

# CITY TOURISM COMMISSION

Regular Meeting Minutes  
February 2, 2022

The Board of City Tourism Commissioners (Board) convened a regular meeting on Wednesday, February 2, 2022 at 9:00 a.m. via Zoom.

## **PRESENT:**

President Jon F. Vein  
Commissioner David Stone  
Commissioner Germonique Ulmer

## **ABSENT:**

Vice President Otto Padron  
Commissioner Bricia Lopez

## **PRESENTERS:**

Kimberly Miera, Deputy City Attorney

### ***Item 1. Call to Order / Roll Call***

Vice President Padron, presiding, called the meeting to order at 9:01 a.m.

### ***Item 2a. Public Comment***

One member of the public spoke regarding the growth of the food scene in Palms.

### ***Item 2b. Neighborhood Council***

None

### ***Item 3a. Findings to Continue Teleconference Meetings Pursuant to AB 361***

Ms. Kimberly Miera informed the Board that the Brown Act included teleconference provisions and that Governor Newsom eased the requirements during the pandemic. Ms. Miera stated that AB 361 allows legislative bodies to consider circumstances that impact the ability of members to meet safely in person and that the item must be considered every 30 days.

THE BOARD UNANIMOUSLY APPROVED CONTINUING THE ABILITY TO HAVE VIRTUAL COMMISSION MEETINGS.

## **ADJOURNMENT**

The meeting was adjourned at 9:06 a.m. without objection.