

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
Thursday, October 3, 2013**

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.

APPROVAL OF MINUTES

Approve the minutes of the special meeting held May 1, 2013, the regular meeting held June 6, 2013, and the regular meeting held August 1, 2013.

BOARD ANNOUNCEMENTS

OLD BUSINESS:

1. Strategic Planning Session – CONTINUED FROM September 26, 2013
SPECIAL MEETING
 - a. Mission Statement
 - b. Goals / Objectives
 - c. Define Marketing / Promotion of Downtown-T

BOARD UPDATES:

2. Budget Review and Expenditures

NEW BUSINESS:

3. Halloween Safe Trick or Treating in the Downtown-T – Update on event.
4. Holiday Spirit Parade – Update on event.
5. 2014 PBIAAB Meeting Schedule – Review and adopt.

ADJOURNMENT

NEXT REGULAR PBIA MEETING – DECEMBER 5, 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.