Meeting Opened: 8:30 a.m.

1. Welcome: Tom McMahon opened the meeting.

2. Public Comments:

   Jill was in attendance to ask the BID members to revisit their vote on allowing a cannabis dispensary in downtown Pacific Grove.

   Ammar notified the BID of an open position on the BID. Debi Reynolds at Second Look Art. was nominated. The BID members voted and unanimously approved the addition of Debi to the BID.

3. Approval of minutes of November 2019 meeting: BID members unanimously approved the November minutes.

4. Old Business:
   - Discuss holiday lighting downtown
     Amber Russell surveyed the lighted trees on Lighthouse Ave. and presented her proposal and recommendations. There is a total of 11 trees that are partially lit now. Currently, the trunks are lit with cool tones. Consensus was to have warm lights on the branches and not just the trunks. Tom McMahon will meet with Ben as the BID is looking for a long-term commitment from the city to begin next year.

   - Report on Holiday Open House / Small Business Saturday
     The event had a great turn out. Emily with Tessuti Zoo did a phenomenal job!

   - Update on Parade of Lights, Thursday, December 5
     The event had approximately 2500 people in attendance this year.

5. New Business:
   - Report on progress of Coastal Access Project that connects the recreation trail to downtown. The Coastal Access Project is active and out to bid. Currently, there are no bids. It is unknown what is budgeted and what the city will pay.

   - Discuss the impact of adopting the City’s local coastal plan and what it means for downtown Pacific Grove. The local coastal plan is a huge accomplishment for Pacific Grove as it was 5 years in the making. City Council will review and then it will return to the coastal commission for certification.

6. Adjourn: McMahon adjourned the meeting at 9:30 a.m.

Attendees:
Tom McMahon - Monterey Bay Laundry          Moe Ammar - PG Chamber
Kim Poulin - Pacific Grove Plaza          Hector Chavez – Winning Wheels
Bain – Fandango Restaurant            Marietta