

**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  
Special Meeting Agenda  
Thursday, April 16, 2015**

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**CALL TO ORDER**

**ROLL CALL**

**PRESENTATIONS**

**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. Minutes of the regular meeting held January 8, 2015.

**OLD BUSINESS: NONE**

**BOARD/STAFF UPDATES**

**NEW BUSINESS**

2. Assessment District No. 4 Draft Annual Report and Budget for FY 2015-16

Recommendation: Review, finalize, and adopt the Annual Report and Budget and incorporate into the meeting minutes.

**ADJOURNMENT**

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**NEXT REGULAR DTBAB MEETING – May 7, 2015**

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.