



# Mendocino County

## Legislation Details (With Text)

**File #:** 16-1311      **Version:** 1      **Name:**  
**Type:** Approval      **Status:** Approved  
**File created:** 1/3/2017      **In control:** Treasurer-Tax Collector  
**On agenda:** 1/24/2017      **Final action:**  
**Title:** Approval of Certification of Election Results for the Lodging Business Improvement District (LBID) Board of Directors to the Mendocino County Tourism Commission (MCTC) - Appointing Cally Dym to the Large Coastal Lodging Operator Seat  
**Sponsors:** Treasurer-Tax Collector  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. STAFF REPORT - MCTC ELECTION 2016 (2)

Date	Ver.	Action By	Action	Result
1/24/2017	1	Board of Supervisors		

**To:** Board of Supervisors

**From:** Treasurer-Tax Collector

**Meeting Date:** January 24, 2017

**Department Contact:** Shari L. Schapmire

**Phone:** 234-6884

**Item Type:** Consent Agenda

**Time Allocated for Item:** N/A

**Agenda Title:**

Approval of Certification of Election Results for the Lodging Business Improvement District (LBID) Board of Directors to the Mendocino County Tourism Commission (MCTC) - Appointing Cally Dym to the Large Coastal Lodging Operator Seat

**Recommended Action/Motion:**

Approve the Certification of Election Results for the Lodging Business Improvement District (LBID) Board of Directors to the Mendocino County Tourism Commission (MCTC) - Appointing Cally Dym to the Large Coastal Lodging Operator Seat; and authorize Chair to sign same.

**Previous Board/Board Committee Actions:**

Previous election results approved by Board of Supervisors on October 18, 2016, appointing Guy Pacurar to the Large Coastal Lodging Operator Seat. After further consideration, Mr. Pacurar resigned from the position.

**Summary of Request:**

Per Ordinance No. 4336, Ordinance Amending Chapter 5.140 of Title 5 of the Mendocino County Code pertaining to the Mendocino County Lodging Business Improvement District, and pursuant to procedures approved by the Board of Supervisors, the final certification for the elected member to the Mendocino County Tourism Commission is as follows:

Cally Dym (Little River Inn) - Large Coastal Lodging Operator (Term expires December 31, 2019)

**Alternative Action/Motion:**

Do not accept certification and provide direction to staff

**Supplemental Information Available Online at:** N/A

**Fiscal Impact:**

**Source of Funding:** N/A

**Budgeted in Current F/Y:** N/A

**Current F/Y Cost:** N/A

**Annual Recurring Cost:** N/A

**Supervisory District:** All

**Vote Requirement:** Majority

**Agreement/Resolution/Ordinance Approved by County Counsel:** N/A

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**CEO Liaison:** Janelle Rau, Deputy CEO

**CEO Review:** Yes

**Comments:**