



**CITY OF ENCINITAS
CULTURAL TOURISM COMMITTEE
MEETING NOTICE/AGENDA
Poinsettia Room, Civic Center
505 South Vulcan Avenue
Thursday, February 2, 2017 at 9:00 a.m.**

THE CITY OF ENCINITAS IS AN EQUAL OPPORTUNITY PUBLIC ENTITY AND DOES NOT DISCRIMINATE ON THE BASIS OF RACE, COLOR, NATIONAL ORIGIN, SEX, RELIGION, AGE OR DISABILITY IN EMPLOYMENT OR THE PROVISION OF SERVICE. PLEASE NOTIFY THE COMMITTEE SECRETARY AT LEAST 72 HOURS BEFORE THE MEETING IF DISABILITY ACCOMMODATIONS ARE NEEDED.

CALL TO ORDER- INTRODUCTIONS

ORAL COMMUNICATIONS

REGULAR AGENDA

1. **INTRODUCTION OF NEW CITY COUNCIL MEMBER JOE MOSCA**
2. **STANDING ITEM: UPDATE ON THE COASTAL MOBILITY AND LIVABILITY WORKING GROUP**
3. **REVIEW AND DISCUSSION OF CULTURAL TOURISM COMMITTEE:**
 - **PURPOSE, MANDATE AND GOALS**
 - **2017 CULTURAL TOURISM FOCUS AREAS**
4. **INFORMATION SHARING – ALL**

DISCUSSION OF AGENDA ITEMS FOR FUTURE MEETINGS

NEXT MEETING: THURSDAY, MARCH 2, 2017 AT 9:00 A.M.

ADJOURNMENT

I, Brandi Lewis, certify that I caused the above Notice/Agenda to be posted on the City Hall bulletin board on January 26, 2017, 72 hours before the meeting.

Brandi L. Lewis _____ **Committee Secretary**

