



Board of Directors Meeting Agenda

Thursday, June 18, 2015

9:00 am

Giannini Bistro & Grill

*The Board of Directors hereby declares that the agenda was posted by 9:00 am on Monday, June 15, 2015 at the entrance to Giannini Bistro & Grill.
858 W. Lancaster Blvd., Lancaster, CA 93534*

Board of Directors

President: Tim Anders, BeX
President-Elect: Shirley Griffiths, Panache
Past President: S. Jill Cooper, AV Bank
Treasurer: Erica Allbee, All About Fitness
Secretary: Chenin Dow, City of Lancaster
Adam Chant, Vintage Styles Now
Steve Eglash, InSite Development
Sharon Giannini, Giannini's Bistro & Grill
Justin Lane, Monte Vista Properties
Myrle McLernon, MDM Architects & Kinetic Brewing Co.
Valerie Orcutt, Bella West
Robert Turner, Aven's Fine Home Furnishings
Shandelyn Williams, Antelope Valley Union High School District

Advisory Members

Sandy Smith, Lancaster Chamber of Commerce
Michelle Vance, Main Street Tehachapi/City of Tehachapi

Agenda Items to be Removed

Sometimes it is necessary to remove items from the agenda. We apologize for any inconvenience this may cause.

Public Business from the Floor – Agendized Items

Any person who would like to address the Board of Directors on any agendized item is requested to complete a speaker card for the Board of Directors Secretary and identify the agenda item you would like to discuss. Each person will be given an opportunity to address the Board of Directors at the time such item is discussed. Speaker cards are available at the entrance to the conference room and your speaker card must be filled out **prior** to the agenda item being called. We respectfully request that you fill the cards out completely and print as

clearly as possible. Following this procedure will allow for a smooth and timely process for the meeting and we appreciate your cooperation. **Individual speakers are limited to three (3) minutes each.**

I. Call to Order

II. Roll Call

III. Approval of Minutes

1. **Approve the BLVD Association meeting minutes of May 21, 2015**
Submitted by: Chenin Dow, Secretary
2. **Approve the BLVD Association special meeting minutes of April 10, 2015**
Submitted by: Chenin Dow, Secretary

IV. New Business

1. **LPAC Lounge Construction Project**
Presenter: Ronda Perez, Director of the City of Lancaster PRA Department
2. **Time Warner Cable Advertising Presentation**
Presenter: Sherryl Nelson-Cioffi & Mike Jaffe of Time Warner

V. Continued Business

VI. Reports & Updates

1. **Clean & Safe Committee**
*Presenter: Myrle McLernon, Vice Chair
Erica Allbee, Vice Chair*
2. **Marketing & Promotions Committee**
Presenter: Bob Turner
3. **Administration & Advocacy (Executive Committee)**
Presenter: Tim Anders, Chair/President
4. **Treasurer's Report**
Presenter: Erica Allbee, Treasurer
5. **City Update**
Presenter: Chenin Dow, Secretary
6. **Executive Director's Report**
Presenter: Kat Ladniak, Executive Director

VII. Public Business from the Floor – Non-Agendized Items

This portion of the agenda allows an individual the opportunity to address the Board of Directors on any item ***not on the agenda*** regarding BLVD Association business. Speaker cards must be submitted ***prior*** to the beginning of this portion of the Agenda. Please complete a speaker card for the Board of Directors Secretary and identify the subject you would like to address. We respectfully request that you fill the cards out completely and print as clearly as possible. Following this procedure will allow for a smooth and timely process for the Board meeting and we appreciate your cooperation. State law prohibits the Board of Directors from taking action on items not on the agenda. ***Individual speakers are limited to three (3) minutes each.***

VIII. Board of Directors Comments

IX. Adjournment

Meeting Assistance Information

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Executive Director Kat Ladniak at (661) 435-7930. Services such as American Sign Language interpreters, a reader during the meeting, and/or large print copies of the agenda are available. Notification 48 hours prior to the meeting will enable the BLVD Association to make reasonable arrangements to ensure accessibility to this meeting.