

BUSINESS ROUNDTABLE (BR)
January 12, 2016
Acorn Room
Summary Notes

Call to Order by Michael Schiff (Chair) at 8:05 a.m.

ROLL CALL

Present: Ping Fang, Adam Haverstock, Greater Conejo Valley Chamber of Commerce, Carol Keavney, Aaron Kitman, Michael Schiff, and Denis Wilson

Absent: Robin Campbell, Tammie Helmuth, Larry Horner, Joshua Saltee, and Madeline Serrano Sattler

Staff: Haider Alawami, Economic Development Manager;
Rose Chaparro, Executive Secretary; and
Sandra Delgado, Customer Relations Assistant

Note: No quorum at this meeting.

PUBLIC COMMENTS

Adam Haverstock from the Greater Conejo Valley Chamber of Commerce presented his Chamber report.

- a. Quarterly Conejo View magazine is out.
- b. Legislative agenda for the year is approved.
 - i. Support mixed use projects on Thousand Oaks Boulevard.
 - ii. The Support traffic flow on the 101/23 interchange.
- c. Tourism District fee is 2% effective January 1, 2016.
- d. Tourism District will attend several conferences this year dealing with travel and bridal shows.
- e. This quarter's Fam Tour will be focused on weddings.

Upcoming Events:

- i. Networking Breakfast, January 15th, at 7:30 a.m. at the Palm Garden Hotel.
- ii. Networking at Night Mixer, January 20th, from 5:30 p.m. to 7:00 p.m. at Sports Academy.
- iii. Awards Gala, March 4th, at Cal Lutheran University.

DISCUSSION ITEMS

- A. No tour of City Hall. Public Works Department will make a PowerPoint presentation during the March 8, 2016 meeting.
- B. Economic Development subcommittee will attend BID meeting on February 2, 2016 to discuss wifi access.

SUBCOMMITTEE REPORTS

- A. Development and Planning – No updates.
- B. Green Business – No updates.
- C. Economic Development / Small Business Support – No updates.
- D. Signage – No updates.

BUSINESS ROUNDTABLE COMMENTS AND OPEN FORUM

The Business Roundtable will potentially consider a meeting time change given that some of the Roundtable members are unable to attend the scheduled meetings.

ADJOURNMENT

Adjourned at 8:55 a.m. to March 8, 2016; 8:00 a.m., Acorn Room

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