

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, October 20, 2020

3:00 PM

Visit Fort Bragg

MEETING CALLED TO ORDER

ROLL CALL

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 COMMITTEE AND STAFF WILL BE PARTICIPATING BY VIDEO CONFERENCE IN THE VISIT FORT BRAGG COMMITTEE MEETING OF WEDNESDAY, OCTOBER 20, 2020.

In compliance with the Shelter-in-Place Orders of the County and State, The meeting will be live-streamed on the City's website at https://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.

We appreciate your patience and willingness to protect the health and wellness of our community and staff. If you have any questions regarding this meeting, please contact Administrative Assistant Cristal Munoz, cmunoz@fortbragg.com, 707-964-2823 ext. 100.

ZOOM WEBINAR INVITATION

Link to join Webinar https://zoom.us/j/99273730423

1. APPROVAL OF MINUTES

1A. 20-885 Approve Minutes of July 07, 2020

Attachments: VFBM 07072020

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

3. CONDUCT OF BUSINESS

3A. 20-887 Discussion and Recommendation on the Scope of Work for the Idea

Cooperative Contract for November 1, 2020 to June 30, 2021

Attachments: 10202020 Idea Cooperative

Att. 1- Idea Cooperative Marketing Opportunities Proposal 10-09-2020

Att. 2- Kavanaugh Email 10-16-2020

3B. 20-889 Summary of the City of Fort Bragg Transient Occupancy Tax (TOT)

Revenues

Attachments: Monthly Chart of TOT Revenue

Att. 1 Bed Tax Historical Summary

3C. 20-888 Receive Oral Update from Staff on Visit Fort Bragg Activities

4. MATTERS FROM COMMITTEE / STAFF

ADJOURNMENT

STATE OF CALIFORNIA	
)ss.
COUNTY OF MENDOCINO)
I declare, under penalty of perj	ury, that I am employed by the City of Fort Bragg and that I caused
this agands to be posted in the	City Hall nation again on Oatabar 10, 2020

this agenda to be posted in the City Hall notice case on October 19, 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 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

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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).