

**Board Members:**

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



**Location:**

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

**CITY OF CARPINTERIA  
Parking and Business Improvement Area Advisory Board  
Special Meeting Agenda\*  
Thursday, September 5, 2013**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES**

**PUBLIC COMMENT**

This is a 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

**BOARD UPDATES**

1. Staffing – Introduce new City staff liaison, Brian Barrett.
2. Review of PBI - Roles and Responsibilities
  - a. History and Mandate of Board
  - b. Past Successes
  - c. Recent Roles and Activities
  - d. Activities and Roles of other City Boards and Committees
  - e. Budget and Annual Reporting
  - f. Future Direction
3. PBI Brochure – Ready for distribution.

**OLD BUSINESS**

None

**NEW BUSINESS**

1. Potential Downtown Designated Smoking Areas – Presentation from Senior Planner, Steve Goggia, on potential designated smoking area locations and make recommendations to the City Council.

**NEXT REGULAR PBI 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.

\*Agenda revised September 3, 2013.