



Legislation Details (With Text)

File #:	20-0872	Version:	1	Status:	Consent Agenda
File created:	6/2/2020	In control:	City Council		
On agenda:	6/23/2020	Final action:			
Title:	Approval of COVID-19 Economic Relief Funding Support for the Balboa Island Merchants Association, Inc.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1. Staff Report, 2. Attachment A - BIMAI COVID-19 Economic Recovery Marketing Plan, 3. Written Comments				

Date	Ver.	Action By	Action	Result
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Approval of COVID-19 Economic Relief Funding Support for the Balboa Island Merchants Association, Inc.

- Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because this action will not result in a physical change to the environment, directly or indirectly;
- Approve the Balboa Island Merchants Association, Inc. (BIMAI) Fiscal Year 2019-20 Annual Report, Fiscal Year 2020-21 Proposed Projects and Budget, Profit and Loss Statement for FY 2019-20 and balance sheet of current assets;
- Authorize the City Manager to allocate \$20,000 in COVID-19 Economic Relief Funding Support to BIMAI in Fiscal Year 2020-21; and
- Authorize the City Manager to execute a grant agreement with BIMAI for Fiscal Year 2020-21.