

Boardmembers:

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



Location:

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

**CITY OF CARPINTERIA
Parking and Business Improvement Area Advisory Board
Regular Meeting Agenda
Friday, January 3, 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 Parking and Business Improvement Area Advisory Board.

ELECTION OF CHAIRMAN AND VICE CHAIRMAN

CONSENT CALENDAR

1. Approve the minutes of the regular meeting held December 5, 2013.

OLD BUSINESS:

2. Adoption of PBIAAB Goals.
3. Board Name Change – Recommend to the City Council a new Board name to reflect and encompass the new focus expressed in the Board's recently adopted mission statement and authorize staff to place a notice in the Coastal View Newspaper informing the public of the name change.
4. Strategic Planning Session – CONTINUED FROM DECEMBER 5, 2013
REGULAR MEETING – Determine annual objectives and work program for 2014.

BOARD UPDATES: NONE

NEW BUSINESS:

5. Parking and Business Improvement Area Survey – Review the survey results and discuss options for improving Downtown-T events to benefit businesses.

ADJOURNMENT

NEXT REGULAR PBIA MEETING – MARCH 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.