

**MT. SHASTA PARKING & BUSINESS IMPROVEMENT AREA
ADVISORY COMMITTEE REGULAR MEETING AGENDA
UPSTAIRS CONFERENCE ROOM - ABOVE POLICE DEPARTMENT**

**303 North Mt. Shasta Boulevard
Tuesday, October 18, 2011; 8:30 a.m.**

“The mission of the Mt. Shasta Community Action Plan is to maintain the character and resources of our ‘small town’ community while striking an appropriate balance between economic development and preservation of our quality of life”.

PAGE ITEM

1. Call to Order

2. Roll Call

3. Approval Of Minutes

Draft Minutes of July 19, 2011 (Regular Meeting Minutes)

4. Public Comment: This is an opportunity for members of the public to address the Committee on items not on the agenda. The public will have an opportunity to comment on any agenda item during Committee discussion of that item. The Committee may ask questions but may take no formal action on items addressed during the Public Comment period except to direct staff to prepare a report or place the item on a future agenda. The Committee reserves the right to limit the length of individual comments. If you desire a written response, please provide your mailing address.

5. Announcements

- a. City Council support for removal of the tree planters on West Castle Street
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6. Discussion and Possible Action RE: City Plaza Christmas Tree and Possible Purchase of Additional Tree Lights (Chair Bose)

The Committee will discuss, consider, and make suggestions as to possible methods for making improvements to the City Plaza Christmas Tree and raising funds to purchase additional tree lights.

7. Discussion and Possible Action RE: Consideration of Annual Christmas Event (Mt. Shasta Chamber of Commerce Executive Director Marie José Wells)

Mt. Shasta Chamber of Commerce Executive Director Marie José Wells will present information concerning the holding of a new annual Christmas event in the Downtown Business District to support local merchants and encourage participation by the community.

8. **Future Agenda Items/Comments by Committee Members:** At this time, members of the Committee may ask questions of staff, request that reports be made at a later date, or ask to place an item on the agenda, on any subject within the Committee's jurisdiction. In addition, the members may take this opportunity to make comments on any topic which is not on this agenda, provided however, that no deliberation may be conducted, and no decision may be made on such topics.

9. **Committee and Staff Comments**

10. **Adjourn**

Availability of Public Records: All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at City Hall located at 305 North Mt. Shasta Blvd., Mt. Shasta, CA at the same time the public records are distributed or made available to the members of the legislative body. Agenda related writings or documents provided to a majority of the legislative body after distribution of the Agenda packet will be available for public review within a separate binder at City Hall at the same time as they are made available to the members of the legislative body.

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