

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, December 5, 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 September 26, 2013 and the regular meeting held October 3, 2013

OLD BUSINESS:

1. Strategic Planning Session – CONTINUED FROM OCTOBER 3, 2013
REGULAR MEETING
 - a. Mission Statement
 - b. Goals / Objectives
 - c. Define Marketing / Promotion of Downtown-T

BOARD UPDATES:

2. Halloween Safe Trick or Treating in the Downtown-T – Review event

3. Holiday Spirit Parade – Update on parade (itemized costs, final cost, and regulations for porta potties)

NEW BUSINESS:

4. Board Meeting Schedule – Determine 2014 meeting schedule
5. Board Name Change – Discuss possible name change
6. Status of PBIA Assessment District No. 4 Payments – Discuss process and options for collection of delinquent assessments

ADJOURNMENT

NEXT REGULAR PBIA MEETING – TO BE DETERMINED

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.