

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Administrative Office	(2) MEETING DATE 10/16/2012	(3) CONTACT/PHONE Nikki J. Schmidt 805/781-5496	
(4) SUBJECT Request by the San Luis Obispo County Tourism Business Improvement District (CBID) to appoint John Fairweather to replace Noreen Martin on the CBID Advisory Board for the remaining year of her four (4) year term.			
(5) RECOMMENDED ACTION It is recommended that your Board appoint John Fairweather to replace Noreen Martin on the CBID Advisory Board.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business (Time Est. _____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date _____	
(17) ADMINISTRATIVE OFFICE REVIEW			
(18) SUPERVISOR DISTRICT(S) All Districts -			

# County of San Luis Obispo



TO: Board of Supervisors

FROM: Nikki J. Schmidt, Administrative Analyst

DATE: 10/16/2012

SUBJECT: Request by the San Luis Obispo County Tourism Business Improvement District (CBID) to appoint John Fairweather to replace Noreen Martin on the CBID Advisory Board for the remaining year of her four (4) year term.

## **RECOMMENDATION**

It is recommended that your Board appoint John Fairweather to replace Noreen Martin on the CBID Advisory Board.

## **DISCUSSION**

Your Board approved the ordinance which established the San Luis Obispo County Tourism Business Improvement District (CBID) on May 12, 2009. Section 3.09.100 sets out the process for the initial and subsequent appointments to the CBID Advisory Board. The seven (7) member CBID Advisory Board was appointed by the Board on June 9, 2009.

On August 24, 2012, Noreen Martine resigned from the CBID Advisory Board. The vacancy was posted by the Clerk's Office according to the provision of Government Code Section 54970 (Maddy Book). On September 17, 2012 the CBID Advisory Board approved recommending to the Board the appointment of John Fairweather to serve the remaining year of Ms. Martin's four (4) year term.

## **OTHER AGENCY INVOLVEMENT/IMPACT**

As noted above, the CBID Advisory Board approved recommending Mr. Fairweather be appointed in Ms. Martin's place at their September 17, 2012 meeting. The Clerk-Recorder's Office posted the Advisory Board's vacancies according to the government code referenced above.

## **FINANCIAL CONSIDERATIONS**

None

## **RESULTS**

This action continues the process of implementing the CBID ordinance. The CBID/ by-laws, approved by the Board in October of 2009, established rules and procedures that govern Advisory Board members. The County will not be establishing any performance criteria for the CBID Advisory Board members.

## **ATTACHMENTS**

1. CBID Ordinance - Section 3.09.100
2. John Fairweather application