

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
Shauna Martin – 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, May 27, 2010, 7:45 a.m. at Café Bixby

AGENDA

1. CALL TO ORDER/ROLL CALL

Excused Absences:

2. WELCOME & INTRODUCTIONS

3. APPROVAL OF MINUTES

- April 22, 2010

4. COMMUNITY PARTICIPATION (limited to 3 minutes)

5. LBPD Report

6. 7th DISTRICT COUNCIL REPORT - 7th District Council Representative

7. 8th DISTRICT COUNCIL REPORT - 8th District Council Representative

8. OLD BUSINESS

9. NEW BUSINESS

- Proposed FY '11 BK Work Plan Funding from RDA
- BKBIA outreach to Chase Bank Re: Arnold's property

10. REPORTS:

- Treasurer's Report - as of April 30, 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)

11. ADJOURNMENT