

**DOWNTOWN HAYWARD BUSINESS IMPROVEMENT AREA
ADVISORY BOARD**

**SPECIAL MEETING
AND
SPECIAL ALL MEMBERS MEETING**

**January 23, 2013
8:00 a.m. – 9:00 a.m.**

**Room 2A
Hayward City Hall
777 B Street
Hayward, CA 94541**

The Public Comments section provides an opportunity to address the Downtown Hayward Business Improvement Area Advisory Board on items not listed on the agenda. The Advisory Board welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Advisory Board is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.

AGENDA

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| I. Call to order | Tina Martinez, Chairperson |
| I. Roll call | Tina Martinez, Chairperson |
| II. Public Comments | |
| III. Welcome | Tina Martinez, Chairperson |
| IV. Approval of Meeting Minutes from November 7, 2012 | |
| V. Report on Holiday Events (verbal report only) | Gloria Ortega |
| VI. Budget Proposal for Fiscal Year 2014 | Gloria Ortega |
| VII. Downtown Wayfinding Program (verbal report only) | Morad Fakhrai, Director of Public Works,
Engineering and Transportation |
| VIII. Update on Membership Recruitment | Gloria Ortega |
| IX. Update on Green Shutter Hotel & Feeding Programs | Kelly McAdoo, Assistant City Manager |
| X. Agenda Items for Next Meeting – April 3, 2013 | Tina Martinez |
| XI. Adjournment | Tina Martinez |

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Please request the accommodation at least 48 hours in advance of the meeting by contacting the Redevelopment Successor Agency at 583-4260 or by using the TDD line for those with speech and hearing disabilities at (510) 247-3340.
