

BIXBY KNOLLS BUSINESS IMPROVEMENT BOARD OF DIRECTORS MEETING MINUTES

DATE July 23, 2009
TIME 7:45am
PLACE Café Bixby

CHAIR Mike Mora for Brent Dunn
RECORDER Andrea Testa
ADJOURNED 9:06 a.m.

Present

Mike Mora, Vice President
William Burkett, Treasurer
Alex Bikov
Mark Hawkins
Jerry Cox
Alex Bikov
Cheryl Jacobs, Community Liaison
John Royce, Community Liaison
Bill Thompson, Community Liaison

Excused Absences

Brent Dunn, President
Andrea Testa, Secretary

Unexcused Absences

Connie Wildasinn

Guests:

Jonathan Kraus, 8th District Council, Office, City of Long Beach
Linda Ivers, 8th District Council Office, City of Long Beach
Krista Leaders, BKBIA
Jim Hansen, RDA
Victoria Wells, BKBIA
Travis Brooks, City of Long Beach, Economic Development

Call Meeting to Order

- Mike Mora called the meeting to order at 7:56am. Victoria Wells was introduced to the group as the new First Fridays Coordinator as part of the grant from the Connected Corridor.

Approval of Minutes

- Mark moved and Alex seconded, to accept the Minutes from the previous meeting of June 30, 2009. Motion carried unanimously.

Community Participation Report (limited to 3 minutes)

- No presentations made

7th District Council Office Report

- No report given

8th District Council Report

- **Linda Ivers** reported: August 10 – Budget meeting will be set up; location TBA

Old Business

- Work Plan
- Car Show Recap – Cheryl reported that the car show was another success both for the participants and the attendees. There was a good flow of people with more entertainment in the venue. Using Expo was a great place for the event headquarters.
- Expo Events – Shakespeare Festival has begun in Expo and Alive Theatre has been rehearsing in the Expo space. First Fridays in August will feature the Summer Shutters photo contest photos, Doug Orr's new gallery, and stage combat demonstrations from LB Shakespeare Company.

New Business

- Vacant board positions – The current vacant positions will be filled up by next month.

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Reports:

- **Treasurer's Report:** William presented monthly report as of June 30, 2009. Jerry made a motion to accept the report as given, Mark seconded the motion. Motion passed unanimously.
- **President's Report:** No report given.
- **Executive Director's Report:** Blair reported on the items listed on the attached board packet.

Committee Reports

- **Promotion & Marketing** (Cheryl) – Good momentum with Supper Club selling out again. Looking forward to First Fridays being more engaging now with the new coordinator.
- **Security & Code Enforcement Committee** (Mike Mora) -- Mike reported on the incidents documented in June by LBPD. Very quiet recently with no major incidents to report.
- **Member Relations Committee** (Cheryl Jacobs) – Cheryl reported that the Walk & Talks that are now moving along on Atlantic Avenue. Valuable and interesting stories each time.
- **Revitalization Committee** (Jim Hansen) – Jim reported the status of the Signal Hill Petroleum lot at 33rd & Atlantic. Recent on-site meetings have taken place so SHP will be on board. Boy Scout, Ben Eastman, will soon be brought to the site and start his planning and coordination of the project.

North PAC

- The request for funds for the BKBIA Work Plan appears as “new business” on the agenda for the night. Blair and Jim will be making the presentation to the PAC for its support before going to the RDA board of directors for approval of the funds request.

Adjournment

- William made a motion to adjourn the meeting and Jerry seconded the motion. The motion was passed unanimously. The meeting was adjourned at 9:02 a.m., to the August 27, 2009, at 7:45 a.m., Café Bixby.

Respectfully submitted,

Andrea Testa, Secretary

Recorder: Blair Cohn