



Cruise Committee
11:30 am
Board of Directors Meeting
1:00 pm

AGENDA

Thursday April 20, 2023
In Person
Avalon City Hall, Council Chambers

In consideration of others, please turn off cell phones prior to the beginning of the meeting.

Bryce Noll '23, Chair
Tim Kielpinski, Past Chair
Amanda Bombard'24, Chair Elect* (2nd)
Ben Villalobos '25, CFO
Gail Fornasiere, Marketing Chair
Bart Glass '25 (2nd)
Conrado Vega '25
Megan Wright '25
Tim Foley '24
Vacant, '24
Nicole Hohenstein '24

Mesa Bradley '23
Janet Flathers '23
Michael Ponce '23 (2nd)
Daniel Teng '23
Andrew Allen, Two Harbors
David Maistros, City of Avalon
Jason Paret, Catalina Island Medical Center
Dave Stevenson, Catalina Island Company

Jim Lutjohann, President & CEO

**= Member Executive Committee/ '24 = year term expires on 6/30*

Cruise Committee Meeting 11:30 am

- I. Call to Order**
- II. Seatrade Cruise Global 2023**
Meetings held, Session notes, Cruise the West Booth, Follow-ups in process
- III. City of Avalon Cabrillo Mole/Dock improvements**
- IV. Carnival Cruise Lines Shore Ex Training May 1, 2023/site visits May 2 and 3, 2023**
- V. Future Agenda Items**
- VI. Adjourn**

Board & Staff Lunch, 12:30 pm

Board of Directors/Avalon City Council Joint Meeting 1:00 pm

Guided Discussion facilitated by Myles C. Rademan (bio attached*)
See attached official Avalon City Council Agenda*

Mission: To attract visitors and advocate for commerce on Catalina Island
P.O. Box 217, Avalon, CA 90704 310-510-1520 LoveCatalina.com

Board of Directors Business Meeting, 3:00 pm

I. Call to Order

II. Consent Items

- a. Approval of Minutes March 6 2023 Board Meeting*
- b. Approval of February 2023 Financials*

III. Report of the Chair

- a. Amendment to Bylaws per Board Retreat*
- b. CIVITAS Letter of Advice re Brown Act and Remote Meetings Access*

IV. President's Report*

- a. Partial allocation of \$137,775 from 2022/23 TOT True-up funds, estimated @ \$374,000
 - i. Video Project proposal from 62Above @ \$16,750*
 - ii. City of Avalon Sponsorship requests @ \$121,025*
- b. Allocation of FY 2023/24 funds for Garden State Fireworks @ \$40,000*

V. Discussion & Possible Action

Report of the Nominating Committee—Amanda Bombard
Slate of Directors/Ballot*

Visitor & Member Services—Nicole Hohenstein

Policy discussion re removal of and/or referrals to a member business
Approve New Members*

1. Lamont Reeves dba Hamilton Cove Catalina
2. Scuba by Design
3. Catalina Island Brew House
4. Leyva's Electric Bike Rentals

Marketing Report—Gail Fornasiere

Events Report—Janet DeMyer

VI. Board & Member Updates

VII. Correspondence*

VIII. Future Agenda Items

IX. Adjourn

* information included in board packet

Audio/Video Recording may be used for accuracy of minutes and actions

Future Meetings

May 11, 2023—Visitor & Member Services Committee @ 11:15 am, Board Meeting @ 1:00 pm

June 8, 2023—Finance Committee (Executive plus volunteers) @ 11:15 am, Board Meeting @ 1:00 pm

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**SPECIAL JOINT MEETING OF THE AVALON CITY COUNCIL AND
BOARD OF DIRECTORS OF LOVE CATALINA ISLAND TOURISM AUTHORITY
TUESDAY, APRIL 20, 2023 – 1:00 P.M.
410 AVALON CANYON ROAD
THIS VIRTUAL MEETING IS HELD PURSUANT TO AB 361
A G E N D A**

In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (310) 510-0220. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35.104 ADA Title II). All public records relating to an agenda item on this agenda are available for the public inspection at the time the records are distributed to all, or a majority of all, members of the City Council. Such records shall be available at City Hall located at 410 Avalon Canyon Rd.

Due to social distancing recommendations from the Center for Disease Control and State of California Division of Occupational Safety and Health (Cal/OSHA) and the County of Los Angeles, and pursuant to findings made under AB 361, the CITY OF AVALON'S CITY COUNCIL SHALL GENERALLY BE AVAILABLE TO THE PUBLIC REMOTELY. *The general public may attend the meeting in the Council Chambers however must adhere to social distancing requirements.* The public is encouraged to watch and participate from the safety of their homes while practicing social distancing.

Council Chambers are open to a maximum 30 members of the general public. Once the Council Chambers reach maximum occupancy, the general public may participate in Oral Communication and address the City Council on an agenda item in person by waiting in the City Hall Court Yard and entering the Chambers one at a time at the appropriate time. No one will be admitted into the Council Chambers who is ill or exhibiting symptoms of COVID-19. Additionally, the general public may participate in Oral Communication and address the City Council on an agenda items by providing comments via Zoom or by sending comments to ask@cityofavalon.com.

For the public's convenience, but not participation, the meeting can be viewed:

On local cable: Catalina Broadband Solutions channel 3

Streaming Online: www.cityofavalon.com/meetings

*Streaming on Facebook Live: www.facebook.com/CityOfAvalonOfficial

Streaming on YouTube: <https://www.youtube.com/CityofAvalonCA>

FOR REMOTE PUBLIC PARTICIPATION

1) Join the Meeting via Phone Conference (Voice Only):

Phone Number: (669) 444-9171,

Meeting ID: 841 9379 4167

Passcode: 564012

When you would like to comment during the meeting enter *9 on the phone's key pad to activate the "raise hand" button at the time the Agenda Item is being presented for City Council consideration.

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE / INVOCATION

**SPECIAL CITY COUNCIL AGENDA
APRIL 20, 2023
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ANNOUNCEMENTS / WRITTEN COMMUNICATIONS

ORAL COMMUNICATION

Members of the public may address the City Council at this time. No action will be taken on non-agenda items at this meeting. Speakers should limit comments to two (2) minutes each.

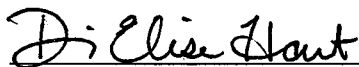
PRESENTATIONS:

1. Guided discussion facilitated by Myles C. Rademan.

ADJOURN

NOTICE OF POSTING

I, Devin Elise Hart, declare that the City Council Agenda for Thursday, April 20, 2023 was posted on Monday, April 17, 2023 on the City's website www.cityofavalon.com, and at City Hall, 410 Avalon Canyon Road.



Devin Elise Hart, Management Analyst