

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

(1) DEPARTMENT Administrative Office	(2) MEETING DATE 8/6/2013	(3) CONTACT/PHONE Nikki J. Schmidt 805/781-5496	
(4) SUBJECT Request by the San Luis Obispo Business Improvement District to approve the re-appointment of Alex Benson and the appointment of Pandora Nash-Karner to the Los Osos/Morro Bay (unincorporated) Local Area Advisory Board for four year terms.			
(5) RECOMMENDED ACTION It is recommended that your Board re-appoint Alex Benson and appoint Pandora Nash-Karner to the Los Osos/Morro Bay (unincorporated) Local Area Advisory Board for four year terms.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? No
(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 Gregory J. Schulte, Assistant CAO			
(18) SUPERVISOR DISTRICT(S) District 2 -			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Nikki J. Schmidt, Administrative Office

DATE: 8/6/2013

SUBJECT: Request by the San Luis Obispo Business Improvement District to approve the re-appointment of Alex Benson and the appointment of Pandora Nash-Karner to the Los Osos/Morro Bay (unincorporated) Local Area Advisory Board for four year terms.

RECOMMENDATION

It is recommended that your Board re-appoint Alex Benson and appoint Pandora Nash-Karner to the Los Osos/Morro Bay (unincorporated) Local Area Advisory Board for four year terms.

DISCUSSION

The ordinance establishing the San Luis Obispo County Tourism Business Improvement District (CBID) was originally approved by the Board in May 2009 and has been renewed annually since that time. The ordinance (Section 3.09.050) provides for an assessment on all lodging businesses (hotels, motels, bed and breakfasts, vacation rentals), existing and future, within the boundaries of the CBID based upon 2% of the paid rent charged by the operator per occupied room per night for all transient occupancies. Fifty percent (50%) of the assessment is to be used for marketing and promoting the entire CBID area; the other 50% is to be used to promote tourism in the Local Area from where the funds are collected (Section 3.09.080).

In accordance with the ordinance, the Board, at the recommendation of the CBID Advisory Board, on December 7, 2010, designates the local areas of the unincorporated business improvement district to be:

- Avila Beach
- Arroyo Grande unincorporated/San Luis Obispo unincorporated
- Cambria
- Cayucos
- Los Osos/Morro Bay unincorporated
- Nipomo/Oceano
- San Simeon

The Los Osos/Morro Bay (unincorporated) Local Advisory Board was formed on July 12, 2011 when the Board approved appointments to the Advisory Board according to the provisions of Government Code Section 54970 (Maddy Book). Alex Benson has expressed a desire to continue on the Los Osos/Morro Bay Local Area Advisory Board and on June 25, 2013, the Advisory Board voted to recommend his re-appointment to the Board of Supervisors. Mr. Benson's original appointment expires on July 11, 2013. If the Board approves his re-appointment his term will expire July 9, 2017.

On March 15, 2013, Maggie Juren resigned from her Advisory Board position and on April 23, 2013, the Los Osos/Morro Bay Local Area Advisory Board approved recommending that Pandora Nash-Karner be appointed in her place. Ms. Juren's original appointment expires July 11, 2013. If the Board approves Ms. Nash-Karner's appointment, it will expire on July 9, 2017.

OTHER AGENCY INVOLVEMENT/IMPACT

Lodging businesses within the Los Osos/Morro Bay designated local area met to form and determine the organization of their advisory boards. As noted above, the Los Osos/Morro Bay Local Area Advisory Board is recommending the re-appointment of Alex Benson and the appointment of Pandora Nash-Karner.

FINANCIAL CONSIDERATIONS

None.

RESULTS

This action continues the implementation of the local area provisions of the County Business Improvement District ordinance. The County does not establish performance criteria for the local areas beyond the legal contractual obligations to expend the funds for identified purposes.

ATTACHMENTS

1. Local Area Advisory Board By-Laws - Article II
2. Alex Benson letter of interest
3. June 25, 2013 meeting minutes
4. Pandora Nash-Karner application
5. April 23, 2013 meeting minutes