

Burbank Hospitality Association, Inc. Special Meeting Agenda

Wednesday, June 19, 2013
3:00 p.m.
Burbank Bob Hope Airport
2627 Hollywood Way, Burbank, CA 91505
Terminal A, 2nd Floor, Skyroom

The agenda packet consisting of the staff reports and all other documentation relating to agenda items are on file in the Economic Development Division of the Community Development Department located at 150 N. Third Street during normal business hours and will be posted on the City's website at www.burbankca.gov. The Burbank Hospitality Association, Inc. meeting is disabled accessible. Auxiliary aids and services are available for individuals with speech, vision or hearing impairments (48-hour notice is required). Please contact the ADA Coordinator at 818.238.5424 voice or 818.238.5035 TDD with questions or concerns.

ROLL CALL

ANNOUNCEMENTS

PUBLIC COMMENTS

At this time, anyone from the public may address the Board on any matter related to the Tourism Business Improvement District. The public is only allowed to speak at this time.

APPROVAL OF MINUTES

May 9, 2013 meeting minutes.

ACTION ITEM

TREASURER'S REPORT

ACTION ITEM

AGENDA ITEMS

- I. **linkBurbank: Burbank Bob Hope Airport Ground Transportation and Land Use Study**
City of Burbank Planning & Transportation staff will present the transit oriented development study for Board feedback.
- II. **Board Member Renewals** ACTION ITEM
The Board will vote on reinstating Lucy Burghdorf and Danny Kahn.
- III. **Discussion and Appointment of Board Vacancy** ACTION ITEM
The Board will discuss the departure of Reggie McDowell from the BHA and appoint a new member.
- IV. **Agency 51 Updates**
Staff will present updates to deliverables on the website and ad campaign.

V. Ongoing Operational Issues

ACTION ITEM

VI. Future Agenda Items

Board Members may introduce new items for discussion but no action may take place except to place the item on a future agenda.

ADJOURNMENT TO THE NEXT REGULAR MEETING OF WEDNESDAY, JULY 10, 2013, AT 3:00 P.M. IN THE CSB BUILDING CONFERENCE ROOM 101.

<u>Burbank Hospitality Association, Inc. Board Members</u>	<u>Key Staff</u>
Lucy Burghdorf, Bob Hope Airport Amitesh Damudar, Tangerine Motel Joy Forbes, City of Burbank Community Development Director Tony Garibian, Coast Anabelle and Safari Inn, Vice-Chair Rosa Gutierrez, Courtyard by Marriott, Secretary Danny Kahn, Warner Bros. Studios Reggie McDowell, Burbank Airport Marriott Michael Swaney, Residence Inn by Marriott, Treasurer Tom Whelan, Hotel Amarano, Chair	Ruth Davidson- Guerra, Asst. Community Development Director Mary Hamzoian, Community Development Department Susie Avetisyan, Community Development Department Marissa Minor, Community Development Department

The BHA Board is comprised of nine members of whom five will be required for a quorum. Regular meetings are held monthly the third Wednesday of the month unless that is a City holiday. In that case, the Board will meet the second or last Wednesday. The BHA Board’s primary function is to conduct business for marketing and advertising Burbank as a first rate tourist and convention destination.