

City of Fort Bragg

416 N Franklin Street Fort Bragg, CA 95437 Phone: (707) 961-2823 Fax: (707) 961-2802

Meeting Agenda

Special Meetings

Tuesday, January 14, 2025	3:30 PM	Town Hall 363 N Franklin Street and Via Video	
		Conference	

VISIT FORT BRAGG COMMITTEE

MEETING CALLED TO ORDER

ROLL CALL

COMMITTEE MEMBERS PLEASE TAKE NOTICE

Committee Members are reminded that pursuant to the Council policy regarding use of electronic devices during public meetings adopted on November 28, 2022, all cell phones are to be turned off and there shall be no electronic communications during the meeting. All e-communications such as texts or emails from members of the public received during a meeting are to be forwarded to the City Clerk after the meeting is adjourned.

ZOOM WEBINAR INVITATION

This meeting is being presented in a hybrid format, both in person at Town Hall and via Zoom.

You are invited to a Zoom webinar! When: Jan 14, 2025 03:30 PM Pacific Time (US and Canada) Topic: VISIT FORT BRAGG COMMITTEE Join from PC, Mac, iPad, or Android: https://us06web.zoom.us/j/89481524215 Join via audio: +1 669 444 9171 (*6 mute/ unmute, *9 raise hand) Webinar ID: 894 8152 4215

To speak during public comment portions of the agenda via zoom, please join the meeting and use the raise hand feature when the Chair or Acting Chair calls for public comment on the item you wish to address. Written public comments may be submitted to Amber Lenore Weaver, Acting City Clerk: aweaver@fortbragg.com

1. APPROVAL OF MINUTES

1A. <u>24-1099</u> Approve Minutes of Visit Fort Bragg Committee December 10, 2024

Attachments: VFB Minutes 12.10.24

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

3. CONDUCT OF BUSINESS

3A. <u>24-1100</u> Receive Update from Visit Mendocino

3B.	<u>24-1102</u>	Receive Report and Consider Appointing New Visit Fort Bragg Committee Members
	<u>Attachments:</u>	01142025 Membership Report
		Att 1 - VFB Protocols
		Att 2 - VFB Committee Application - Barb Bruce redacted
		Att 3 - VFB Committee Application - Jon Glidewell redacted
		Att 4 - VFB Committee Application - Stathi Pappas redacted
		Att 5 - VFB Committee Application - Patrick Quan redacted
		Att 6 - VFB Committee Application - Robert Matson redacted
		Att 7 - VFB Committee Application - Scott Schneider redacted
3C.	<u>24-1104</u>	Receive Oral Update from Idea Cooperative
3D.	<u>24-1103</u>	Receive Oral Update from VFB Special Events Subcommittee

4. MATTERS FROM COMMITTEE / STAFF

)ss.

ADJOURNMENT

STATE OF CALIFORNIA)

COUNTY OF MENDOCINO)

I declare, under penalty of perjury, that I am employed by the City of Fort Bragg and that I caused this agenda to be posted in the City Hall notice case on January 10, 2025.

AMBER LENORE WEAVER Acting City Clerk

NOTICE TO THE PUBLIC

DISTRIBUTION OF ADDITIONAL INFORMATION FOLLOWING AGENDA PACKET DISTRIBUTION:

• Materials related to an item on this Agenda submitted to the Council/District/Agency after distribution of the agenda packet are available for public inspection in the lobby of City Hall at 416 N. Franklin Street during normal business hours.

• Such documents are also available on the City of Fort Bragg's website at http://city.fortbragg.com subject to staff's ability to post the documents before the meeting

ADA NOTICE AND HEARING IMPAIRED PROVISIONS:

It is the policy of the City of Fort Bragg to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities.

If you need assistance to ensure your full participation, please contact the City Clerk at (707) 961-2823. Notification 48 hours in advance of any need for assistance will enable the City to make reasonable arrangements to ensure accessibility.

This notice is in compliance with the Americans with Disabilities Act (28 CFR, 35.102-35.104 ADA Title II).