



City of Santa Rosa

City Hall
100 Santa Rosa Avenue,
Room 10
Santa Rosa, CA 95404

**SANTA ROSA TOURISM BUSINESS
IMPROVEMENT AREA ADVISORY BOARD
SPECIAL MEETING NOTICE AND AGENDA -
FINAL
JUNE 18, 2020**

10:00 A.M.

Due to the provisions of the Governor's Executive Orders N-25-20 and N29-20 which suspend certain requirements of the Brown Act, and the order of the Health Officer of the County of Sonoma to shelter in place to minimize the spread of COVID-19, the Santa Rosa Business Improvement Area Board Members will be participating via Zoom Webinar.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING VIRTUALLY AT [HTTPS://SRCITY-ORG.ZOOM.US/J/91452948089](https://srcity-org.zoom.us/j/91452948089) OR BY DIALING 669-900-9128, THEN ENTER WEBINAR ID: 914 5294 8089

The public accessing the meeting through the Zoom link will be able to provide public comment on agenda item at the time the Agenda Item is discussed during the Special Meeting of the Santa Rosa Business Improvement Area Board.

Public Comment can also be submitted by 5:00 pm, the Wednesday before the Special Meeting of the Santa Rosa Tourism Business Improvement Area Board via e-mail at EconomicDevelopment@srcity.org, recorded voice message at 707-543-3080, and through the eComment feature at www.santa-rosa.legistar.com. All comments will be read into record or played (up to 3 minutes each) at the time that Agenda Item is discussed during the Special Meeting of the Santa Rosa Business Improvement Area Board.

DEADLINES AND ADDITIONAL INSTRUCTION FOR PUBLIC COMMENT ARE SET FORTH BELOW.

The City of Santa Rosa has postponed many non-essential meetings until further notice. We appreciate your patience and willingness to protect the health and wellness of our community. If you have any questions regarding this meeting, please contact Stephanie Williams at cityclerk@srcity.org.

MATTERS ON THE AGENDA MAY BE TAKEN OUT OF ORDER

PUBLIC COMMENTS:

Live Public Comment: The public accessing the meeting through the Zoom link will be able to provide public comment on agenda items at the time an Agenda Item is discussed during the Special Meeting of the Santa Rosa Business Improvement Area Board. Go to <https://srcity.org/VirtualParticipation> for more information on virtual meeting public participation.

E-mail Public Comment: To submit an e-mailed public comment to the Santa Rosa Business Improvement Area Board, please send to: EconomicDevelopment@srcity.org by 5:00 p.m., Wednesday, June 17. Identify in the subject line of your e-mail the Agenda Item Number on which you wish to comment, provide your name in the body of the e-mail and your comment. Please limit your e-mail to approximately 400 words (which is a speaking rate of 133 words per minute).

Recorded Voice Message Public Comment: To submit a voice message public comment, please call 707-543-3080 by 5:00 p.m., Wednesday, June 17. State your name, the Agenda Item Number(s) on which you wish to comment, and your comment. Recordings will be limited to 3 minutes.

eComment: To submit an eComment, go to www.santa-rosa.legistar.com and click the eComment link near the agenda link. eComment period will close at 5:00 p.m., Wednesday, June 17.

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENTS

This is the time when any person may address matters not listed on this agenda, but which are within the subject matter of the jurisdiction. The public may comment on agenda items when the item is called. Each speaker is allowed three minutes.

3. EVENT SUPPORT APPLICATIONS

3.1 Rescinding of support funds approved for events cancelled due

to COVID 19:

- **Face to Face Beerfest, The Good One**
- **Sonoma County Hot Air Balloon Classic**
- **Battle of the Brews**
- **WAGS Motorsports Monster Truck**
- **Levi's GranFondo**

4. ADJOURNMENT

The City of Santa Rosa does not discriminate on the basis of disabilities in its employment, services, benefits, facilities, programs, or activities. Requests for accommodations, auxiliary aids, or services necessary to participate in a City program, service, or activity, including printed information in alternate formats, are available by contacting the Economic Development Administrative Secretary at (707) 543-3227 (TTY Relay at 711) or at ecleary@srcity.org. Request should be submitted as far in advance as possible, but no later than two business days before the scheduled meeting.