

**San Gabriel Travel and Tourism
Board of Directors Meeting
Wednesday, August 26, 2020 – 3:00 PM**

Due to Executive Order N-25-20 this meeting will take place virtually.

Live broadcasts of the meetings are available using the following link:
<https://www.youtube.com/CityofSanGabriel>.

Spectrum cable: Live streaming on Channel 3, Public Access Channel.

Call to Order

Tom Kubo

Public Comment

Tom Kubo

Public Comment for all items on or not otherwise on the Agenda.

Action Items:

1. Appoint Domenica K. Megerdichian as Board Member Tom Kubo
2. Discuss Annual Report to San Gabriel City Council
Estimated budget, services for upcoming year, carryover of funds. Domenica Megerdichian
3. Discuss a Marketing Plan Domenica Megerdichian

Miscellaneous Items:

1. Next Steps for Corporation Formation Domenica Megerdichian
 - a. Corporation's Legal Documents
 - b. Update on Tax Exempt application
 - c. Open a Bank Account
2. Set Meeting Schedule or Set Next Meeting Domenica Megerdichian

Adjournment of Board Meeting:

Tom Kubo

Brown Act:

Government Code 54950 et seq (the Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Domenica Megerdichian at (626) 308-2826, Ext. 222 or DMegerdichian@SGCH.org at least 48 hours prior to the meeting.

Notice to Public:

You are welcome and encouraged to participate in this meeting. Please email all public comments on this agenda only to DMegerdichian@SGCH.org and include the following on the subject line of your email:
PUBLIC COMMENT: 08/26/20 SGTT.

A Board Member will read public comments into the record for up to the three-minute limit. Words that would disrupt the meeting, including profanity, obscenity, and discriminatory language, will not be read.

Public comment is taken on items listed on the agenda will be heard at the meeting as noted on the agenda. Public comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. The order of agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The agenda provides a general description and staff recommendation; however, the Board of Directors may take action other than what is recommend.