

CITY OF GLENDORA AGENDA

BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD

**SPECIAL MEETING 8:00 AM
THURSDAY, APRIL 11, 2013**

CITY HALL COUNCIL CHAMBERS
116 E. Foothill Blvd.



**Annette Nemeth, Chair
Jana Jones, Vice Chair
Daniel Boyer, Board Member
Don Nolan, Board Member
Dalel Snider, Board Member**

PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROGRESS

PUBLIC COMMENT

*The public is encouraged to address the Board on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the Board, you may do so during the **PUBLIC COMMENT** period noted on the agenda. Each person is allowed three (3) minutes speaking time.*

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The Board may direct staff to investigate and/or schedule certain matters for consideration at a future Board meeting.

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Planning Department, (626) 914-8214 no later than 24 hours prior to the meeting. (28 CFR 34.102.104 ADA TITLE II)

PLEASE NOTE: *Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall in the Planning Department and on the City's website www.ci.glendora.ca.us. For further information, please contact the Planning Department at (626) 914-8214 or via email at planning@ci.glendora.ca.us.*

DOCUMENTS DISTRIBUTED FOLLOWING THE POSTING OF THE AGENDA

Any writing that relates to an agenda item for an open session that is distributed within 24 hours of the meeting is available for public inspection at the Planning Department, 116 E. Foothill Blvd., Glendora.



**NOTICE AND CALL
OF A SPECIAL MEETING
OF THE
BUSINESS IMPROVEMENT DISTRICT (BID) ADVISORY BOARD**

TO THE MEMBERS OF THE BUSINESS IMPROVEMENT DISTRICT (BID) ADVISORY BOARD OF THE CITY OF GLENDORA AND TO THE CITY CLERK:

NOTICE IS HEREBY GIVEN that the Business Improvement District (BID) Advisory Board will conduct a Special Meeting at 8:00 AM on Thursday, April 11, 2013, in City Hall Council Chambers, 116 E. Foothill Blvd., Glendora, CA.

Said special meeting shall be for the purpose of conducting business in accordance with the attached Agenda.

Notice is further given that the public will be given the opportunity to speak only on those matters listed in this notice.

NO OTHER BUSINESS WILL BE DISCUSSED

Dated this 9th day of April, 2013.

Cindy Holder
Administrative Assistant

CERTIFICATION AND AFFIDAVIT OF POSTING

I, Cindy Holder, Administrative Assistant of the City of Glendora, certify that I caused the Notice and Call of a Special Meeting of the City Council to be held Thursday, April 11, 2013, at 8:00 AM p.m., in the City Hall Council Chambers, 116 E. Foothill Blvd., Glendora, CA, to be delivered via email (hard copy to follow) to each member of the Business Improvement District (BID) Advisory Board, emailed to the San Gabriel Valley Examiner, and that I posted said notice on the posting board, Glendora City Hall, as required by law on this 9th day of April, 2013.

Cindy Holder
Administrative Assistant

AGENDA
SPECIAL MEETING
of the
CITY OF GLENDORA

BUSINESS IMPROVEMENT DISTRICT (BID) ADVISORY BOARD

THURSDAY, APRIL 11, 2013
City Hall Council Chambers
116 E. Foothill Boulevard

8:00 AM SPECIAL MEETING

PRELIMINARY BUSINESS

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

UNFINISHED BUSINESS

1. Consideration of Agreement to Operate a Farmers' Market in the Glendora Village and Amend the 2013-2014 Budget to include a Farmers' Market line item. (Continued from the April 4, 2013, Regular Meeting.)

STAFF RECOMMENDATION: Consider the Farmers' Market proposal and direct staff to prepare an agreement between the City of Glendora and Family Festival Productions, Inc. to operate a Farmers' Market and Approve Farmers' Market line item to be placed on the 2013-2013 Fiscal Year Budget.

ADJOURNMENT