



AD HOC REVENUE SOURCE TASK FORCE AGENDA

ST. HELENA CITY HALL CONFERENCE ROOM – 1480 MAIN STREET

December 18, 2015

9:00 am - 11:00 am

- 1) **ROLL CALL:** Mayor Alan Galbraith, Vice Mayor Peter White, Planning Commission Chair Sarah Parker, and Community Members Chair Donna Hinds, Vice Chair Katie Leonardini, Chuck Vondra, Wayne Armstrong, Cameron Crebs and Jack Stuart
- 2) **APPROVAL OF MINUTES:** December 2, 2015
- 3) **PUBLIC FORUM:** An opportunity for the public to directly address the Committee on items of interest to the public that are not listed on the agenda. Any person addressing the Committee should provide his or her name and address, and limit comments to three minutes. Because of restrictions imposed by the Brown Act, the Committee may not engage in substantive discussion, nor take action on matters not described on the agenda.
- 4) **SCHEDULED MATTERS:**
 - A) Continued Discussion on City Owned Properties
 - B) Discussion of the topic of Hotel Development including review of Tourist Improvement District October 2015 reports, existing Development Agreement approved by City Council in November 2011 for Vineland Station, and conceptual plans presented to City Council on August 11, 2015 for 1000 Mills Lane – City Manager Jennifer Phillips
 - C) Economic Development Presentation by the St. Helena Chamber of Commerce
 - D) Final Report Preparation Process and possible creation of subcommittee
- 5) **REPORTS AND ANNOUNCEMENTS BY MEMBERS AND STAFF:** Reports by staff and/or Committee members on items of general interest. Brief questions for clarification may be posed and answered, and Committee members may request that items be placed on a future agenda. Except under certain circumstances, the Brown Act prohibits any other discussion or action by the Committee.
- 6) **DISCUSSION OF ITEMS TO BE PLACED ON THE NEXT MEETING AGENDA**
 - A) Annexation of County Unincorporated Areas – January 6, 2016

7) ADJOURNMENT

This agenda was posted at City Hall, 1480 Main Street on Thursday, December 10, 2015.

Cindy Black, City Clerk

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