

**ANNUAL MEETING OF
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 **April 20, 2017 at 10:00 a.m., at 2100 E. Thousand Oaks Boulevard, Thousand Oaks, California in the Oak 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. REVIEW AND APPROVAL OF MINUTES

E. REVIEW AND ACCEPTANCE OF FINANCIAL REPORTS – By Treasurer

F. CITY CONTRACT ITEM:

a. Approval of the Year 2016 Annual Activities and Planning Report to City.

G. ANNUAL MEETING OUTREACH – By Chair

- a. Gather comments, suggestions and input from assessed property owners.
- b. General discussion on BID goals, successes, and challenges.

H. UPDATE ON EFFORTS TO HOST EVENTS ON THOUSAND OAKS BOULEVARD – By Chair

- a. Ferrari Westlake Monthly Cars and Coffee at The Lakes.
- b. General discussion on committee formation and appointments.

I. GENERAL DISCUSSION ON BOARD MEMBERS PARTICIPATION – By Chair

- a. Website – General discussion on committee formation and appointments.
- b. Gateway / Monument Signs - General discussion on committee formation and appointments.
- c. Vulnerable Population Outreach - General discussion on committee formation and appointments.

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G. NEW BUSINESS

- a. Topics for future Agendas

H. ADJOURNMENT