

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

Thursday, March 25, 2010, 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**
 - February 25, 2010
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**
 - Form 700
 - Car Show updates
8. **NEW BUSINESS**
 - Appoint replacement for Jerry Cox
 - New District Map on Website
9. **REPORTS:**
 - Treasurer's Report - as of February 28, 2010
 - President's Report
 - Executive Director's Report
 - Committees:
 - Promotion & Marketing (Cheryl Jacobs)
 - Security & Code Enforcement (J. Brent Dunn)
 - Member Relations Committee (Mike Mora)
 - Retail Revitalization Team (Roy Robbins)
 - Revitalization Committee/BK Work Plan Projects (Jim Hansen)
 - North PAC Report (Blair Cohn)
10. **ADJOURNMENT**