



SOLANO BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD MEETING

Tuesday, January 8th, 2019

Time: 11:00 AM

Thousand Oaks Baptist Church
1821 Catalina Avenue, Berkeley
(Catalina and Colusa)

AGENDA

PRELIMINARY MATTERS

1. ROLL CALL
2. REVIEW AND APPROVAL OF THE MINUTES OF THE November 13, 2018 MEETING. (2 minutes)
3. Election of Chair – for February 2019
4. Potential Changes to BID License Fees for 2020.
5. [Anticipated](#) Street Construction (Ventura to Key Route)
6. Future of the Flower Baskets (2019) – *Please take a walk to confirm status of baskets in the field prior to discussion.*
7. Holiday white lights for windows project 2019.
8. Plan for hosting OED Forum in fall 2019.
9. REPORT FROM THE SECRETARY (5 minutes).
10. Commissioner Recruitment (ongoing)
11. PUBLIC COMMENT. Members of the public may comment on any item not on the agenda. If the public wishes to discuss an agenda item, the Board permits comments at the time the Board discusses that item.
12. ADJOURNMENT.

ADA Disclaimer

“This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services Specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.”