



Agenda

DATE 3/15/16 TIME 8:56

SERVED BY Phyllis Ortiz

RECEIVED BY [Signature]

OCCUPANCY TAX ADVISORY BOARD

March 22, 2016 – 10:00 A.M.

CITYHALL

COUNCIL CHAMBERS

10:00 a.m.

Regular Meeting

- I. Procedures:
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda
 - d. Approval of Minutes: February

10:05 a.m.

- III. Lodgers Tax:
 - a. Update—Randy Randall
- IV. CVB Activity Reports:
 - a. Sales Report – David Carr
 - b. Marketing Report – Cynthia Delgado
 - c. Executive Director Report - Randy Randall

10:50 a.m.

- V. Update on Grant Applications

11:00 a.m.

- VI. An ordinance amending section 14-6.2 of the Land Use Development code to remove certain limitations on short-term rental dwelling units; amending the fee schedule for a short-term rental permit; and requiring that permit holders pay all applicable taxes or be subject to certain penalties. (Councilor Maestas, Mayor Gonzales, Councilor Ives) (Randy Randall and Lisa Martinez)
 - a. A resolution establishing the number of short-term rental permits the City of Santa Fe Land Use Department may issue. (Councilor Maestas, Mayor Gonzales, Councilor Ives) (Randy Randall and Lisa Martinez)

11:30 a.m.

- VII. Other Matters by the Board

11:45 p.m.

- VIII. Adjournment

The next regularly scheduled meeting will be held on April 26, 2016
City Council Chambers at 10:00 a.m.