



Business Improvement Association

Servando Orozco- President- At Large
Michael Mora -Vice President-Long Beach BL
Norm Cauntay – Secretary - Atlantic
Anthony Wingfield – Treasurer – Wardlow Road
Anthony Puente -Atlantic Ave
Bill Larson- Long Beach Blvd.
Katherine Galanty- Wardlow Rd
Jane Ho – Bixby Knolls Shopping Center

4321 Atlantic Avenue
Long Beach, CA 90807
562-595-0081
562-595-0281
info@bixbyknollsinfo.com
www.bixbyknollsinfo.com

Lourdes Valles-At Large
Debbie Peurrung- Long Beach Blvd.
Michelle Jouvence -Long Beach Blvd
Cheryl Jacobs- Community Liaison
Mark Hawkins-Community Liaison
Roy Robbins- Community Liaison
Andrea Testa -Community Liaison
Blair Cohn-Executive Director

BOARD OF DIRECTORS MEETING

Thursday, April 28, 2016, 7:45 a.m. at Breakfast Club

AGENDA

1. CALL TO ORDER/ROLL CALL

Excused Absences: Katherine Galanty

2. WELCOME & INTRODUCTIONS

-

3. APPROVAL OF MINUTES

- Approval of Minutes from March 24, 2015

4. COMMUNITY PARTICIPATION (limited to 3 minutes)

-

5. 7th DISTRICT COUNCIL REPORT – 7th District Council Representative

6. 8th DISTRICT COUNCIL REPORT - 8th District Council Representative

7. OLD BUSINESS

- BKBIA Strategic Planning Session – Summary

8. NEW BUSINESS

- First Fridays – Policies and Procedures

9. REPORTS:

- Treasurer's Report
- Executive Director's Report: Blair
- Security & Code Enforcement Report: Mike
- Promotion Report: Blair

10. ADJOURNMENT