

CITY OF GLENDORA AGENDA
BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD

SPECIAL MEETING 8:30 AM
WEDNESDAY, JANUARY 08, 2014

CROWTHER TEEN AND FAMILY CENTER
241 W. Dawson Avenue



Jana Jones, Chair
(Vacant), 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 8:30 AM on Wednesday, January 08, 2014, in Crowther Teen and Family Center, 241 W. Dawson Avenue, Glendora, CA.

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

NO OTHER BUSINESS WILL BE DISCUSSED

Dated this 27th day of December, 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 Business Improvement District (BID) Advisory Board to be held Wednesday, January 08, 2014, at 8:30 AM, in the Crowther Teen and Family Center, 241 W. Dawson Avenue, 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 27th day of December, 2013.

Cindy Holder
Administrative Assistant

AGENDA
SPECIAL MEETING
of the
CITY OF GLENDORA

BUSINESS IMPROVEMENT DISTRICT (BID) ADVISORY BOARD

WEDNESDAY, JANUARY 08, 2014
Crowther Teen and Family Center
241 W. DAWSON AVENUE

8:30 AM SPECIAL MEETING

PRELIMINARY BUSINESS

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Three (3) Minute speaking time limit

Public Comments cards are on the counter in the lobby.

Public comment shall conform to the protocol established in City Council Resolution No. 04-17/CRA Resolution No. 07-003, the highlights of which are listed below: Any person may request to address the Board by submitting to the Board Secretary a Speakers Request form asking to address the Board and stating the topic to be addressed. Speakers Request forms shall be available throughout the meeting.

Under the agenda item "Public Comment", the Chair may recognize any person desiring to address the Board concerning any subsequent item calendared for action or discussion at that meeting or on any matter within the jurisdiction of the Board. Public comment may also be given when an item is scheduled for consideration. Comments on Consent Calendar items should be made during the Public Comment Period. The Public Comment Period is limited to 30 minutes. Each speaker shall be limited to three minutes unless, upon motion, such time is extended by the Chair.

Any person given permission to address the Board shall advance to the rostrum and state his/her name and the subject matter he/she wishes to discuss. No question shall be asked of a Board Member or a member of the staff, except through the presiding officer.

NEW BUSINESS

1. Strategic Planning Retreat facilitated by Snider and Associates, Consultant and Goal Setting Facilitator.

STAFF RECOMMENDATION: Conduct a Strategic Planning Retreat.

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board at 116 E. Foothill Boulevard not less than 24 hours prior to the meeting in accordance with Government Code Section 54954.2. Dated this 27th day of December, 2013.

Cindy Holder
Administrative Assistant