

RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT
BOARD MEETING

Hennessey's
Tuesday, January 18, 2011
8:30 a.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. Streetscape project next phase - Tim Shea and Mike Witzansky
 2. Waste Hauling Contract recap - Mike Witzansky
 3. Marketing Director review
- VI. PRESENTATIONS
- VII. COMMITTEE REPORTS
 1. City Update - Jim Allen
 2. Marketing Report - Ellen Engelke, Executive Director
 - a. Farmers Market - Susan Hilyer
 - b. Holiday Stroll
 3. Website update - Ron & Chad
 4. Parking update - Ron
 5. Planting report - Chad
 6. Banner report - Mike W
- VIII. DISCUSSION ITEMS
- IX. OTHER BUSINESS
- X. ANNOUNCEMENTS
- XI. ADJOURNMENT OF BID MEETING

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