RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT BOARD MEETING

HT Grill 1701 S. Catalina Ave Monday, January 18, 2010 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 December meeting 2. Receive and file Treasurers report

V. PRESENTATIONS

1. Recognizing counterfeit currency - Kelly O'Hara, Special Agent, U.S. Secret Service

VI. PRESIDENT'S REPORT

- 1. City & Chamber branding plans
- 2. Business Awards Program nominations
- 3. Posters for Super Bowl 10k February 7
- 4. E-Waste Round-up January 30 & 31
- 5. Customer Service Workshop February 18
- 6. State of the City February 22
- 7. Painting of vents in Village
- VII. ACTION ITEMS
 - 1. Nominees for vacant Board position

VIII. COMMITTEE REPORTS

- 1. Marketing Report Ellen Engelke, Executive Director
 - a. Block Captains
 - b. Farmer's Market
- 2. Website Launch date Ron & Chad
- 3. Parking update Ron
- 4. Cable lights Jeff
- 5. Planting report Chad
- 6. 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.

Mr. Morales,

It was a pleasure speaking with you today; thank you for your time.

As I mentioned, I would like to speak about the characteristics of genuine currency, to assist you and your fellow business owners how to spot a counterfeit bill. I will also provide a brochure for everyone to take away, which details the security features of each denomination. I prefer to have a hands-on presentation and generally start by asking everyone to take some cash out of their pocket – most people don't routinely carry \$50 or \$100 bills, so if you think that people may like to have me show them where the microprinting is located on those bills (instead of finding it later based on the brochure), you might suggest to the members to bring those higher denomination bills.

I look forward to meeting you,

Kelly O'Hara Special Agent U.S. Secret Service Los Angeles Field Office