BUSINESS ADVISORY COMMITTEE AGENDA

Thursday, May 15, 2014 8:00 a.m.

City Council 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 – Cheryl Popp (Chamber Rep.) Adam Krivatsy (Council Appointee) Christene Scarpino (Council Appointee) Paul Dines (BAC Appointee) Bruce Huff (BAC Appointee) Vacant (Council Appointee)

Tom Gangitano (Chamber Rep.) Jeff Scharosch (Chamber Rep.) John Cox (BAC Appointee)

Tom Theodores (City Council Liaison) Ray Withy (City Council Liaison)

- 2. Public Comment on Items Not on Agenda
- 3. Approval of Minutes April 17, 2014
- 4. Chair's Report
 - a. Meeting with Rob Eyler, MEF
 - b. County Supervisor, Kate Sears
- 5. Vote on Nominating Recommendations for new members
 - a. Chamber Rep Nominee: Euan Taylor, GM, Cavallo Point (for replacement seat)
 - b. City Council Appointees (for vacant and replacement seats)
- 6. Business Analytics Services Presentation and Q&A (Community Services Director Charlie Francis & Lisa Hill-McCay from Buxton)
- 7. Call To Order Joint Meeting with the Hospitality Committee
 - a. TOT Discussion
 - **b.** Collaboration Opportunities
- 8. Adjournment of the Joint Meeting with the Hospitality Committee
- 9. Review/Discuss List of Council's Priority Projects; Develop Strategy
- 10. Future Agenda Items
- 11. Adjourn by 10am-- Next Meeting June 19, 2014

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.