

The Village at Sherman Oaks
Sherman Oaks Business Improvement District (SO BID)

BOARD MEETING AGENDA

Date: Tuesday, October 3, 2016

Location: Wells Fargo Bank, 14601 Ventura Blvd, Sherman Oaks, CA 91403

Time: **9:00 A.M.**

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- I. Call to Order, Introductions, Public Comments
 - II. Motion to approve the minutes
 - III. Motion to approve Financial Report
 - IV. Motion to complete the tree well project at a cost of \$400 per remaining tree well – up to \$36,000 for 90 additional tree wells
 - V. Motion to clean sidewalks monthly for an additional \$5600 annually (\$700 per month in between \$3000 quarterly cleanings)
 - VI. Motion to purchase holiday decorations for \$1400 (\$35 per pole)
 - VII. Motion to increase Day Porter service from \$2300 per month to \$2964 per month in order to add one hour a day in cleaning (the level that Goodwill was providing us without charging us for the last few months)
 - VIII. Non Motion Items
 - Status Median Lighting Project
 - Holiday Decoration Contest
 - Accomplishments this year
 - 2017 event
 - Update on Parklet project
 - Update of PRB request for funding
 - IX. New business

NOTICE TO PUBLIC: You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.

BROWN ACT NOTICE: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Lorena Parker at (818) 655-5377 at least 48 hours prior to the meeting.