

SOLANO BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD MEETING

Tuesday, September 10th, 2019 **Time: 11:30 AM** Thousand Oaks Baptist Church 1821 Catalina Avenue, Berkeley (Catalina and Colusa)

AGENDA

PRELIMINARY MATTERS

- 1. ROLL CALL
- 2. REVIEW AND APPROVAL OF THE MINUTES OF THE July 16th, 2019 MEETING. (2 minutes)
- 3. DISCUSSION OF PLANNED EXPENDITURES FOR 2020 (15 Minutes).
 - A. Flower Baskets Watering Tasks with Downtown Streets Team
 - B. Tree Well maintenance
 - C. Mounted cameras on buildings
 - D. Solano Avenue 2019-20 Event Planning
 - a. Holiday Décor Plan 2019-20 with SAA
 - b. Art Walk 2020
 - c. Wine Walk
 - d. Dinner in the Streets
 - e. Solano Stroll event funding for 2020
- 4. APPROVAL OF SOLANO BID's 2019 ANNUAL REPORT and 2020 BUDGET (2 Minutes).
- 5. Commissioner Recruitment (ongoing)
- 6. Discuss potential Solano Study topics and focus
- 7. PUBLIC COMMENT. Members of the public may comment on any item not on the agenda. If the public wishes to discuss an agenda item, the Board permits comments at the time the Board discusses that item.
- 8. ADJOURNMENT.

ADA Disclaimer

"This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services Specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting."