



NEWPORT BEACH
RESTAURANT ASSOCIATION

TO: NBRA BID ADVISORY BOARD OF DIRECTORS

RE: JANUARY BOARD MEETING - 9:30AM

Your attendance is important. If you cannot attend please send an official restaurant representative, or, call Peggy Fort from CMC Inc. at: (949) 675-0501. Our next meeting is scheduled for: **WEDNESDAY, JANUARY 23, 2013 @ 9:30AM**

***NEW MEETING LOCATION: THE NEWPORT DUNES MARINA CLUBHOUSE**

Newport Dunes Waterfront Resort Marina 101 N. Bayside Drive, Newport Beach – 949.729.1144

AGENDA (Revised 1/19/13)

1. CALL MEETING TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS ON AGENDA ITEMS

Public Comments are invited on agenda and non-agenda items generally considered to be within the subject matter jurisdiction of the NBRA BID. 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 NBRA BID has the discretion to extend or shorten the speakers' time limit on agenda or non-agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phone off or set them in the silent mode.

4. APPROVAL OF MINUTES

Approval of Minutes from NBRA BID November Meeting: Wednesday, November 14, 2012

5. CURRENT BUSINESS

A. PRESIDENT'S REPORT - Jim Walker

ACTION: NBRA BID Organization Structure with City

ACTION: Extension of CMC Inc. NBRA BID Marketing Contract

B. CITY REPORT – Tara Finnigan

C. ADMINISTRATION & FINANCIAL REPORT – Dan Matusiewicz

D. NBRA BID MARKETING REPORT - Peggy Fort

E. NEWPORT BEACH RESTAURANT WEEK REPORT - Peggy Fort

6. NBRA BID ANNOUNCEMENTS OR MATTERS WHICH MEMBERS WOULD LIKE PLACED ON A FUTURE AGENDA FOR DISCUSSION, ACTION OR REPORT (NON-DISCUSSION ITEMS)

7. ADJOURNMENT

NBRA BID is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the NBRA BID 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 NBRA BID and items not on the agenda but are within the subject matter jurisdiction of the NBRA BID. The NBRA BID may limit public comments to a reasonable amount of time, generally three (3) minutes per person.

NEXT NBRA BID MEETING: MARCH 27, 2013