

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

Vacant – Wardlow Rd
Roy Robbins, At Large
Servando Orozco, At Large
Cheryl Jacobs – Community Liaison
Bill Thompson – Community Liaison
John Royce – Community Liaison
Blair Cohn – Executive Director

BOARD OF DIRECTORS MEETING

Thursday, October 22, 2009, 7:45 a.m. at Café Bixby

AGENDA

1. **CALL TO ORDER/ROLL CALL**
Excused Absences: Brent Dunn
2. **WELCOME & INTRODUCTIONS**
3. **APPROVAL OF MINUTES**
 - September 24, 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**
 - Directory
 - Status of Elections
8. **NEW BUSINESS**
 - Status of RDA Work Plan Funding & Projects
9. **REPORTS:**
 - Treasurer's Report - as of September 30, 2009
 - President's Report
 - Executive Director's Report
 - Committees:
 - Promotion & Marketing (Andrea)
 - First Fridays Report (Victoria Wells)
 - Security & Code Enforcement (J. Brent Dunn)
 - Member Relations Committee (Mike Mora)
 - Revitalization Committee (Jim Hansen)
 - North PAC Report (Blair Cohn)
10. **ADJOURNMENT**