

J. Brent Dunn, President – Long Beach Bl.  
Michael Mora – Vice President, Long Beach BL  
Andrea Testa, Secretary – Atlantic AV  
William Burkett, Treasurer – Long Breach BL  
Alex Bikov - Bixby Shopping Center  
Connie Wildasinn – Wardlow RD  
Jerry Cox – Atlantic AV

Mark Hawkins – Atlantic AV  
Dr. Katie Marrie – Wardlow Rd  
Roy Robbins, At Large  
Servando Orozco, At Large  
Cheryl Jacobs – Community Liaison  
John Royce – Community Liaison  
Blair Cohn – Executive Director

## **BOARD OF DIRECTORS MEETING**

**Monday, December 21, 2009, 7:45 a.m. at Café Bixby**

### **AGENDA**

- 1. CALL TO ORDER/ROLL CALL**  
Excused Absences: Alex Bikov
- 2. WELCOME & INTRODUCTIONS**
- 3. APPROVAL OF MINUTES**
  - November 23, 2009
- 4. COMMUNITY PARTICIPATION** (limited to 3 minutes)
- 5. 7th DISTRICT COUNCIL REPORT** - 7th District Council Representative
- 6. 8th DISTRICT COUNCIL REPORT** - 8th District Council Representative
- 7. OLD BUSINESS**
  - Expo building lease extension
  - Insurance
- 8. NEW BUSINESS**
  - Donation to Special Olympics from Car Show event
- 9. REPORTS:**
  - Treasurer's Report - as of November 30, 2009
  - President's Report
  - Executive Director's Report
  - Committees:
    - Promotion & Marketing (Cheryl Jacobs)
    - Security & Code Enforcement (J. Brent Dunn)
    - Member Relations Committee (Mike Mora)
    - Revitalization Committee/BK Work Plan Projects (Jim Hansen)
  - North PAC Report (Blair Cohn)
- 10. ADJOURNMENT**