



## Newport Beach Restaurant Association (NBRA) Business Improvement District Board Meeting AGENDA

Newport Beach & Co.  
1600 Newport Center Drive, Suite 120  
Newport Beach, CA 92660 949.467.2755

Wednesday, April 23, 2014 – 9:30 a.m.

### ***Business Improvement District Board Members:*** Jim Walker, President

Joe Campbell, Board Member	John Robinson, Secretary
Sheri Drewry, Vice President	Ronald Schwartz, Board Member
Eldy Galletta, Board Member	Sam Tila, Board Member
Thomas Giulioni, Board Member	Cindy O'Shea, Board Member
Nicole Hay, Treasurer	Ali H. Zadeh, Executive Board Member-at-Large

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#### **I. CALL MEETING TO ORDER**

#### **II. ROLL CALL**

#### **III. PUBLIC COMMENTS ON AGENDA ITEMS**

Public comments are invited on agenda items. Speakers must limit comments to three (3) minutes. Before speaking, we invite, but do not require, you to state your name for the record. The Newport Beach Restaurant Association has the discretion to extend or shorten the speakers' time limit on agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phones off or set them in the silent mode.

#### **IV. GUEST PRESENTATIONS**

##### *SUMMARY:*

- A) Newport Beach Wine & Food Festival- Stefanie Salem
- B) Newport Beach T.V. – Tom Johnson

*RECOMMENDED ACTIONS: None*

#### **V. APPROVAL OF MINUTES**

*RECOMMENDED ACTION:* Board to approve draft March 26, 2014 meeting minutes

This Newport Beach Restaurant Association is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Newport Beach Restaurant Association agenda be posted at least seventy-two (72) hours in advance of each regular meeting and that the public be allowed to comment on agenda items before the Newport Beach Restaurant Association and items not on the agenda but are within the subject matter jurisdiction of the Newport Beach Restaurant Association. The Newport Beach Restaurant Association may limit public comments to a reasonable amount of time, generally three (3) minutes per person.

It is the intention of the Newport Beach Restaurant Association to comply with the Americans with Disabilities Act ("ADA") in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Newport Beach Restaurant Association will attempt to accommodate you in every reasonable manner. If requested, this agenda will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Please contact the Newport Beach Restaurant Association administrator at 800-755-6864 and ask for Rebekah Smith or email [rsmith@willdan.com](mailto:rsmith@willdan.com) at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible.

**VI. CURRENT BUSINESS**

- A) PRESIDENT'S REPORT- Jim Walker, NBRA BID President

*SUMMARY:* None

*RECOMMENDED ACTION:* None

- B) BID FINANCIAL REPORTS FOR MARCH 2014 - Bob Quaid, BID Administrator

*SUMMARY:*

- Discussion and analysis of the BID financials from March 2014 and cash flow projection through June 30, 2014

*RECOMMENDED ACTION:* Board to approve the March 2014 BID financials

- C) BID MARKETING REPORT- Polly Peak of Newport Beach & Company

*SUMMARY:*

- DINE NB website update

*RECOMMENDED ACTION:* None

- D) FISCAL YEAR 2013-14 ANNUAL REPORT – Jim Walker, NBRA BID President

*SUMMARY:*

- Review of Annual Report for FY 2013-14 as required by Article VII 1. of the BID bylaws

*RECOMMENDED ACTION:* Board to approve Fiscal Year 2013-14 Annual Report for delivery to City Council

- E) BOARD OF DIRECTOR NOMINEE – Bob Quaid, BID Administrator

*SUMMARY:*

- Review of John Robinson Board application for Fiscal Year 2014-15 (See Exhibit A)

*RECOMMENDED ACTION:* Board to recommend John Robinson for appointment by City Council to Fiscal Year 2014-15 BID Board

**VII. NEWPORT BEACH RESTAURANT ASSOCIATION ANNOUNCEMENTS OR MATTERS WHICH MEMBERS WOULD LIKE PLACED ON A FUTURE AGENDA FOR DISCUSSION, ACTION OR REPORT (NON-DISCUSSION ITEM)**

**VIII. PUBLIC COMMENTS ON NON-AGENDA ITEMS**

Public comments are invited on non-agenda items generally considered to be within the subject matter jurisdiction of the Newport Beach Restaurant Association. Speakers must limit comments to three (3) minutes. Before speaking, we invite, but do not require, you to state your name for the record. The Newport Beach Restaurant Association has the discretion to extend or shorten the speakers' time limit on non-agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phones off or set them in the silent mode.

Newport Beach Restaurant Association- Regular Board Meeting Agenda  
April 23, 2014

IX. ADJOURNMENT

X. NEXT SCHEDULED BOARD MEETING: MAY 28, 2014