



Mendocino County

Legislation Text

File #: 18-2265, **Version:** 1

To: Board of Supervisors

From: Treasurer-Tax Collector

Meeting Date: December 4, 2018

Department Contact: Shari L. Schapmire

Phone: 234-6884

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Certification of the Election Results for the Lodging Business Improvement District (LBID) Board of Directors to the Mendocino County Tourism Commission (MCTC) Appointing Jitu Ishwar to the Large At-Large Operator Seat, Scott Connolly to the Medium Lodging Operator Seat and Martha E. Barra to the Small Operator Seat

Recommended Action/Motion:

Approve the Certification of the Election results for the Lodging Business Improvement District (LBID) Board of Directors to the Mendocino County Tourism Commission (MCTC) appointing Jitu Ishwar to the Large At-large Operator Seat, Scott Connolly to the Medium Lodging Operator Seat and Martha E. Barra to the Small Operator Seat.

Previous Board/Board Committee Actions:

On July 7, 2015, the Board of Supervisors approved the election process for the LBID Board of Directors. The election process is conducted annually with the last Board approval of certification of election results taking place on November 14, 2017.

Summary of Request:

Per Ordinance No. 4384, 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 newly elected members to the Mendocino County Tourism Commission are as follows:

- Jitu Ishwar - Large At-Large Operator (Term expires December 31, 2021)
- Scott Connolly - Medium Lodging Operator (Term expires December 31, 2020)
- Martha E. Barra - Small Lodging Operator (Term expires December 31, 2021)

Alternative Action/Motion:

Do not approve and provide direction to staff

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: N/A

Current F/Y Cost: N/A

Budgeted in Current F/Y: 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

CEO Comments:



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Executed By: **Meribeth Dermond**

Date: **DECEMBER 5, 2018**

Final Status: Approved