



CARLSBAD GOLF LODGING BUSINESS IMPROVEMENT DISTRICT

Agenda

June 27, 2023, 1 p.m.
Special Meeting

Council Chamber
1200 Carlsbad Village Drive
Carlsbad, CA 92008

Welcome to the Carlsbad Golf Lodging Business Improvement District Advisory Board Meeting

We welcome your interest and involvement in the city's legislative process. This agenda includes information about topics coming before the CGLBID Advisory Board and the action recommended. You can read about each topic in the reports, which are available on the city website. The staff liaison is also available to answer any questions you have about CGLBID Advisory Board meeting procedures.

How to watch

In Person



CGLBID Advisory Board Meetings take place at City Hall, 1200 Carlsbad Village Drive

Online



Watch the livestream and replay past meetings on the city website, carlsbadca.gov/residents/communication/city-tv-channel

How to participate

If you would like to provide comments to the CGLBID Advisory Board, please:

- Fill out a speaker request form, located in the foyer.
- Submit the form to the Clerk before the item begins.
- When it's your turn, the Clerk will call your name and invite you to the podium.
- Speakers have three minutes, unless the presiding officer (usually the chair) changes that time.
- You may not give your time to another person, but groups can select a single speaker as long as three other members of your group are present. Group representatives have 10 minutes unless that time is changed by the presiding officer or the commission.
- **In writing:** Email your comments to business@carlsbadca.gov. Please indicate the agenda item number in your email subject line. Emails received by 11 a.m. will be provided to the Carlsbad Golf Lodging Business Improvement District Advisory Board prior to the start of the meeting. Other comments will be included with the meeting record. **Emailed comments will not be read out loud during the meeting.**

Reasonable Accommodations

Reasonable Accommodations Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990. Reasonable accommodations and auxiliary aids will be provided to effectively allow participation in the meeting. Please contact the City Manager's Office at 442-339-2821 (voice), 711 (free relay service for TTY users), 760-720-9461 (fax) or manager@carlsbadca.gov by noon on the Monday before the meeting to make arrangements. City staff will respond to requests by noon on Tuesday, the day of the meeting, and will seek to resolve requests before the start of the meeting in order to maximize accessibility.

CALL TO ORDER:

ROLL CALL:

APPROVAL OF MINUTES:

Minutes of the Special Meeting held April 26, 2023

ADVISORY BOARD COMMENTS & ANNOUNCEMENTS:

NEW BUSINESS:

1. **REIMBURSEMENT REQUESTS** –

- 1) Adopt a resolution approving a reimbursement request from Omni La Costa Resort & Spa for golf-related expenses and authorizing staff to process the payment; and
- 2) Adopt a resolution approving a reimbursement request from Sheraton Carlsbad Resort for golf-related expenses and authorizing staff to process the payment; and
- 3) Adopt a resolution approving a reimbursement request from Cassara for golf-related expenses and authorizing staff to process the payment; and
- 4) Adopt a resolution approving a reimbursement request from Carlsbad by the Sea for golf-related expenses and authorizing staff to process the payment. (Staff contact: Matt Sanford, Administrative Services Department)

Recommendation: Adopt the resolutions.

2. **CGLBID ADVISORY BOARD MEETING CALENDAR** – Adopt a resolution approving the Carlsbad Golf Lodging Business Improvement District Advisory Board’s Meeting Calendar for FY 2023-2024. (Staff contact: Matt Sanford, Administrative Services Department)

Recommendation: Adopt the resolution.

GENERAL COUNSEL COMMENT:

ADJOURNMENT



CARLSBAD GOLF LODGING BUSINESS IMPROVEMENT DISTRICT

Minutes

Special Meeting

Council Chamber
1200 Carlsbad Village Drive
Carlsbad, CA 92008

April 26, 2023

CALL TO ORDER: 1:06 p.m.

ROLL CALL: Stripe, Rauch, Stull.
Absent – Canepa, Mason

CONSENT CALENDAR:

APPROVAL OF MINUTES:

Minutes of the Regular Meeting held January 11, 2023

Motioned by board member Rauch, seconded by board member Stull, to approve the minutes as presented. Motion carried unanimously, 3/0/2 (Canepa, Mason – Absent).

REPORTS AND DISCUSSION ITEMS:

Item 1. Finance and Governance Update

Recommendation:

Receive an informational report regarding CGLBID funds and the discuss and provide recommendations regarding the status of the Carlsbad Tourism Business Improvement District (CTBID) transition.

The board received a verbal presentation from Economic Development Manager Matt Sanford.

Item 2. Reimbursement Requests

Recommendation:

1. Adopt a resolution approving a reimbursement request from Cape Rey Carlsbad Beach, a Hilton Resort & Spa for golf-related expenses and authorizing staff to process the payment; and
2. Adopt a resolution approving a reimbursement request from Hilton Garden Inn for golf-related expenses and authorizing staff to process the payment; and
3. Adopt a resolution approving a reimbursement request from Omni La Costa Resort & Spa for golf-related expenses and authorizing staff to process the payment; and
4. Adopt a resolution approving a reimbursement request from Park Hyatt Aviara for golf-related expenses and authorizing staff to process the payment.

The board received the report of reimbursement requests from participating hotels.

Motion by board member Rauch, seconded by board member Stull, to adopt Resolution No. 2023-006 approving the requested reimbursements for Cape Rey Carlsbad Beach. Motion carried 3/0/2 (Canepa, Mason Absent).

Motion by board member Stull, seconded by board member Rauch, to adopt Resolution No. 2023-007 approving the requested reimbursements for Hilton Garden Inn. Motion carried 3/0/2 (Canepa, Mason - Absent).

Motion by board member Rauch, seconded by board member Stull, to adopt Resolution No. 2023-008 approving the requested reimbursements for Omni La Costa Resort & Spa. Motion carried 3/0/2 (Canepa, Mason - Absent).

Motion by board member Stull, seconded by board member Rauch, to adopt Resolution No. 2023-009 approving the requested reimbursements for Park Hyatt Aviara. Motion carried unanimously, 3/0/2 (Canepa, Mason – Absent).

GENERAL COUNSEL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

By proper motion, the Regular Board Meeting was adjourned at 1:27 p.m.

NEXT MEETING:

None.

Lauren Rogers
Administrative Assistant



Staff Report

Meeting Date: June 27, 2023
To: CGLBID Advisory Board Members
From: Matt Sanford, Economic Development Manager
Staff Contact: Matt Sanford, Economic Development Manager
matt.sanford@carlsbadca.gov, 760-607-2923
Subject: Reimbursement Requests

Recommended Action

1. Adopt a resolution approving a reimbursement request from Omni La Costa Resort & Spa for golf-related expenses and authorizing staff to process the payment.
2. Adopt a resolution approving a reimbursement request from Sheraton Carlsbad Resort for golf-related expenses and authorizing staff to process the payment.
3. Adopt a resolution approving a reimbursement request from Cassara for golf-related expenses and authorizing staff to process the payment.
4. Adopt a resolution approving a reimbursement request from Carlsbad by the Sea for golf-related expenses and authorizing staff to process the payment.

Item Explanation

At its Nov. 27, 2012, meeting, the Carlsbad City Council adopted Ordinance No. CS-194 forming the Carlsbad Golf Lodging Business Improvement District (CGLBID). Hotels (as defined in Carlsbad Municipal Code Section 3.12.020), that choose to opt into the district, are assessed \$2 per occupied room night. This assessment is remitted to the city monthly through the current Transient Occupancy Tax collection process. The proceeds of the assessment must be used to promote golf-related tourism within the boundaries of the CGLBID, as well as marketing-related capital improvements such as golf-related signage and equipment and to pay for the related administrative costs. Each assessed hotel determines how to spend the funds collected by its respective property, provided the expenditures are for an approved golf-related expense. Reimbursement of these expenses would be made quarterly upon approval by the CGLBID Advisory Board, up to the amount collected per property minus administrative fees.

At its April 17, 2013 meeting, the CGLBID Advisory Board approved a process for reimbursement (Resolution No. 2013-4G). Based on this process, staff has reviewed reimbursement requests submitted by Omni La Costa Resort & Spa, Sheraton Carlsbad Resort, Cassara, and Carlsbad by the Sea and is recommending the Advisory Board adopt the attached resolutions approving the reimbursement requests and authorizing staff to process the payment for the expenses up to the amount collected minus the 4% administration fees.

Fiscal Impact

As of June 24, 2023, the CGLBID cash balance was \$712,866. The account balance for each hotel requesting reimbursement is outlined below. A participating hotel may submit reimbursements quarterly to draw from their respective accounts. If the hotel's request exceeds the amount available, the hotel may only be reimbursed up to their current account balance.

Property	Account balance	Requested reimbursement	Recommended reimbursement	Remaining balance
Carlsbad by the Sea	\$ 110,188	\$ 6,395	\$ 6,395	\$ 103,793
Cassara	25,179	67,656	25,179	-
Omni La Costa	91,495	172,126	91,495	-
Sheraton Carlsbad Resort	148,973	101,599	101,599	47,374
Total	\$ 712,866	\$ 458,389	\$ 224,668	\$ 488,198

Environmental Impact

This action does not constitute a "project" within the meaning of the California Environmental Quality Act under California Public Resources Code Section 21065, in that it has no potential to cause either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment.

Exhibits

1. CGLBID Advisory Board resolution approving reimbursement for Omni La Costa Resort & Spa
2. CGLBID Advisory Board resolution approving reimbursement for Sheraton Carlsbad Resort
3. CGLBID Advisory Board resolution approving reimbursement for Cassara
4. CGLBID Advisory Board resolution approving reimbursement for Carlsbad by the Sea

RESOLUTION NO. 2023-

A RESOLUTION OF THE ADVISORY BOARD OF THE CARLSBAD GOLF LODGING BUSINESS IMPROVEMENT DISTRICT (CGLBID), APPROVING A REIMBURSEMENT REQUEST FROM THE OMNI LA COSTA RESORT & SPA FOR GOLF-RELATED EXPENSES AND AUTHORIZING STAFF TO PROCESS PAYMENT

WHEREAS, at its Nov. 27, 2012 meeting, the Carlsbad City Council adopted Ordinance No. CS-194 forming the Carlsbad Golf Lodging Business Improvement District (CGLBID); and

WHEREAS, members of the CGLBID are assessed \$2 per occupied room night, which is remitted to the city monthly through the current Transient Occupancy Tax collection process; and

WHEREAS, the proceeds of the additional assessment must be used to promote golf-related tourism within the boundaries of the CGLBID; and

WHEREAS, each assessed hotel determines how to spend the funds collected by its respective property, provided expenditures are for approved golf-related expenses; and

WHEREAS, reimbursement of these expenses may be made quarterly upon approval of the CGLBID Advisory Board, up to the amount collected per property minus administrative fees; and

WHEREAS, staff has reviewed the reimbursement request in Attachment A and is recommending the Advisory Board approve this reimbursement and authorize staff to pay the request up to the amount available.

NOW, THEREFORE, BE IT RESOLVED by the Advisory Board of the Carlsbad Golf Lodging Business Improvement District, as follows:

1. The above recitations are true and correct.
2. The CGLBID Board approves the June 27, 2023, reimbursement request from Omni La Costa Resort & Spa (Attachment A) and authorizes staff to pay \$91,495 to Omni La Costa Resort & Spa.

PASSED, APPROVED AND ADOPTED at a Special Meeting of the Advisory Board of the Carlsbad Golf Lodging Business Improvement District on the ___ day of _____ 2023, by the following vote, to wit:

AYES:

NAYS:

ABSENT:

ABSTAIN:

TIM STRIPE, Chair

SHERRY FREISINGER, City Clerk
(SEAL)

Hotel: Omni La Costa Resort & Spa

Request Amount: \$172,126.25 Paid For: Carlsbad Golf BID

Date Paid: 6/23/2023 Paid By: City of Carlsbad

Request Description (attach supporting documentation, i.e., receipts):

Q2 2023 - See detailed backup attached

This is where the reimbursement check will be mailed:

NAME OF PAYEE: Omni La Costa Resort & Spa
STREET ADDRESS: 2100 Costa Del Mar Road
CITY, STATE & ZIP: Carlsbad, CA 92009

PREPARED BY: Paul Guccini  DATE: 06/23/23

TITLE: Director Finance

For OFFICE USE ONLY

Approved By BID Manager: _____ Date: _____

Approved by CGLBID Board Date: _____ Agenda Bill No. _____ Resolution No. _____

RESOLUTION NO. 2023-

A RESOLUTION OF THE ADVISORY BOARD OF THE CARLSBAD GOLF LODGING BUSINESS IMPROVEMENT DISTRICT (CGLBID), APPROVING A REIMBURSEMENT REQUEST FROM THE SHERATON CARLSBAD RESORT FOR GOLF-RELATED EXPENSES AND AUTHORIZING STAFF TO PROCESS PAYMENT

WHEREAS, at its Nov. 27, 2012 meeting, the Carlsbad City Council adopted Ordinance No. CS-194 forming the Carlsbad Golf Lodging Business Improvement District (CGLBID); and

WHEREAS, members of the CGLBID are assessed \$2 per occupied room night, which is remitted to the city monthly through the current Transient Occupancy Tax collection process; and

WHEREAS, the proceeds of the additional assessment must be used to promote golf-related tourism within the boundaries of the CGLBID; and

WHEREAS, each assessed hotel determines how to spend the funds collected by its respective property, provided expenditures are for approved golf-related expenses; and

WHEREAS, reimbursement of these expenses may be made quarterly upon approval of the CGLBID Advisory Board, up to the amount collected per property minus administrative fees; and

WHEREAS, staff has reviewed the reimbursement request in Attachment A and is recommending the Advisory Board approve this reimbursement and authorize staff to pay the request up to the amount available.

NOW, THEREFORE, BE IT RESOLVED by the Advisory Board of the Carlsbad Golf Lodging Business Improvement District, as follows:

1. The above recitations are true and correct.
2. The CGLBID Board approves the June 27, 2023, reimbursement request from Sheraton Carlsbad Resort (Attachment A) and authorizes staff to pay \$101,599 to Sheraton Carlsbad Resort.

PASSED, APPROVED AND ADOPTED at a Special Meeting of the Advisory Board of the Carlsbad Golf Lodging Business Improvement District on the ___ day of ____ 2023, by the following vote, to wit:

AYES:

NAYS:

ABSENT:

ABSTAIN:

TIM STRIPE, Chair

SHERRY FREISINGER, City Clerk
(SEAL)

Request for Reimbursement

Attachment A

Carlsbad Golf Lodging Business Improvement District (CGLBID)

Hotel: Sheraton Carlsbad
Resort & Spa

Request Amount: \$58,483.73 **For:** See Attached Sheets
Amount Collected minus 4% Admin Fee

Date Paid: 2Q23 **By:** Sheraton Carlsbad Resort & Spa

**Request Description
(attach supporting
documentation, i.e.,
receipts):**

Please see attached spreadsheet with all supporting invoices

This is where the reimbursement check will be mailed:

NAME OF PAYEE: Sheraton Carlsbad Resort & Spa

STREET ADDRESS: 5480 Grand Pacific Drive

CITY, STATE & ZIP: Carlsbad, CA 92008

PREPARED BY: Kristin Dolloff **DATE:** 6/20/23

TITLE: Assistant Controller

For OFFICE USE ONLY

Approved By BID Manager: _____ Date: _____

Approved by CGLBID Board DATE _____ Agenda Bill No. _____ Resolution No. _____

Request for Reimbursement

Attachment A

Carlsbad Golf Lodging Business Improvement District (CGLBID)

Hotel: Sheraton Carlsbad
Resort & Spa

Request Amount: \$43,115.34 **For:** See Attached Sheets

Amount Collected minus 4% Admin Fee

Date Paid: 1Q23 **By:** Sheraton Carlsbad Resort & Spa

**Request Description
(attach supporting
documentation, i.e.,
receipts):**

Please see attached spreadsheet with all supporting invoices

This is where the reimbursement check will be mailed:

NAME OF PAYEE: Sheraton Carlsbad Resort & Spa

STREET ADDRESS: 5480 Grand Pacific Drive

CITY, STATE & ZIP: Carlsbad, CA 92008

PREPARED BY: Kristin Dolloff **DATE:** 4-04-2022

TITLE: Accounting Manager

For OFFICE USE ONLY

Approved By BID Manager: _____ Date: _____

Approved by CGLBID Board DATE _____ Agenda Bill No. _____ Resolution No. _____

RESOLUTION NO. 2023-

A RESOLUTION OF THE ADVISORY BOARD OF THE CARLSBAD GOLF LODGING BUSINESS IMPROVEMENT DISTRICT (CGLBID), APPROVING A REIMBURSEMENT REQUEST FROM THE CASSARA FOR GOLF-RELATED EXPENSES AND AUTHORIZING STAFF TO PROCESS PAYMENT

WHEREAS, at its Nov. 27, 2012 meeting, the Carlsbad City Council adopted Ordinance No. CS-194 forming the Carlsbad Golf Lodging Business Improvement District (CGLBID); and

WHEREAS, members of the CGLBID are assessed \$2 per occupied room night, which is remitted to the city monthly through the current Transient Occupancy Tax collection process; and

WHEREAS, the proceeds of the additional assessment must be used to promote golf-related tourism within the boundaries of the CGLBID; and

WHEREAS, each assessed hotel determines how to spend the funds collected by its respective property, provided expenditures are for approved golf-related expenses; and

WHEREAS, reimbursement of these expenses may be made quarterly upon approval of the CGLBID Advisory Board, up to the amount collected per property minus administrative fees; and

WHEREAS, staff has reviewed the reimbursement request in Attachment A and is recommending the Advisory Board approve this reimbursement and authorize staff to pay the request up to the amount available.

NOW, THEREFORE, BE IT RESOLVED by the Advisory Board of the Carlsbad Golf Lodging Business Improvement District, as follows:

1. The above recitations are true and correct.
2. The CGLBID Board approves the June 27, 2023, reimbursement request from Cassara (Attachment A) and authorizes staff to pay \$25,179 to Cassara.

PASSED, APPROVED AND ADOPTED at a Special Meeting of the Advisory Board of the Carlsbad Golf Lodging Business Improvement District on the ____ day of _____ 2023, by the following vote, to wit:

AYES:

NAYS:

ABSENT:

ABSTAIN:

TIM STRIPE, Chair

SHERRY FREISINGER, City Clerk
(SEAL)

Request for Reimbursement

Attachment A

Carlsbad Golf Lodging Business Improvement District (CGLBID)

Hotel: Grand Pacific
Palisades Hotel
(Cassara)

Request Amount: \$46,152.30

Amount Collected minus 4% Admin Fee

Paid For: See Attached Sheets

Date Paid: 2Q23

Paid By: Grand Pacific Palisades Hotel -
Cassara

**Request Description
(attach supporting
documentation, i.e.,
receipts):**

Please see attached spreadsheet with all supporting invoices

This is where the reimbursement check will be mailed:

NAME OF PAYEE: Grand Pacific Palisades Hotel - Cassara

STREET ADDRESS: 5805 Armada Drive

CITY, STATE & ZIP: Carlsbad, CA 92008

PREPARED BY: Kristin Dolloff **DATE:** 6/20/23

TITLE: Assistant Controller

For OFFICE USE ONLY

Approved By BID Manager: _____ Date: _____

Approved by CGLBID Board DATE _____ Agenda Bill No. _____ Resolution No. _____

Request for Reimbursement

Attachment A

Carlsbad Golf Lodging Business Improvement District (CGLBID)

Hotel: Grand Pacific
Palisades Hotel
(Cassara)

Request Amount: \$21,503.22

Amount Collected minus 4% Admin Fee

Paid For: See Attached Sheets

Date Paid: 1Q23

Paid By: Grand Pacific Palisades Hotel -
Cassara

**Request Description
(attach supporting
documentation, i.e.,
receipts):**

Please see attached spreadsheet with all supporting invoices

This is where the reimbursement check will be mailed:

NAME OF PAYEE: Grand Pacific Palisades Hotel - Cassara

STREET ADDRESS: 5805 Armada Drive

CITY, STATE & ZIP: Carlsbad, CA 92008

PREPARED BY: Kristin Dolloff **DATE:** 4/04/2023

TITLE: Accounting Manager

For OFFICE USE ONLY

Approved By BID Manager: _____ Date: _____

Approved by CGLBID Board DATE _____ Agenda Bill No. _____ Resolution No. _____

RESOLUTION NO. 2023-

A RESOLUTION OF THE ADVISORY BOARD OF THE CARLSBAD GOLF LODGING BUSINESS IMPROVEMENT DISTRICT (CGLBID), APPROVING A REIMBURSEMENT REQUEST FROM THE CARLSBAD BY THE SEA FOR GOLF-RELATED EXPENSES AND AUTHORIZING STAFF TO PROCESS PAYMENT

WHEREAS, at its Nov. 27, 2012 meeting, the Carlsbad City Council adopted Ordinance No. CS-194 forming the Carlsbad Golf Lodging Business Improvement District (CGLBID); and

WHEREAS, members of the CGLBID are assessed \$2 per occupied room night, which is remitted to the city monthly through the current Transient Occupancy Tax collection process; and

WHEREAS, the proceeds of the additional assessment must be used to promote golf-related tourism within the boundaries of the CGLBID; and

WHEREAS, each assessed hotel determines how to spend the funds collected by its respective property, provided expenditures are for approved golf-related expenses; and

WHEREAS, reimbursement of these expenses may be made quarterly upon approval of the CGLBID Advisory Board, up to the amount collected per property minus administrative fees; and

WHEREAS, staff has reviewed the reimbursement request in Attachment A and is recommending the Advisory Board approve this reimbursement and authorize staff to pay the request up to the amount available.

NOW, THEREFORE, BE IT RESOLVED by the Advisory Board of the Carlsbad Golf Lodging Business Improvement District, as follows:

1. The above recitations are true and correct.
2. The CGLBID Board approves the June 27, 2023, reimbursement request from Carlsbad by the Sea (Attachment A) and authorizes staff to pay \$6,395 to Carlsbad by the Sea.

PASSED, APPROVED AND ADOPTED at a Special Meeting of the Advisory Board of the Carlsbad Golf Lodging Business Improvement District on the ___ day of _____ 2023, by the following vote, to wit:

AYES:

NAYS:

ABSENT:

ABSTAIN:

TIM STRIPE, Chair

SHERRY FREISINGER, City Clerk
(SEAL)

**Carlsbad by the Sea Hotel
Golf BID Reimbursements
12/21/22 - current**

Description	Ck #	Date	Amount
Golf - Greens Voucher - 1	1157 eh	12/21/2022	90.00
Golf - Greens Voucher - 2	1157 eh	1/11/2023	194.00
Golf - Greens Voucher - 4	1157 eh	1/17/2023	388.00
Golf - Greens Voucher - 1	1157 eh	1/17/2023	97.00
Water w/ G.Link	212323	1/19/2023	635.16
Golf - Greens Voucher - 1	1157 eh	1/27/2023	97.00
Gift Bags - w/ G.Link	1157 eh	2/18/2023	133.09
Mesh Bags. w/ G. Link	1157 eh	2/23/2023	2,728.52
Water w/ G.Link	212475	3/16/2023	946.56
Total Due Carlsbad by the Sea Hotel 12/21/22 - 3/31/23			5,309.33

Carlsbad by the Sea Hotel
 Golf BID Reimbursements
 4/1 to 4/21/2023

Description	Ck #	Date	Amount
Water w/ G.Link	212558	4/11/2023	946.56
Gift Bags - w/ G.Link	1166 eh	4/21/2023	138.93
Total Due Carlsbad by the Sea Hotel 4/1 - 4/21/2023			1,085.49



Staff Report

Meeting Date: June 27, 2023
To: CGLBID Advisory Board Members
From: Matt Sanford, Economic Development Manager
Staff Contact: Matt Sanford, Economic Development Manager
matt.sanford@carlsbadca.gov, 760-607-2923
Subject: CGLBID Advisory Board Meeting Calendar

Recommended Action

Adopt a resolution approving the Carlsbad Golf Lodging Business Improvement District Advisory Board's Meeting Calendar for FY 2023-2024.

Item Explanation

This item sets the calendar of regular CGLBID Advisory Board meetings for FY 2023-2024, which begins July 1, 2023, and ends June 30, 2024.

The CGLBID Advisory Board shall meet at 1 p.m., on the second Wednesday of the month beginning each quarter. For FY 2023-2024, these dates would be:

- July 12, 2023
- October 11, 2023
- January 10, 2024
- April 10, 2024

Special meetings may be called as necessary.

Fiscal Impact

None.

Environmental Impact

This action does not constitute a "project" within the meaning of the California Environmental Quality Act under California Public Resources Code Section 21065 in that it has no potential to cause either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment.

Exhibits

1. CGLBID Advisory Board resolution

RESOLUTION NO. 2023-

A RESOLUTION OF THE ADVISORY BOARD OF THE CARLSBAD GOLF LODGING BUSINESS IMPROVEMENT DISTRICT APPROVING THE CARLSBAD GOLF LODGING BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD'S MEETING CALENDAR FOR FY 2023-2024

WHEREAS, the City Council of the City of Carlsbad established the Carlsbad Golf Lodging Business Improvement District (CGLBID) to generate revenue to promote golf-related tourism within the boundaries of the CGLBID, as well as for marketing related capital improvements such as golf-related signage, golf-related equipment and to pay for related administrative costs; and

WHEREAS, the City Council of the City of Carlsbad appointed the CGLBID Advisory Board to make recommendations to the City Council on expenditures for the programs and activities of the CGLBID, to make recommendations for its annual budget to be approved by the City Council, and to provide end-of-year financial reports of the CGLBID operations as required by the City Council; and

WHEREAS, the CGLBID is subject to state open meeting laws and desires to establish its fiscal year 2023-2024 meeting calendar to apprise the interested public of when its regular meetings will occur.

NOW, THEREFORE, BE IT RESOLVED by the Advisory Board of the Carlsbad Golf Lodging Business Improvement District as follows:

1. The above recitations are true and correct.
2. The CGLBID Advisory Board shall meet at 1 p.m., on the second Wednesday of the month beginning each quarter.
3. For FY 2022-2023, the CTBID Advisory Board's regular meeting dates are July 12, 2023; October 11, 2023; January 10, 2024; and April 10, 2024.
4. Special meetings may be called as necessary.

PASSED, APPROVED AND ADOPTED at a Special Meeting of the Advisory Board of the Carlsbad Golf Lodging Business Improvement District on the __ day of _____, 2023, by the following vote, to wit:

AYES:

NAYS:

ABSENT:

ABSTAIN:

TIM STRIPE, Chair

SHERRY FREISINGER, City Clerk
(SEAL)