



Corona del Mar Business Improvement District

Board Meeting Agenda

2647 E. Coast Highway, Corona del Mar-Sherman Library & Gardens
Special Meeting Agenda | Note: Community Expo and Social with the CdM Residents Association Begins at 5 p.m.
April 22, 2015 - 6:00 PM

Business Improvement District Board Members:

Bernie Svalstad, Chairman

<i>Scott Laidlaw, Vice Chair</i>	<i>Scott Palmer, Treasurer</i>
<i>Jessica Prause, Secretary</i>	<i>Tom Nicholson, Board Member</i>
<i>Shawn Lim, Board Member</i>	<i>Jim Walker, Board Member</i>
<i>Keith Dawson, Board Member</i>	<i>Hamid Kianipur, Board Member</i>

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

IV. CURRENT BUSINESS

A. Annual Meeting Report

SUMMARY:

1. State of the Business District
2. Gateway project update (MacArthur Blvd & Coast Highway improvements)
3. Marguerite & Coast Highway Beautification project
4. Parking study update

RECOMMENDED ACTION:

None

V. CORONA DEL MAR 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 non-agenda items generally considered to be within the subject matter jurisdiction of the CDM BID. Speakers must limit comments to 3 minutes. Before speaking, we invite, but do not require, you to state your name for the record. The CDM 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 phones off or set them in the silent mode.

VII. ADJOURNMENT

least seventy-two (72) hours in advance of each regular meeting and that the public be allowed to comment on agenda items before the Corona del Mar BID and items not on the agenda but are within the subject matter jurisdiction of the Corona del Mar BID. The Corona del Mar 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 City of Newport Beach 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 949-644-3074 or email cdmbid@newportbeachca.gov.



NEWPORT BEACH

ITEM TITLE: Annual Meeting Report

ITEM SUMMARY:

1. State of the Business District
2. Gateway project update (MacArthur Blvd & Coast Highway improvements)
3. Marguerite & Coast Highway Beautification project
4. Parking study update

RECOMMENDED ACTION: None

ATTACHMENTS:

Description

[Joint Meeting Information](#)

[Special Meeting Notice](#)



ANNUAL TOWN MEETING APRIL 22, 2015

SHERMAN LIBRARY & GARDENS



**Corona del Mar
Business Improvement District**

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5:00 p.m. – 6:00 p.m. ♦ Community Expo & Social: “Our Town: Working to Make it Better”

- Registration
- Refreshments hosted by CdM Residents Association, CdM Business District & CdM Chamber
- Community Expo Participants
 - NB Library Services & Arts Commission
 - CdM Branch Library Renovation & Cultural Arts Programs
 - NB Community Development
 - General Plan/Local Coastal Plan & Code Enforcement
 - NB Public Works
 - CdM Construction Projects, Water Conservation & Undergrounding Information
 - NB Recreation & Senior Services
 - NB Municipal Operations
 - CdM Reforestation, Refuse & Recycling, Water Quality
 - NB Recreation & Senior Services
 - NBPD (Area 4 Personnel & Crime Prevention)
 - Nbfd (Fire Management, City & Community Preparedness Staff, CdM Station 5 Personnel)
 - Nbfd CdM CERT Volunteers
 - NB Film Festival
 - Friends of OASIS
 - Sherman Library & Gardens
 - SPON (Stop Polluting Our Newport)
 - Banning Ranch Conservancy
 - Nicholson Projects (St. Michaels Remodel)
 - CdM Residents Association (CdMRA)
 - CdM Business Improvement District (BID)
 - CdM Chamber of Commerce

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6:00 p.m. – 7:20 p.m. ♦ Speakers Program: CdM--Better for Residents & Businesses

- 6:00 Welcome & Introductions – Karen Tringali (CdMRA President) & Bernie Svalstad (CdM BID Chair)
- 6:10 Scott Peotter, District 6 Council Member
- 6:15 “Our Local Coastal Plan” - Pat Alford (NB Planning Program Manager)
- 6:30 “Business District Projects” Mike Sinacori (NB Public Works), Bernie Svalstad & Jim Walker
 - MacArthur & Coast Hwy Business District Entry
 - Marguerite & Coast Hwy Town Square Beautification
 - Parking Study Review
- 6:50 “Resident Services Projects” Dave Webb & Mark Vukojevic (NB Public Works)
 - CdM Library & Fire Station
 - Streets & Infrastructure Improvements & Undergrounding
 - CdM ByPass Project
- 7:10 Audience Q&A – All Speakers Participating

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7:25 p.m. Door Prizes & Adjourn Meeting

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the Corona del Mar Business Improvement District has been scheduled for **Wednesday, April 22, 2015, at 6 p.m.** The meeting will be held at the Sherman Library & Gardens, located at 2647 E. Coast Highway, Corona del Mar, California.





Mary Locey, CdM BID Staff Liaison
City of Newport Beach
