

RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT
ADVISORY BOARD

Hennessey's
1712 S. Catalina Ave
Tuesday, January 20, 2009
8:00 a.m.

MEETING AGENDA

- I. CALL TO ORDER
- II. ROLL CALL & INTRODUCTIONS
- III. PUBLIC COMMENT - This is for comment on items not on the agenda.
- IV. CONSENT ITEMS FOR APPROVAL
 1. Approval of Minutes from December meeting
 2. Receive and file Treasurers report
- V. PRESIDENT'S REPORT
 1. State of the City - February 17
 2. Super Bowl 10K - February 1
 3. Economic Development Summit - March 19,2009
 4. Village Working Group - Veronica
 5. Establishing a Reserve Fund
- VI. PRESENTATIONS
- VII. ACTION ITEMS
 1. Website proposal - Ron
- VIII. COMMITTEE REPORTS
 1. Parking update - Ron
 2. Economic Development report - Mike S
 3. Marketing update - Marketing committee
 - a. Report on holiday promotions
 4. Cable lights - Jeff
 - a. Invoice for transformer repair
 5. Planting report - Chad
 - a. Hanging baskets
 6. Banner report - Jeff
 - a. Cost of banners for sale
- IX. DISCUSSION ITEMS
- X. OTHER BUSINESS
- XI. ANNOUNCEMENTS
- XII. ADJOURNMENT OF BID MEETING

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