

RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT
BOARD MEETING

HT Grill
1701 S. Catalina Ave
Monday, December 14, 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 November meeting
 2. Receive and file Treasurers report
- V. PRESIDENT'S REPORT
 1. City & Chamber branding plans
 2. Posters for Super Bowl 10k
 3. Village Capital Improvement update - Veronica Wolkow
 4. Annual BID renewal approved
 5. Electric car update - Jeff
 6. Painting of vents in Village
 7. Recap of Holiday Stroll
- VI. PRESENTATIONS
 1. Marketing Report - Ellen Engelke, Executive Director
 - a. Farmer's Market
 - b. Halloween final financials
- VII. ACTION ITEMS
 1. Nominees for vacant Board position
- 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.