



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

Hyatt Newport Hotel
Garden Room II
1107 Jamboree Road
Newport Beach (949) 729-1234

(self-parking will be validated)

Wednesday, March 26, 2014 – 3:00 p.m. – 4:00 p.m.

Business Improvement District Board Members:

Jim Walker, President

Joe Campbell, Board Member

Sheri Drewry, Vice President

Eldy Galietta, Board Member

Thomas Giullioni, Board Member

Nicole Hay, Treasurer

John Robinson, Secretary

Ronald Schwartz, Board Member

Sam Tila, Board Member

Cindy O'Shea, Board Member

Ali H. Zadeh, Executive Board Member-at-Large

1) CALL MEETING TO ORDER

2) ROLL CALL

3) 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.

4) APPROVAL OF MINUTES

Recommended Action: Approve the draft February 19, 2014 meeting minutes.

5) CURRENT BUSINESS

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

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 at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible.

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

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

Recommended Action: Board to approve the February 2014 BID financials

C) BID BUDGET REVIEW FOR FISCAL YEAR 2014-15 – Jim Walker, President

- Discussion of proposed Budget for FY 2014-15

Recommended Action: Board to approve proposed BID budget for FY 2014-15

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

- FY 2014-15 Marketing & Promotion Update
- FY 2015-14 Marketing Objectives

Recommended Action: None

E) BOARD OF DIRECTOR NOMINEES – Bob Quaid, BID Administrator

- Review of Board applicants for Fiscal Year 2014-15 (See Exhibit A)

Recommended Action: Board to recommend for City Council appointment up to eleven nominees to serve on the BID Board for Fiscal Year 2014-15.

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

7) 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.

8) ADJOURNMENT