

Boardmembers:

*Roxanne Barbieri – Chair
Lynda Lang – Vice Chair
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
Regular Meeting Agenda
Thursday, September 4, 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 July 3, 2014.

OLD BUSINESS: NONE

BOARD UPDATES

NEW BUSINESS

2. Halloween Safe Trick or Treating in the Downtown-T Event
Recommendation: Approve the design and purchase of Halloween bags.
3. Status of PBIA Assessment District No. 4 Payments
Recommendation: Receive and file report.

4. Establish a Policy on Returning Sponsored Banners When a Business Closes

Recommendation: Discuss and adopt policy.

5. 2015 Board Meeting Schedule

Recommendation: Adopt the proposed 2015 Board meeting schedule.

ADJOURNMENT

NEXT REGULAR DTBAB MEETING – November 6, 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.