

AGENDA

OCEANSIDE DOWNTOWN ADVISORY COMMITTEE

Wednesday, July 24, 2013

9:00 A.M.

**CITY COUNCIL CHAMBERS,
300 NORTH COAST HIGHWAY
OCEANSIDE, CA 92054**

PLEDGE OF ALLEGIANCE – JOHN HELMER

1. CALL TO ORDER / ROLL CALL – WRIGHT, NEAL, FRANKLIN, HAMILTON, O'DOHERTY present; ALLEN, MYERS absent

2. APPROVAL OF SUMMARIES – None

3. ORAL AUDIENCE COMMUNICATIONS FOR ITEMS NOT ON THIS AGENDA - None

4. AGENDA ITEMS:

A. Selection of Membership terms – Lots drawn for membership terms. Expirations:

- i. Allen 7/1/2014**
- ii. Franklin 7/1/2016**
- iii. Hamilton 7/1/2014**
- iv. Myers 7/1/2015**
- v. Neal 7/1/2015 (Planning Commission expires 4/15/2015)**
- vi. O'Doherty 7/1/2015 (Economic Development Commission expires 9/26/13)**
- vii. Wright 7/1/2016**
- viii. Vacant 7/1/2016 (Tourism Industry Representative)**
- ix. Vacant 7/1/2016 (Oceanside Business Owner)**

B. Election of a Chairman and Vice Chairman

- i. Chairman – Ward M. O'Doherty (Approved 4-0, O'Doherty abstained)**
- ii. Vice Chairman – Robert Neal (Approved 5-0)**

C. Review and Recommendation of Beach Restroom Project

- i. Presentation and discussion**
- ii. Recommendation – approve project (Approved 5-0)**

D. Review and Recommendation of Surfside Tap Room Project

- i. Presentation and discussion**
- ii. Recommendation – approve project (Approved 5-0)**

5. DOWNTOWN AREA MANAGER'S REPORT – Oral report given

6. COMMITTEE REPORT – None

7. ADJOURNMENT – Adjourned at 10:20 a.m.

ACTION MINUTES

In accordance with State law, this agenda has been posted at the Ditmar Street Kiosk at 300 North Coast Hwy. 72 hours in advance of this meeting. Under the Brown Act, California's Open Meeting Law, any citizen has the right to address the Downtown Advisory Committee on matters within the Committee's jurisdiction. However, the Committee may not discuss or take any action on any item not specifically listed on the agenda. Citizens who wish to have an item placed on the agenda may do so by contacting the City of Oceanside Downtown Development staff no later than one week prior to the date of the Committee's regularly scheduled meeting. The Downtown Advisory Committee is a formally established Advisory Committee to the Community Development Commission, and as such is bound by the Brown Act. If you have special needs because of a disability that make it difficult for you to participate in the Downtown Advisory Committee meetings, please contact the City of Oceanside Downtown Development staff at 300 N. Coast Hwy. Oceanside, CA 92054, telephone: (760) 435-3354, at least 24 hours prior to the scheduled meeting so that staff can make arrangements to accommodate your disability.