CITY OF SAUSALITO
REGULAR HOSPITALITY BUSINESS DEVELOPMENT COMMITTEE AGENDA
City Hall Conference Room, 420 Litho Street, Sausalito, CA 94965
Thursday, February 21, 2019
10:00 Am

IF STARTING TIMES ARE LISTED FOR EACH AGENDA ITEM THEY SHOULD BE CONSIDERED A GUIDELINE ONLY. THE HOSPITALITY BUSINESS DEVELOPMENT COMMITTEE RESERVES THE RIGHT TO ALTER THE ORDER OF DISCUSSION IN ORDER TO RUN AN EFFECTIVE MEETING. IF YOU WISH TO ASSURE YOURSELF OF HEARING A PARTICULAR DISCUSSION, PLEASE ATTEND THE ENTIRE MEETING. THE CITY VALUES AND INVITES WRITTEN COMMENTS FROM THE PUBLIC ON MATTERS SET FOR HOSPITALITY BUSINESS DEVELOPMENT COMMITTEE CONSIDERATION. IN ORDER TO PROVIDE HOSPITALITY BUSINESS DEVELOPMENT COMMITTEE MEMBERS AMPLE TIME TO REVIEW ALL CORRESPONDENCE, PLEASE SUBMIT CORRESPONDENCE TO STAFF AT LEAST FIVE DAYS IN ADVANCE OF THE MEETING. ANY WRITTEN OR ORAL COMMENTS PROVIDED WILL BE A PART OF THE PUBLIC RECORD.

To give everyone an opportunity to be heard and to ensure the presentation of different points of view, the Hospitality Business Development Committee requests that members of the audience who wish to speak, complete a Speakers' Card and when called on: 1) Always address the Chair; 2) State your name; 3) State views succinctly; and 4) Limit presentations to three (3) minutes. However, if there is a large group present to speak on the same issue, the Hospitality Business Development Committee has the discretion to limit speakers to less than three minutes.

1. Call to Order

Committee Members:
Hotel Representatives:
Carmen Cruz
Mark Flaherty
Restaurant Representatives:
Yoshi Tome
Jeff Scharosch
Chamber Representatives:
Juli Vieira
Aness Pogni

2. Public Comments on Items Not on the Agenda

This Is the time to hear from citizens regarding matters that are not on the agenda. Except in very limited situations, state law precludes the Hospitality Business Development Committee from taking action on or engaging in discussions concerning items of business that are not on the agenda. However, the Hospitality Business Development Committee may refer matters not on the agenda to City staff or direct that the subject be agendized for a future meeting.

3. Approval of Minutes

January 17, 2019

3.a. Approval of Minutes
20190117_dRAFT.docx

4. Business Items

4.a. Sausalito Beautiful Projects

4.b. Princess/Bridgeway Shop Vacancies

4.c. Caledonia Movie Theater Building Proposal

4.d. DestinationSausalito.com update

5. Future Agenda Items

Sponsorship of Destination Sausalito Website
DestinationSausalito.com Update
Additional Marketing

6. Adjournment

Next Meeting: March 21, 2019 (10:00 AM – City Hall Conference Room)

7. Lead Department

Parks and Recreation Department
City Hall, first floor
420 Litho Street
Sausalito, CA 94965
(415) 289-4152
rec@sausalito.gov

Staff
Mike Langford, Parks and Recreation Director
Julie Meyers, Recreation Supervisor - Special Events
Linda Finch, Recreation Supervisor - Programs
Bryan Valle, Administrative Aide

Disability Access In compliance with the Americans with Disabilities Act (28 C.F.R. 35.102-35.104, ADA Title 11), if you need special assistance to participate in a City of Sausalito meeting, such as assistive listening devices, materials in large print or Braille, real time captioning, a translator, a sign language interpreter or other accommodations, please call, email or visit the Lead Department (see contact information on previous page) at least 72 hours prior to the meeting to enable the City to make reasonable arrangements to ensure accessibility to this meeting. Please contact the Lead Department for questions about accessibility of the meeting space, including the location of the nearest bus stop and accessible curbside parking to the meeting space.

How to obtain Hospitality Business Development Committee Agendas
Posted Agendas: Agendas are posted 72 hours (regular meetings) and 24 hours (special meetings) prior to the Hospitality Business Development Committee meeting at the entrance to the City Hall.
Agendas on the web: www.sausalito.gov/city-government/city-calendar and click on the calendar link for that meeting.
Lead Department Office: Agendas are available at the Department Office's (see Lead Department information above), City Hall at 420 Litho Street, Sausalito.
Hospitality Business Development Committee Meetings: Agendas are also available for the public at every Hospitality Business Development Committee meeting.

How to obtain Hospitality Business Development Committee Agenda Packet Materials
Lead Department Office: A copy of the complete agenda packet is available for review at least 72 hours (regular meetings) and 24 hours (special meetings) in advance of the Hospitality Business Development Committee meeting at the Lead Department Office's (see Lead Department information above). Materials related to an item on this agenda which are submitted to the Hospitality Business Development Committee after distribution of the packet are available for review in the Lead Department Office during normal business hours. Such documents are also available on the City's website, subject to Staff's ability to post the documents before the meeting.
Staff Reports on the Web: www.sausalito.gov/city-government/city-calendar and click on the calendar link for that meeting.
At Hospitality Business Development Committee Meetings: A complete agenda packet is available for review at each Hospitality Business Development Committee meeting.

How to Stay Current Subscribe to the ***Sausalito Currents***, City's e-mail distribution service for City news, announcements about upcoming public meetings including Council and Board/Commission meetings, forums, a variety of special events, and occasional news flashes on important issues affecting Sausalito, like road closures and weather alerts. You can also follow official City of Sausalito messages and postings on **Facebook, Nextdoor, Twitter and Nixle**. To subscribe or follow, visit www.sausalito.gov