



SOLANO BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD MEETING

Tuesday, January 21th, 2020

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 19, 2019 MEETING.
3. Solano Study update – RFP Process, Spring 2020
4. DISCUSSION OF PLANNED EXPENDITURES FOR 2020
 - A. Downtown Streets Team Contract Task review (including tree wells)
 - B. Solano Avenue 2019-20 Event Planning
 - a. Holiday Décor Plan 2019-20 with SAA
 - i. (Re) Authorize final funding amount for the 2019-20 season.
 - b. Art Walk 2020
 - c. Wine Walk
 - d. Dinner in the Streets
 - e. Solano Stroll event funding for fall 2020
5. Commissioner Recruitment (ongoing)
6. Security camera research report
7. 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.
8. 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.”