



JOINT TBID ADVISORY, ZONE 1, TOT & CAP COMMITTEE Special Meeting

DATE: Tuesday, Aug 29, 2023
TIME: 2:00 p.m. - 4:00 p.m.
LOCATION: Granlibakken Resort
725 Granlibakken Rd., Tahoe City, CA 96145

ADDITIONAL LOCATIONS:

827 CHIMALUS DR, PALO ALTO CA, 94306
2 PORTOLA PLAZA, MONTEREY, CA 93940

EACH TELECONFERENCE LOCATION IS OPEN TO THE PUBLIC AND ANY MEMBER OF THE PUBLIC HAS AN OPPORTUNITY TO ADDRESS THE TBID ADVISORY/ZONE 1/TOT/CAP COMMITTEE(S) FROM A TELECONFERENCE LOCATION IN THE SAME MANNER AS IF THAT PERSON ATTENDED THE MEETING LOCATION AT 725 GRANLIBAKKEN RD., TAHOE CITY, CA 96145

Joint TBID Advisory/ Zone 1/TOT/CAP Committee(s) Meeting Special Meeting Agenda

INSTRUCTION FOR PUBLIC PARTICIPATION:

Members of the public may attend the Zoom teleconference by telephone, computer or mobile device or in-person. To participate via Zoom, join the meeting from the link:

<https://us02web.zoom.us/j/86562016209?pwd=Q1BJanBrcGxzNO9JZEIINWdnR3Q2UT09>

Meeting ID: 865 6201 6209

Passcode: 034866

Dial by your location

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If you wish to make a public comment, use the "Raise Hand" feature in Zoom or *9 on your telephone. You will be called upon and unmuted when it is your turn to provide comment. Comments must be 3 minutes or less and limited to one comment per item.

The meeting will be conducted in-person and the room is open to the public. As a courtesy, the public may participate via video conference or telephone. Online and telephonic access does not guarantee the public the ability to observe the meeting or to make public comment in the event there is a disruption that prevents the NTCA from broadcasting the meeting or the public from being able to offer public comment. Members of the public who want to be assured that they have the ability to observe the meeting and offer comments during the meeting should attend the meeting in-person.

2:00 p.m. **1. Call to Order** – Establish Quorum/Define Committee Chair

2. Public Comment – Any person wishing to address the TBID Advisory, Zone1, TOT or CAP committee on items of interest not listed on the agenda may do so at this time. It is

requested that comments be limited to three minutes since no action may be taken by the committee on items addressed under Public Comment.

3. Agenda Amendments and Approval [ACTION]

2:10 p.m.

4. Presentation and Discussion:

- A. Review and discussion of funding options for Community Vitality and Economic Health Investment Program 2023 Sponsorship Program projects and programs.

3:30 p.m.

5. Action Items:

- A. The TBID Zone 1 Committee approves recommendation of expenditure of TBID Zone 1 funds as presented for projects and programs associated with the Community Vitality and Economic Health Investment Program 2023 Sponsorship Program to the North Tahoe Community Alliance Board of Directors.
- B. The TBID Advisory Committee approves recommendation of expenditure of TBID funds as presented for projects and programs associated with the Community Vitality and Economic Health Investment Program 2023 Sponsorship Program to the North Tahoe Community Alliance Board of Directors.
- C. The Capital Projects Advisory (CAP) Committee approves recommendation of expenditure of Transient Occupancy Tax (TOT) funds as presented for projects and programs associated with the Community Vitality and Economic Health Investment Program 2023 Sponsorship program to the North Tahoe Community Alliance Board of Directors.
- D. The Transient Occupancy Tax (TOT) Committee approves recommendation of expenditure of Transient Occupancy Tax (TOT) funds as presented for projects and programs associated with the Community Vitality and Economic Health Investment Program 2023 Sponsorship Program to the North Tahoe Community Alliance Board of Directors.

3:45 p.m.

6. Informational Updates:

- A. Review and comment on updates to Annual Grant Cycle criteria based on community workshop feedback.

4:00 p.m.

7. Adjournment