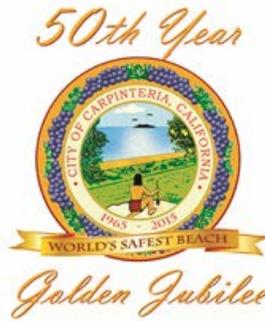


**Boardmembers:**

Roxanne Barbieri – Chair  
Lynda Lang – Vice Chair  
Gloria Tejeda



**Location:**

Side Conference Room  
5775 Carpinteria Avenue  
Carpinteria, CA 93013  
Time: 8:00 AM

**CITY OF CARPINTERIA  
Downtown-T Business Advisory Board  
Rescheduled Regular Meeting Agenda  
Thursday, July 16, 2015**

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**CALL TO ORDER**

**ROLL CALL**

**PRESENTATIONS**

1. Introduction of new DTBAB Boardmembers, Joyce Donaldson, President/CEO of Carpinteria Valley Chamber of Commerce and Robyn Daniels, Vice President/Branch Manager of Rabobank in Carpinteria

**PUBLIC COMMENT**

This is the time for public comments on matters not otherwise on the agenda, but within the subject matter jurisdiction of the Downtown-T Business Advisory Board.

**CONSENT CALENDAR**

2. Minutes of the regular meeting held May 7, 2015.

**OLD BUSINESS: NONE**

**BOARD/STAFF UPDATES**

**NEW BUSINESS**

3. Food Truck Regulations

Recommendation:

- a. Presentation on development of new food truck regulations by Shanna Farley-Judkins, Assistant Planner.
  - b. Receive the Board's opinion, concerns, or issues with food trucks that operate in Carpinteria, specifically around the Downtown "T".
4. "Shop, Play, Dine, Stay" Brochure Update

Recommendation:

- a. Review brochure proof, make any revisions, and approve.
  - b. Review and approve price quotes from DnA Design and Art and Rockwell Printing for the design and printing of the updated brochures.
  - c. Authorize staff to order 2,500 printed brochures and pay related invoices.
5. Halloween Safe Trick or Treating in the Downtown-T Event

Recommendation: Approve the design and purchase of Halloween bags.

## **ADJOURNMENT**

### **NEXT REGULAR DTBAB MEETING – September 3, 2015**

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Brian Barrett, Management Analyst at 684-5405, extension 446 or the California Relay Service at (866) 735-2929. Notification of two business days prior to the meeting will enable the City to make reasonable arrangements for accessibility to this meeting.