

MINUTES

TID Oversight Committee Special Meeting
Tuesday, January 23, 2018 | 9:00 - 10:00 AM
MCCVB Office | 787 Munras Avenue, Suite 110, Monterey, CA
Civitas Office | 1102 Corporate Way, Ste. 140, Sacramento, CA 95831

Committee Members Present	Absent	Staff + Guests Present
John Turner	Bently Kriewald	Tammy Blount
John Lloyd	Teri Owens	Paul Martin
John Narigi	Julie Weaver	Jennifer Johnson
Harvey Dadwal	Randy Venard	Jeniffer Kocher
Rene Boskoff		Gina Trechter [by phone]
Bob Buescher		
Janine Chicourrat		
Mike Zimmerman		
Enos Esquivel		

CALL TO ORDER: John Turner called the meeting to order at 9:00am.

PUBLIC COMMENT: None

MEMBER AND STAFF ANNOUNCEMENTS: John T. announced a staffing change at his property.

CONSENT AGENDA

A. Minutes of the December 19, 2017 TID Oversight Committee Meeting

There was a motion to approve the Consent Agenda as presented M/S/C Rene Boskoff, Bob Buescher; John Narigi abstained.

REGULAR AGENDA

OLD BUSINESS

A. TID Conversion

Tammy updated the committee on the recent meetings she had with jurisdictional representatives noting positive responses including a vote to join the TID from the HID Board in Pacific Grove. Gina Trechter reviewed the redlined changes to the Master District Plan and the discretionary increase language options that the Committee requested. Discussion ensued. The committee agreed to include option two and that a 2/3 vote of the committee would be required to increase the TID assessment. Staff was asked to email the final language to the committee for review. [Gina left the meeting.]

REGULAR AGENDA

NEW BUSINESS

A. TID Oversight Committee Governance

The committee discussed the structure of the committee and possible nomination processes. Staff was asked to bring a draft outlining nomination procedures and terms to the next meeting for review. Harvey agreed to help recruit a hotelier from Salinas to sit on the Committee..

B. 2017-18 MCCVB Budget Reforecast

Paul Martin reviewed the MCCVB 2017-18 budget reforecast noting a variance of \$137k less in TID revenues than originally budgeted. Tammy noted that systems for separating funding and expenses will be in place for the FY18-19.

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C. Budget Planning

In order to become familiar with the current MCCVB budget, the committee requested a summary of expenditures, activities and return on investment so that they may prioritize their TID spending intent. Discussion ensued regarding the potential for tiered jurisdictional investment and variable budget scenarios.

GOOD OF THE ORDER

Janine asked if staff could provide a breakdown of the comp set tax rates and assessments for consideration.

ADJOURN: John Turner adjourned the meeting at 10:09am

Next Meeting

February 27, 2017

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