

**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  
Downtown-T Business Advisory Board (DTBAB)  
(formerly Parking and Business Improvement Area Advisory Board)  
Special Meeting Agenda  
Thursday, February 20, 2014**

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**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 Downtown-T Business Advisory Board.

**ELECTION OF CHAIRMAN AND VICE CHAIRMAN**

**CONSENT CALENDAR**

1. Approve the minutes of the regular meeting held January 3, 2014.

**OLD BUSINESS:**

2. Annual Work Program

Recommendation: Determine objectives and work program for 2014.

**BOARD UPDATES:**

3. Update on 2014 Parades Budget

Recommendation: Receive report.

**NEW BUSINESS:**

4. Community Service Group Banner Guidelines

Recommendation: Finalize and adopt community service group banner guidelines, authorize staff to place an ad in the Coastal View Newspaper to inform local community service groups, and adopt June as the Community Service Month.

**ADJOURNMENT**

**NEXT REGULAR DTBAB 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.