

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
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, January 28, 2010, 7:45 a.m. at Café Bixby

AGENDA

1. CALL TO ORDER/ROLL CALL

Excused Absences:

2. WELCOME & INTRODUCTIONS

3. APPROVAL OF MINUTES

- December 21, 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

- BK Work Plan Projects status

8. NEW BUSINESS

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9. REPORTS:

- Treasurer's Report - as of December 31, 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