

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, July 7, 2020	3:00 PM	Town Hall, 363 N. Main Street, Fort Bragg

Visit Fort Bragg Committee

MEETING CALLED TO ORDER

ROLL CALL

PLEASE TAKE NOTE

DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF MENDOCINO TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE VISIT FORT BRAGG COMMITEE MEMBERS AND STAFF WILL BE PARTICIPATING BY VIDEO CONFERENCE IN THE VISIT FORT BRAGG MEETING OF TUESDAY, JULY 7, 2020.

The meeting will be live-streamed on the City's website at city.fortbragg.com and on Channel 3. Public Comment regarding matters on the agenda may be made in any of the following ways: (1) By joining the Zoom video conference, (2) Through the City's online eComment agenda feature, (3) Emailed to Administrative Assistant Cristal Munoz, cmunoz@fortbragg.com, or (4) Written comments delivered through the drop-box for utility payments to the right of the front door at City Hall, 416 N. Franklin Street.

To speak during Public Comment portions of the agenda via Zoom, click on the following link to register to attend on Tuesday afternoon:

https://zoom.us/j/93128134634?pwd=OHN5cjBHenFlanMvMHBmUkdNdUMxUT09

Members of the public will remain in the Zoom waiting room until it is time for them to speak. The meeting moderator will allow users in one at a time. Public comment for this meeting will be limited to three minutes per person.

1. APPROVAL OF MINUTES

1A. <u>20-787</u> Approve Minutes of January 28, 2020

Attachments: VFBM 01282020

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

3. CONDUCT OF BUSINESS

3A. <u>20-785</u> Consider Alternative Proposals from the Idea Cooperative for Temporary Continuation of Marketing Firm Services, Make Recommendation to City Council, and Discuss Recommendation for a Longer-term Approach to the Visit Fort Bragg Promotional Efforts

 Attachments:
 07072020 Continue Marketing Services

 Att 1 - Proposal v1

 Att 2 - Proposal v2

3B. <u>20-786</u> Update on New Visit Fort Bragg Website

4. MATTERS FROM COMMITTEE / STAFF

ADJOURNMENT

STATE OF CALIFORNIA

)ss.

)

)

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 July 2, 2020.

Cristal Munoz, Administrative Assistant

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 upon making reasonable arrangements with the City Clerk for viewing same 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).