

Cancellation of the March 28th BID meeting, next meeting scheduled for April 2, 2019 at 1 p.m. to approve the FY 2019-2020 Annual Report

8) ADJOURNMENT

Upon motion by Marcus Magdaleno, seconded by Jon Glidewell, the Business Improvement District Advisory Board adjourned at 3:02 p.m. Motion carried 4-0.