

Burbank Hospitality Association, Inc. & Downtown Burbank Partnership Joint Meeting Agenda

**Thursday, December 15, 2016 - 3:30 p.m.
Hilton Garden Inn
401 South San Fernando Blvd
Burbank, CA 91502**

A. ROLL CALL

B. ANNOUNCEMENTS

C. PUBLIC COMMENTS

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

D. City of Burbank Economic Development Annual Report

Staff will present highlights from the FY 15-16 Annual Report.

E. Retail Recruitment Analysis

Staff will present a summary of the retail recruitment analysis and recommendations provided by Buxton.

F. Tourism Impact Report

Staff will present a summary of the tourism impact report conducted by Tourism Economics/Oxford Economics.

G. Ongoing Operational Issues

H. Future Agenda Items

Burbank Hospitality Association, Inc. Board Members

Tony Garibian, Coast Anabelle and Safari Inn, **Chair**
Richard Sandoval, Burbank Airport Marriott, **Vice-Chair**
James Fitzpatrick, Courtyard by Marriott, **Secretary**
Michael Swaney, Residence Inn by Marriott, **Treasurer**
Lucy Burghdorf, Hollywood Burbank Airport
Tom Flavin, Burbank Chamber of Commerce
Danny Kahn, Warner Bros. Studios
Patrick Prescott, Community Development Director
Alan Puana, Universal Studios Hollywood
Bernadette Soriano, SpringHill Suites (non-voting member)
Steven Tarn, Hilton Garden Inn
Tom Whelan, Hotel Amaranco,

Downtown Burbank Partnership, Inc. Board Members

Michael Cusumano, Cusumano Real Estate Group, **Chair**
Ted Slaughter, The Village Walk, **Secretary**
Michael Wilford, HW LLP, **Treasurer**
Justin Hess, Assistant City Manager
Frank Gangi, Gangi Development
Barbara Holliday, Flappers Comedy Club
James O'Neil, Crown Realty & Development Inc
Patrick Prescott, Community Development Director
Dominick Scarola, North End Pizzeria
Brett Warner, Lee and Associates
Vacant, Board Seat

Key Staff

Mary Hamzoian, Community Development Department
Susie Avetisyan, Community Development Department
Marissa Minor, Community Development Department

The agenda packet consisting of the staff reports and all other documentation relating to agenda items are on file in the Housing and 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.