

SANTA BARBARA

THE AMERICAN RIVIERA®

South Coast Tourism Business Improvement District Committee Meeting

Tuesday, September 15, 2020 from 8:30 am - 10:00 am

Zoom Meeting ID: 992 1218 6298

AGENDA

Welcome and Introductions

Barry Dorsey

Guest Speaker: Lynn Mohrfeld, President & CEO, California Hotel & Lodging Association

Action Items

1. Call to Order *-Roll Call* Barry Dorsey
2. Antitrust Compliance Barry Dorsey
3. Public Comment Members of the Public
4. Approval of September, 2020 Agenda Barry Dorsey
Recommended Action: Approve Agenda as presented. *-Roll Call*
5. Approval of June 4, 2020 Meeting Minutes Barry Dorsey
Recommended Action: Approve Minutes as presented. *-Roll Call*
6. Approval of April - June TBID Financials Janet Ames / Barry Dorsey
Recommended Action: Approve April - June TBID Financials as presented. *-Roll Call*
7. Approval of VSB October through December Business Plan James Minton
Recommended Action: Receive and review Visit Santa Barbara Q2 Reopening Plan. To be discussed and considered for approval. *-Roll Call*
8. Approval of Q2 FY 2020 -2021 TBID Budget Barry Dorsey
Recommended Action: Receive and review Q2 FY 2020-2021 TBID Budget. To be discussed and considered for approval. *-Roll Call*
9. Appointment of Chris Cline to Assume Ben Thiele's Position Barry Dorsey
Recommended Action: Appoint Chris Cline of the Kimpton Canary Hotel to assume the remainder of Ben Thiele's term on the TBID Committee (2020-2022)
10. Appointment of Robert Glock to TBID Committee Barry Dorsey
Recommended Action: Appoint Robert Glock of Hotel Milo Santa Barbara to TBID Committee Seat (2020-2023)
11. Appointment of Denise Spain to TBID Committee Barry Dorsey
Recommended Action: Appoint Denise Spain of The Upham Hotel to TBID Committee Seat (2020-2023)

Discussion Items

12. TBID Assessment Collections Status Janet Ames
13. Business Climate Discussion Barry Dorsey

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14. Adjourn

Barry Dorsey

NOTICE TO PUBLIC: You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Committee. The Agenda provides a general description and staff recommendations; however, the Committee may take action other than what is recommended.

BROWN ACT NOTICE: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Shantel Rowe at 805-966-9222 at least 48 hours prior to the meeting.

ANTITRUST COMPLIANCE POLICY

It is the policy of Visit Santa Barbara (VSB) to fully comply with the antitrust laws of the United States and the State of California. In order to assure full compliance, the following policies and procedures are to be followed by all employees and members of VSB and by representatives of any members of the organization.

At any meeting of the membership of VSB or any committees of VSB, or at any meeting where any employee of the organization is present or where VSB is in any way involved, there shall be no discussion of the following:

- A. Prices or rates for hotel or motel rooms, food and beverage, transportation, sightseeing, or other services or facilities of members, including but not limited to prices or rates to be charged to convention groups, tour groups or tour operators, including off-season prices or discounts;*
- B. Changes or proposed changes in the prices or rates of hotel or motel rooms, food and beverage, transportation, sightseeing, or other services offered to customers of the hotel and motel industry;*
- C. Formulas, procedures, or means for the establishment and determination of prices, rates, discounts, terms, and conditions or rental;*
- D. Plans of individual members covering increases or reductions in capacity or distribution or marketing of particular products or services.*
- E. Restrictions on legal advertising or promotional activities.*
- F. Matters relating to actual or potential suppliers or customers that might have the effect of excluding them from any market or of influencing others not to deal with them.*

Visit Santa Barbara Committees

TBID Committee- Barry Dorsey, Chair

Audit Committee- Dan Glaeser, Chair

Marketing Committee- Dr. Robin Gose, Ed., Chair

Sales Advisory Committee- Chris Inman, Chair