

RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT
ADVISORY BOARD

Hennessey's
1712 S. Catalina Ave
Tuesday, January 8, 2008
8:00 a.m.

MEETING AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. CONSENT ITEMS FOR APPROVAL
 1. Approval of Minutes from December meeting
 2. Receive and file Treasurers report
- V. PRESIDENT'S REPORT
 1. Update -
 - a. Meter bagging decision
 2. Village signage design
- VI. ACTION ITEMS
- VII. COMMITTEE REPORTS
 1. Marketing planning - Mike W, Chris & Matt
 - a. Mixer
 - b. Cable update
 - c. Print ads
 2. Update from city staff - Ben Ganger
 3. Economic Development report - Mike S
 4. Planting report - Chad & Deborah
 5. Banner report - Jeff
 6. Parking report - Ron
 7. Art bench report - Mike M
- VIII. DISCUSSION ITEMS
- IX. OTHER BUSINESS
- X. CALENDAR
 1. January 13 - Village clean-up - 8a.m. @Village Runner
- XI. ADJOURNMENT OF BID MEETING

- XII. CALL TO ORDER RVA BOARD MEETING
 - 1. A regular meeting of the RVA Board
 - a. Treasurers report - Debra
 - b. Holiday Stroll recap & review
 - c. Visitor's Bureau Report - Royce
 - d. Festival update

- XIII. ADJOURNMENT OF RVA BOARD MEETING

Please contact Michael Morales at 791-7104 for more information.