



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 Minutes - Draft

Thursday, August 10, 2023

11:00 AM

1. CALL TO ORDER AND ROLL CALL

Chair Rivero called the meeting to order at 11:01 A.M.

Present 4 - Board Member Todd Anderson, Board Member Donna Renteria,
Board Member Peter Rumble, and Board Member Rafael Rivero

Absent 1 - Alternate Board Member Tara Thompson

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MINUTES

3.1 MARCH 23 2023 - DRAFT MINUTES

Approved as submitted.

4. NEW BUSINESS

4.1 APPROVAL OF FINAL DRAFT 2022-2023 ANNUAL REPORT & 2023-2024 WORKPLAN

Review and Approval of the Final Draft 2022-2023 Annual Report and
2023-2024 Work Plan.

Chair Rivero, Santa Rosa Tourism Business Improvement Area
Advisory Board

**A motion was made by Board Member Anderson, seconded by Board
Member Renteria, that this Santa Rosa Tourism Business Improvement
Area Advisory Board Agenda item be approved as amended. The motion
carried by the following vote:**

Yes: 4 - Board Member Anderson, Board Member Renteria, Board Member
Rumble and Board Member Rivero

Absent: 1 - Alternate Board Member Thompson

5. DEPARTMENT REPORTS

None.

6. ADJOURNMENT

Chair Rivero adjourned the meeting at 11:33 AM.

Approved on: 9/28/2023

Kaiya Kramer
Recording Secretary