

THOUSAND OAKS BOULEVARD PROPERTY BUSINESS IMPROVEMENT DISTRICT

2815 Townsgate Road, Suite 200, Westlake Village, CA 91361

BID MANAGEMENT BOARD MEMBERS

Shawn Moradian, Chair

Sam Manfredi

Keith Sinclair

Doug Menges, Vice Chair

Bob Majorino

Steven Kasten

David Gulbranson, Treasurer

Jill Lederer

Ryan Van Ommeren

Mark Sellers, Secretary

THE MEETING OF TOBA'S BID MANAGEMENT GROUP acting as the "Owners Association" under Section 36651 of the California Streets and Highways Code for the administration of the Thousand Oaks Boulevard Property Business Improvement District (sometimes referred to as the "BID") is scheduled for **January 25th, 2018 at 10:00 a.m., at 2100 E. Thousand Oaks Boulevard, Thousand Oaks, California in the Acorn Room.** This meeting is open to the public and subject to the California Brown Act (Government Code §54950, et seq.). Its agenda shall be posted in a conspicuous place at the above location and at the Civic Arts Plaza of the City of Thousand Oaks, located at 2100 E. Thousand Oaks Boulevard, 72 hours prior to that meeting. Generally, only those matters listed and appearing on the Agenda can be discussed.

AGENDA

A. MEETING CALLED TO ORDER

B. INTRODUCTION OF BID DIRECTORS AND ATTENDEES

C. PUBLIC COMMENTS – PLEASE NOTE that pursuant to Government Code §54954.3, this is the point in this meeting as the opportunity for members of the public to directly address the BID on any item of interest to the public that is within the subject matter jurisdiction of the BID, or as to any agenda item listed for the BID's consideration at this meeting. Public questions, input and debate with the BID committee or its members may not be allowed later when the listed item is discussed by the BID.

Public Comments shall be limited to a maximum of three (3) minutes per speaker.

D. PRESENTATION(S)

- a. Pacific Festival Ballet
- b. 5-Star Theatricals
- c. Thousand Oaks Police Department regarding Vulnerable Population
- d. OFO Bicycle Sharing Program

E. REVIEW AND APPROVAL OF MINUTES

F. REVIEW AND ACCEPTANCE OF FINANCIAL REPORTS– By Treasurer

G. DECISION ON WHETHER TO APPLY ANNUAL CPI INCREASE TO NEXT YEAR'S ASSESSMENT – By Chair

H. PRESENTATION ON WEBSITE UPDATE AND PROPOSAL TO RETAIN NEW CONSULTANT – By Chair

I. UPDATE ON CITY'S DOWNTOWN CORE MASTER PLAN STUDY – By Chair

- a. Consultant - Raimi + Associates

J. GENERAL DISCUSSION ON THOUSAND OAKS BLVD SIGNAGE PROGRAM – By Chair and Secretary

- a. Discussion and request to retain sign consultant to review current sign ordinance within Specific Plan and make recommendations.
- b. Discussion and request to retain sign consultant to prepare design(s) and budget for Gateway and Monument signage for Specific Plan Area.

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- K. UPDATE ON EFFORTS TO HOST EVENTS ON THOUSAND OAKS BOULEVARD– By Chair
 - a. Discussion on relocating Rotary Street Fair 2018 to Thousand Oaks Blvd.
 - b. General discussion on other event idea(s).
- L. GENERAL DISCUSSION ON COMMITTEE MEMBERS PARTICIPATION – By Chair
- H. SET DATE TIME, PLACE AND NOTICE FOR ANNUAL MEETING OF THE ASSESSED PROPERTY OWNERS WITH THE BID MANAGEMENT BOARD
- I. ADJOURNMENT