



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

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

Comments: