

RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT
BOARD MEETING

Hennessey's
Tuesday, October 25, 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 September meeting
 2. Receive and file Treasurers report
- V. PRESIDENT'S REPORT
 1. RVA update
 2. Holiday Stroll budget/plans
 3. Farmers Market - Susan Hilyer
 4. Art Bench and Edison vents
- VI. PRESENTATIONS
- VII. ACTION ITEMS
- VIII. COMMITTEE REPORTS
 1. City Update - Jim Allen/Tim Shea
 2. Bike rack update - Jeff
 3. Marketing Report - Ellen Engelke, Executive Marketing Director
 - a. Halloween
 - b. Terranea shuttle
 4. Website update - Ron & Chad
 5. Parking update - Ron
 6. Planting report - Chad
- IX. DISCUSSION ITEMS
- X. OTHER BUSINESS
- XI. ANNOUNCEMENTS
- XII. ADJOURNMENT OF BID MEETING

Next BID meeting is November 15, 2011

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