

# **BUSINESS ADVISORY COMMITTEE AGENDA**

**Thursday, January 21, 2016**

**8:00 a.m.**

**CITY HALL CONFERENCE ROOM**

**City Hall at 420 Litho Street**

The Business Advisory Committee may, at its discretion, consider agenda items out of the order in which they are listed. The public may comment on any item on the agenda that has not previously been subject to public comment. To give everyone an opportunity to be heard and to ensure the presentation of different points of view, the Committee requests that members of the audience who speak: 1) Always address the Chair; 2) State his or her name and address; 3) State views succinctly, and; 4) Limit comments to three minutes.

## **1. Call To Order**

Chair – Bruce Huff (BAC Appointee)  
Aaron Singer (Chamber Appointee)  
Christene Scarpino (Council Appointee)  
Martha Carvahlo (Council Appointee)  
Vacant (Council Appointee)

Tom Gangitano (Chamber Appointee)  
Cheryl Popp (Chamber Appointee)  
Chris Gallagher (BAC Appointee)  
Vacant (BAC Appointee)

Jill Hoffman (City Council Liaison)  
Ray Withy (City Council Liaison)

- 2. Public Comment on Items Not on Agenda**
- 3. Approval of Minutes from November 19, 2015**
- 4. Introduction of Administrative Services Director Melanie Purcell**
- 5. Approval of 2016 Meeting Calendar**
- 6. Request for Donation to Marin Economic Forum – Continued**
- 7. Nominating: Vacant Seats (BAC Appointee, Council Appointee)**
- 8. Downtown Retail/Hospitality Marketing Strategy/Progress Report – Tom Gangitano**
- 9. Mooring Field Plan – Chris Gallagher**
- 10. Council Liaison Updates**
  - **Bicycle Management Plan**
  - **Budget Updates, incl. MLK COP**
  - **Formula Retail**
  - **Other**
- 10. BAC Member Reports on Business Activity around Town (Roundtable Discussion)**
- 11. Future Agenda Items**
- 12. Adjournment (by 10:00 am)**

### **How to obtain Business Advisory Committee Agendas**

Agendas are posted at least 72 hours prior to the meeting at the entrance to City Hall, 420 Litho Street. Agendas are also available at the Administration Department at City Hall.

### **Special Needs**

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 Business Advisory Committee meeting, please call 289-4165. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.