

**Boardmembers:**

*Kiona Gross – Vice Chair  
Roxanne Barbieri  
Lynda Lang  
Gloria Tejada  
Arthur Wilner*



**Location:**

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

**CITY OF CARPINTERIA  
Parking and Business Improvement Area Advisory Board  
Special Meeting Agenda  
Thursday, September 26, 2013**

**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 Parking and Business Improvement Area Advisory Board.

**APPROVAL OF MINUTES**

Approve the minutes of the special meeting held September 5, 2013.

**BOARD UPDATES:**

1. PBIAAB Strategic Planning Session

Recommendation: Receive the Board's input on the following:

- a. Mission Statement
- b. Goals / Objectives
- c. Define Marketing / Promotion of Downtown-T

**OLD BUSINESS: NONE**

**NEW BUSINESS: NONE**

**ADJOURNMENT**

**NEXT REGULAR PBIA MEETING – OCTOBER 3, 2013**

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.