

**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, November 5, 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 September 3, 2015.

**OLD BUSINESS: NONE**

**BOARD/STAFF UPDATES**

**NEW BUSINESS:**

2. Downtown-T Business Advisory Board and Carpinteria First Committee Merger

Recommendation: Approve and recommend to the City Council the merger between the Downtown-T Business Advisory Board and the Carpinteria First Committee.

3. Halloween Safe Trick or Treating Event

Recommendation: Review event.

4. Status of Assessment District No. 4 Payments

Recommendation: Receive and file report.

5. Seating Area in Front of Esau's Café

Recommendation: Receive the Board's opinion on creating a potential seating area in front of Esau's Café.

6. 2016 Board Meeting Schedule

Recommendation: Adopt the proposed 2016 Board meeting schedule.

**ADJOURNMENT**

**NEXT REGULAR DTBAB MEETING – To Be Determined**

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.