
MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD

DRAFT MEETING MINUTES

JANUARY 26, 2023 – 1:00 P.M. - VIRTUAL - ZOOM

The Mendocino County Lodging Business Improvement District (BID) Advisory Board meetings will be conducted *virtually* and not available for in person public participation pursuant to the provisions of Government Code section 54953 and the recommendation of the Mendocino County Health Officer. Meetings are live streamed and available for viewing on the Mendocino County YouTube page, at <https://www.youtube.com/MendocinoCountyVideo>

ZOOM INFORMATION

Mendocino County Lodging Business Improvement District Jan. 26, 2023 01:00 PM Pacific Time (US/Canada)

Join Zoom Meeting

<https://mendocinocounty.zoom.us/j/85377823387?pwd=Qm5kV3YzYTBvQ0Qxa05FUkRsWkFQUT09>

One tap mobile

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Meeting ID: 853 7782 3387 * Passcode: 285914

Zoom Instructions:

1. Via Computer as an attendee: To raise your hand click the Raise Hand icon on the bottom of the Zoom window. When you click the Raise Hand icon, a hand icon will appear next to your name that will notify the host your hand is raised. You will also see the hand icon turn green. When you want to lower your hand, you can click the hand icon again and your hand will be lowered. When you are called upon to speak the Zoom platform will ask you for permission to unmute your mic. If you encounter any issues, please use the call-in option below.
2. Via phone call using cellphone or landline: When the BID Advisory Board meeting begins, and they begin to discuss the item you wish to comment on, Press *9 to raise your hand. When you are called upon to speak, you will be prompted to unmute your mic, press *6 to unmute.

Please note that each Zoom meeting has a unique meeting ID and password. Any item on this agenda that is continued to a future date will use the meeting ID and password applicable to the date the agenda item is to be heard again.

In order to minimize the risk of exposure during this time of emergency, the public may participate digitally in meetings by sending comments to pbscommissions@mendocinocounty.org or orally via telecomment in lieu of personal attendance. All public comment will be made available to the Board, staff, and the general public after processing by staff, and can be viewed as attachments to this meeting agenda at <https://www.mendocinocounty.org/government/planning-building-services/meeting-agendas/business-improvement-district-advisory-board-bid>

To submit public comments via telecomment, please use the telecomment form found at: <https://www.mendocinocounty.org/government/planning-building-services/meeting-agendas>

1) CALL TO ORDER

The Meeting was called to order at 1:01 PM.

2) ROLL CALL

Board Member Dym, Magdaleno, Wagner, and Chair Glidewell were present for roll call. Board Member Ishwar did not join the meeting until 1:06 PM, which was after item 3A.

2A.) APPROVAL OF THE RESOLUTION TO MAINTAIN SOCIAL DISTANCING

Upon motion by Board Member Dym, seconded by Board Member Magdaleno, the Resolution to Maintain Social Distancing is approved (4-0), with Board Member Ishwar absent.

3) PLANNING AND BUILDING SERVICES

3A.) APPROVAL OF THE DRAFT BID MINUTES FROM DECEMBER 7, 2022

Upon motion by Board Member Wagner, seconded by Board Member Dym, the December 7, 2022 BID Advisory Board Minutes are approved, (4-0) with Board Member Ishwar absent.

4) MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT BID ANNUAL REPORT

4A.) DISCUSSION AND CONTINUED PREPARATION OF THE DRAFT ANNUAL REPORT FOR FY 23/24

The Board continued the discussion of the draft annual report. They requested copies of the difference between the 1989 and 1994 District Laws for discussion at the next meeting.

4B.) DISCUSSION OF THE PREVIOUS BID ADVISORY BOARD RECOMMENDATIONS

The Board continued the discussion of the previous BID Recommendations, as well as suggested changes to the Ordinance.

5) COMMUNICATIONS RECEIVED AND FILED

NONE.

6) MATTERS FROM THE PUBLIC

To submit public comments via telecomment, please use the telecomment form found at: <https://www.mendocinocounty.org/government/planning-building-services/meeting-agendas>. You may also use the “raise hand” function above to submit comment.

7) MATTERS FROM THE ADVISORY BOARD

NONE.

8) ADJOURNMENT

Upon motion by Board Member Ishwar, seconded by Board Member Wagner and carried by a voice vote of (5-0), the BID Advisory Board adjourned at 2:32 PM.