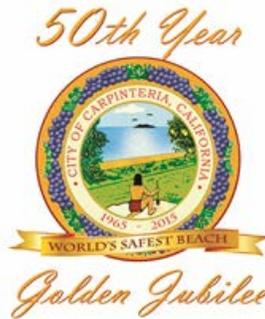


Boardmembers:

Roxanne Barbieri – Chair
Lynda Lang – Vice Chair
Robyn Daniels
Joyce Donaldson
Gloria Tejada



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 3, 2015**

CALL TO ORDER

ROLL CALL

PRESENTATIONS

1. Introduction of new DTBAB Boardmember Joyce Donaldson, President/CEO of Carpinteria Valley Chamber of Commerce.
2. Downtown-T Business Advisory Board and Carpinteria First Committee Merger

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

3. Minutes of the regular meeting held May 7, 2015.
4. Minutes of the rescheduled regular meeting held July 16, 2015.

OLD BUSINESS: NONE

BOARD/STAFF UPDATES

NEW BUSINESS:

5. Status of Assessment District No. 4 Payments

Recommendation: Receive and file report.

6. 2016 Board Meeting Schedule

Recommendation: Adopt the proposed 2016 Board meeting schedule.

ADJOURNMENT

NEXT REGULAR DTBAB MEETING – November 5, 2015

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Brian Barrett, Management Analyst at 684-5405, extension 446 or the California Relay Service at (866) 735-2929. Notification of two business days prior to the meeting will enable the City to make reasonable arrangements for accessibility to this meeting.