

BUSINESS ADVISORY COMMITTEE AGENDA

Thursday, October 16, 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.)

Shai Froelich (Council Appointee)

Christene Scarpino (Council Appointee)

Martha Carvalho (Council Appointee)

Paul Dines (BAC Appointee)

Tom Gangitano (Chamber Rep.)

Vacant (Chamber Rep.)

Bruce Huff (BAC Appointee)

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 – September 18, 2014

4. Chair's Report

a. Round Table Reports

b. Wine Week in Sausalito

c. Nominating Recommendation for Chamber Rep

5. Call To Order – Joint Meeting with the Hospitality Committee at 8:30am

a. TOT Strategy for more funding

b. Buxton analytics & funding

c. Formula retail, Climate Change & other Council Priority Calendar items

d. Measure O

e. Collaboration Opportunities

6. Adjournment of the Joint Meeting with the Hospitality Committee at 10:00am

7. Future Agenda Items -- Next Meeting November 20, 2014

Adjourn by 10 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.