



## Corona del Mar Business Improvement District Board Special Meeting Minutes

November 1, 2012

Newport Beach City Hall – City Council Meeting Room

**Board Members Present:**

Bernie Svalstad, Jim Walker, Scott Laidlaw, Tom Nicholson and Keith Dawson

**Board Members Absent:**

Tina Hoover, Ali Zadeh

**City Personnel:** Tara Finnigan, Michael Torres (Acting Assistant City Attorney), Luke Boughen (City Attorney's office)

**Guest(s):**

Nancy Gardner, Linda Leonhard, Dan Purcell, Jim Mosher

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1. **Call to Order at 7:34 AM**

2. **Roll Call**

The Chairman called the roll and determined that a quorum was in place. Jim Walker noted for the record that he was present as a member of the CDM BID as well as a member of the Restaurant BID. All present at the meeting introduced themselves.

3. **Public Comments:** None

4. **Business Improvement District Conversion**

Acting Assistant City Attorney Michael Torres made a presentation describing the basic differences between the CDM BID's present configuration as a "1989 BID" as compared to a "1994 BID". He handed out a 2-page document entitled "Frequently Asked Questions about Business Improvement Districts (BIDs) Conversion". A lengthy discussion followed with questions from members of the BID Board and guests concerning the pros and cons of converting from a 1989 BID to a 1994 BID.

Bernie Svalstad suggested that the question of whether or not to convert from a 1989 BID to a 1994 BID be placed on the agenda for the next regular CDM BID meeting.

5. **Adjournment**

The meeting was adjourned at 8:59 a.m.