



NEWPORT BEACH
RESTAURANT ASSOCIATION

TO: NBRA BID ADVISORY BOARD OF DIRECTORS

RE: MAY 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, MAY 29, 2013 @ 9:30AM**

***MEETING LOCATION: THE BACK BAY BISTRO**

Newport Dunes Waterfront Resort 1131 Back Bay Drive, Newport Beach – 949.729.1144

AGENDA

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

ACTION: Approval of Minutes from past NBRA BID Meetings

5. CURRENT BUSINESS

A. PRESIDENT'S REPORT - Jim Walker

NBRA BID Structure & Annual Renewal Process Update

ACTION: NBRA BID Strategic Plan Update, Review & Discussion

ACTION: Newport Beach Restaurant Week Update, Review & Discussion

ACTION: Appoint NBRA BID Bylaw Review Committee

B. ADMINISTRATION & FINANCIAL REPORT- Matthew Lenton

ACTION: Approval of NBRA BID Financials

C. NBRA BID MARKETING REPORT

NBRA BID Marketing Report - Peggy Fort

ACTION: CMC Inc. NBRA BID Marketing Contract

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: JULY 24, 2013