

THOUSAND OAKS BOULEVARD PROPERTY BUSINESS IMPROVEMENT DISTRICT

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

BID MANAGEMENT BOARD MEMBERS

| | | |
|------------------------------|------------------|------------------|
| Shawn Moradian, Chair | Deborah Kernahan | Keith Sinclair |
| Robert Heatherly, Vice Chair | Steven Kasten | Ryan Van Ommeren |
| Doug Menges, Treasurer | David Gulbranson | Jill Lederer |
| 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 **May August 21, 2019 at 10:30 a.m., at 2100 E. Thousand Oaks Boulevard, Thousand Oaks, California in the Park 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. A Hands Up – Anne LaFianza

E. REVIEW AND APPROVAL OF MINUTES

F. REVIEW AND ACCEPTANCE OF FINANCIAL REPORTS– By Treasurer

G. DISCUSSION AND FUNDING REQUEST FOR:

- a. Boulevard Improvements – Crosswalk(s) and Enhanced Pedestrian Safety BID contribution
- b. Consultant(s) and/or Legal Expenses for Possible Zone Amendment and on Specific Plan Update and/or General Plan Update

H. GENERAL UPDATES ON:

- a. Proposed Mix Use Project's in Specific Plan Area– By Chair
- b. Boulevard Activity
- c. General Plan
- d. Spectacle Sign consultant progress report

I. SPONSORSHIP REQUEST:

- a. Discussion and request to sponsor A Hands Up *pilot program* along TO Blvd.

J. ADJOURNMENT