CITY OF CLEARLAKE

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SPECIAL MEETING OF CLEARLAKE MARKETING COMMITTEE CLEARLAKE CITY HALL COUNCIL CHAMBERS 14050 OLYMPIC DRIVE CLEARLAKE, CA 95422

WEDNESDAY	DECEMBER 12, 2018	2:00 P.M.

Written material introduced into the record: Citizens wishing to introduce written material into the record at the public meeting on any item are requested to <u>provide a copy of the written material to the City Clerk prior to the meeting date</u> so that the material may be distributed to the Committee prior to the meeting.

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Mayor Bruno Sabatier
Councilmember Joyce Overton
Member Stephanie Codling
Member Clear Lake Chamber of Commerce Representative Patrick Prathe
David Claffey, Public Member

MEETING PROCEDURES:

All items on the agenda will be open for public comment before final action is taken. Citizens wishing to introduce written material into the record at the public meeting on any item are requested to provide a copy of the written material to the City Clerk prior to the meeting date so that the material may be distributed to the Committee prior to the meeting. Speakers must restrict comments to the item as it appears on the agenda and stay within a three-minute time limit. The Chair has the discretion of limiting the total discussion time for an item. As a courtesy to others, please turn off cell phones and any other distracting devices.

BUSINESS:

- **1.** Review of Proposed Signs for Highlands Park and Austin Park *Recommended Action:* Discuss and provide direction to staff
- 2. Discussion of City Directional Signs

Recommended Action: Discuss, review designs and provide direction to staff

3. Review of 2018 City Photo Contest Entries

<u>Recommended Action:</u> Discuss and provide direction to staff for recommendations of winner(s) to the City Council at the December 13th Council meeting

4. Cancellation of the December 21, 2018 Meeting <u>Recommended Action</u>: Cancel the December 21st meeting due to the holidays and schedule the next regular meeting for January 16th, 2019

ADJOURNMENT

AMERICANS WITH DISABILITY ACT (ADA) REQUESTS

If you need disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact Melissa Swanson, City Clerk, at the Clearlake City Hall, 14050 Olympic Drive, Clearlake, California 95422, phone (707) 994-8201, ext. 106, or via email at mswanson@clearlake.ca.us at least 72 hours prior to the meeting, to allow time to provide for special accommodations.

AGENDA REPORTS

Staff reports for each agenda item are available for review at City Hall located at 14050 Olympic Drive during normal business hours. Members of the public are invited to come and comment on any item under discussion.

Any writings or documents pertaining to an open session item provided to a majority of the Committee less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 14050 Olympic Drive during normal business hours.

POSTED: December 10, 2018

Melissa Swanson, City Clerk