

**SANTA CLARA TOURISM IMPROVEMENT DISTRICT
SPECIAL MEETING – AGENDA**

December 2, 2021, 11:30 a.m.

COVID-19 NOTICE

Pursuant to the provisions of California Governor’s Executive Order No. N-29-20, issued on March 17, 2021, to prevent the spread of COVID-19, the Santa Clara Tourism Improvement District has implemented methods for the public to participate remotely.

The public can participate remotely via Zoom: <https://zoom.us/j/94297400978>, Meeting ID: 942 9740 0978 or by phone: 1 (669) 900-6833.

Call to Order

There was no meeting as there was no quorum.

Roll Call

Public Comments

Public comment for items not on the Agenda.

Consent Calendar

Items listed in the Consent Calendar section are considered routine by the Santa Clara Tourism Improvement District (TID) and will be adopted by one motion. There will be no separate discussion of the items on the Consent Calendar unless discussion is requested by a member of the TID, staff or public. If discussion is requested, that item will be removed from the section entitled Consent Calendar and will be considered under Consent Items Pulled for Discussion.

Consent Items Pulled for Discussion

Public Presentations

This item is reserved for persons to address the TID on any matter not on the agenda that is within the subject matter jurisdiction of the TID. The law does not permit action on, or extended discussion of, any item not on the agenda except under special circumstances. The TID or staff may briefly respond to statements made or questions posed and may request staff to report back at a subsequent meeting.

General Business – Items for Discussion

1. Discussion and Action on the Dissolution of the Santa Clara Tourism Improvement District’s Corporation “Visit Santa Clara”.

General Updates

Adjournment

The next regular scheduled meeting is on December 16, 2021 at 8:00 a.m.