

RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT  
BOARD MEETING

**HT Grill**  
**1701 S. Catalina Ave**  
**Monday, November 16, 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 October meeting
  2. Receive and file Treasurers report
- V. PRESIDENT'S REPORT
  1. Seaside Ice
  2. Village Capital Improvement update - Veronica Wolkow & Bill Workman
  3. Annual BID renewal - reports due
  4. Electric car update - Jeff
  5. RFQ review for painting vents in Village
  6. Update on Holiday Stroll - Royce Morales
  7. December meeting date - tentatively Dec 21st
- VI. PRESENTATIONS
  1. Marketing Report - Ellen Engelke, Executive Director
    - a. Farmer's Market
    - b. Halloween recap
  2. Proposal for banner/flag on poles - Jeff
- VII. ACTION ITEMS
  1. Replacement for Trent on Board
- VIII. COMMITTEE REPORTS
  1. Website Launch date - Ron & Chad
  2. Parking update - Ron
  3. Cable lights - Jeff
  4. Planting report - Chad
  5. 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.