

**RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT
BOARD MEETING**

Chez Melange
1611 S. Catalina Ave
Monday, May 17, 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 April meeting**
 - 2. Receive and file Treasurers report**
- V. PRESENTATIONS**
 - 1. Public Works – Grace Huizar**
- VI. PRESIDENT’S REPORT**
 - 1. Update on Veronica Wolkow – Jeff**
 - 2. Recap of Economic Summit - Jeff**
- VII. ACTION ITEMS**
- VIII. COMMITTEE REPORTS**
 - 1. Marketing Report – Ellen Engelke, Executive Director**
 - a. Farmer’s Market**
 - b. Recap of website launch event**
 - 2. Website update - Ron & Chad**
 - 3. Parking update – Ron**
 - 4. Planting report – Chad**
 - a. Chime update**
 - 5. Banner report – Mike**
- IX. DISCUSSION ITEMS**
- X. OTHER BUSINESS**
- XI. ANNOUNCEMENTS**
- XII. ADJOURNMENT OF BID MEETING**

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