

Boardmembers:

*Roxanne Barbieri – Chair
Lynda Lang – Vice Chair
Kiona Gross
Gloria Tejeda
Arthur Willner*



Location:

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

**CITY OF CARPINTERIA
Downtown-T Business Advisory Board (DTBAB)
(formerly Parking and Business Improvement Area Advisory Board)
Special Meeting Agenda
Thursday, April 17, 2014**

CALL TO ORDER

ROLL CALL

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

1. Approve the minutes of the regular meeting held March 6, 2014.

OLD BUSINESS: NONE

BOARD UPDATES: NONE

NEW BUSINESS:

2. Adopt Outreach Goal
3. Assessment District No. 4 Annual Report and Budget for FY 2014-15

Recommendation: Finalize the Draft Annual Report and Budget, authorize staff to update the general assessment fee once the Consumer Price Index for March

2014 is made available, and incorporate the final Annual Report and Budget into the meeting minutes.

4. Letter to Local Community Service Groups Requesting Participation in the Downtown-T Banner Program

Recommendation: Review and send a letter to local community service groups encouraging their participation in the Downtown-T banner program.

ADJOURNMENT

NEXT REGULAR DTBAB MEETING – MAY 1, 2014

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk's Office at 684-5405, extension 403 or the California Relay Service at (866) 735-2929. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements for accessibility to this meeting.