

RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT
BOARD MEETING

HT Grill
1701 S. Catalina Ave
Monday, June 15, 2009
6:00 p.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 May meeting
 2. Receive and file Treasurers report
- V. PRESIDENT'S REPORT
 1. Village Capital Improvement update - Veronica
 2. Dump the Pump Day
 3. Branding - City and Village
- VI. PRESENTATIONS
 1. Proposed Wastewater Ordinance Modifications regarding FOG - Geraldine Trivedi (City Engineering staff)
- VII. ACTION ITEMS
 1. Proposed Parking Meter Rate Increase
- VIII. COMMITTEE REPORTS
 1. Website update Ron & Chad
 2. Parking update - Ron
 3. Economic Development report - Veronica
 4. Marketing update - Marketing committee
 - a. Farmers Market
 - b. 2009 Marketing plan
 5. Cable lights - Jeff
 6. Planting report - Chad
 - a. Hanging baskets
 7. Banner report - Jeff
- IX. DISCUSSION ITEMS
- X. OTHER BUSINESS
- XI. ANNOUNCEMENTS
- XII. ADJOURNMENT OF BID MEETING

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