

CVBID Advisory Board

Board Members

DeeDee Timmons
Don Hein
Dave Lowen
Rob Fukutomi
Cassie Cole
Brenda Shuman
Ralph Lizarraga

Monday, April 24, 2017 at 8:15 am
Location: Vista Civic Center – Vista Room
200 Civic Center Dr., Vista CA 92084

- 1) Approve Agenda*
- 2) Approve Minutes of 2/6 +*
- 3) Guest Reports - Review of Brown Act – Kathy Valdez
- 4) Review proposed Q3 retroactive reallocation of city funds
 - a. Shift Personnel expenses per note from City funded in Q4 to Q3 *
- 5) Approve 3rd Quarter 2016-2017 Work Plan +*
- 6) Review proposed Q4 current reallocation of city funds
 - a. WPG1-5 \$1000 shift to WPG 6-8 (Utilities/Maint.) *
 - b. WPG2-2 \$324.04 remaining shift to WPG1-6 and earmark for Donor/BID Member Recognition Event *
 - c. WPG 1-2 suggested reduction in budget to \$250, leaving \$150 remaining shifted to WPG 1-6 (aforementioned reasons) *
- 7) Approve 4th Quarter 2016-2017 Forecasted Work Plan
- 8) Schedule next meeting (FY 2017-2018 & Q1 2017-2018 planning)
- 9) Review upcoming Board Member Changes
 - a. Departure of Cassie Cole (City Appointment)
 - b. Departure of Rob Fukutomi effective June 30, to be replaced by Clair Bigbee (Pending VVBA approval)
- 10) Adjourn

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- * Action Item
- + Agenda Report

If you need special assistance to participate in a Board meeting under the Americans with Disabilities Act (ADA) or as a person with limited English proficiency (LEP) under Executive Order 13166, please contact Jeffrey Frankel at (760) 414-9391 with requests for reasonable accommodation at least 48 hours prior to the meeting.

CERTIFICATION

I, Jeffrey Frankel, Staff for the CVBID, certify that the foregoing agenda was posted both at VVBA office at 209 E. Broadway #B, Vista, California and Vista City Hall at 200 Civic Center Dr, Vista, California. Additionally it was posted to the City of Vista Website and emailed to the members of the Board on April 20, 2017 at approximately 2:00pm.

Jeffrey Frankel

Staff, CVBID