



CITY OF NEWPORT BEACH RESTAURANT ASSOCIATION AGENDA

1107 Jamboree Road, Hyatt Newport Hotel, Garden Room III
2014 Annual Meeting (Self parking will be validated)
March 26, 2014 - 4:00 PM

BUSINESS IMPROVEMENT DISTRICT BOARD MEMBERS

Jim Walker, President
Sheri Drewry, Vice President
John Robinson, Secretary
Nicole Hay, Treasurer
Joe Campbell, Board Member
Eldy Galietta, Board Member
Thomas Giulioni, Board Member
Ronald Schwartz, Board Member
Sam Tila, Board Member
Cindy O'Shea, Board Member
Ali H. Zadeh, Board Member

I. CALL MEETING TO ORDER

II. ROLL CALL

III. 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 Committee. Speakers must limit comments to 3 minutes. Before speaking, we invite, but do not require, you to state your name for the record. The Committee 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 phones off or set them in the silent mode.

IV. CURRENT BUSINESS

- A.** President's Report - Jim Walker, NBRA BID President
- B.** Administrative and Financial Report - Jim Walker, NBRA BID President
 - 1** BID FY 2013-14 highlights and accomplishments
- C.** BID Marketing Report - Polly Peak of Newport Beach & Company
 - 1** FY 2014-15 marketing and promotion update and marketing objectives
- D.** Board of Director Nominees - Bob Quaid, BID Administrator
 - 1** Announcement of approved nominees for FY 2014-15 NBRA Board of Director seats who will be presented to the City Council for appointment.

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

VI. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Public comments are invited on agenda and non-agenda items generally considered to be within the subject matter jurisdiction of the Committee. Speakers must limit comments to 3 minutes. Before speaking, we invite, but do not require, you to state your name for the record. The Committee 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 phones off or set them in the silent mode.

VII. ADJOURNMENT

The NBRA BID is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the NBRA BID 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.

It is the intention of the City of Newport Beach 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 City of Newport Beach 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 BID Administrator at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible at NBRA BID Administrator at 800-755-6864 and ask for Rebekah Smith or email rsmith@willdan.com.