



SHORT TERM RENTAL AD HOC COMMITTEE OPEN MEETING

Thursday, August 11, 2022 @ 9:00 a.m.

@ Ralph Wagner Building - Conference Room

To attend the in-person meeting, you will need to RSVP to colivas@ala-ca.org, no later than 5:00 PM on Monday, August 8, 2022. The ALA will broadcast a live stream of the meeting through the ALA website to allow ALA members an opportunity to view and listen in.

Committee Members: Chris Wilson (Chair), Michelle DiSimone, Jim Hannon, Jack Tingley, Henry O. Johnson

Resource Persons: Bob Mattison, Rick Reisenhofer, Marla Marganian, Chandra Olivas

Agenda

Call to Order

1. **Approval of Minutes:**

a. **July 7, 2022 - Open Minutes**

2. **MEMBER COMMENTS**

This portion of the agenda is reserved for Members to provide comments related ONLY to items on the current agenda. **A time limit of three (3) minutes per Member will be allowed. Members may only comment ONCE.**

3. **New Business**

- | | |
|---|--------------|
| a. STR Clients using STR Homeowner Docks | Bob Mattison |
| b. STR Clients access to Lone Pine Island | Bob Mattison |
| c. Wristbands for UCLA and Resort guests | Bob Mattison |
| d. Alternative solutions and costs for wristbands | Bob Mattison |

4. **Staff Report**

Bob Mattison

5. **QUESTIONS AND ANSWERS**

This portion of the agenda is reserved for Members to ask questions related ONLY to items relevant to this Committee. The question will be answered by the Committee if possible, or a follow-up email response will be provided. **A time limit of three (3) minutes per Member will be allowed. Members will only be recognized ONCE during the Q & A part of the Agenda.**

Next Meeting: TBD

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