

Special Meeting
February 20, 2008

Chairperson Morton called the Finance meeting to order at 7:01 p.m. in the Council Conference Room, 250 Hamilton Avenue, Palo Alto, California.

Present: Burt, Morton, Schmid, Yeh

1. Oral Communications

None

2. Direct Staff to Issue an RFP for Visitorship Services for Destination Palo Alto

MOTION: Council Member Yeh moved, seconded by Morton, that the Finance Committee recommends to the City Council that:

1. Staff be directed to issue an RFP for visitorship services through Destination Palo Alto to enhance Palo Alto's economy.
2. Staff be authorized to describe and link the Destination Palo Alto website to the City of Palo Alto Website.
3. Staff be directed to include \$240,000 for the Destination Palo Alto program in the 2008-09 Proposed Budget.
4. Staff be direct to examine how to obtain a single point of contact for managing the Destination Palo Alto program to include the option of a city staff member.

MOTION PASSED 4-0.

The committee took a break at 8:43 p.m. until 8:49 p.m.

3. Study Session on Enterprise Funds

No Action Taken

4. Discussion for Future Meeting Schedules and Agendas

March 04, 2008

March 18, 2008

ADJOURNMENT: Meeting adjourned at 10:30 p.m.