

**LAKESHORE AVENUE BUSINESS IMPROVEMENT DISTRICT
Board Meeting May 19, 2025 10 AM**

Location: The LAKESHORE BAPTIST CHURCH 3534 Lakeshore Avenue

Zoom: Link as listed. Contact: racheal@lakeshoreavenue.com

<https://zoom.us/j/4917745234?pwd=d0lh0V5M2RGUnlOMIV1RkNMYmZaUT09&omn=99024133109>

General Public Information: contact racheal@lakeshoreavenue.com

American with Disabilities Act: In compliance with the ADA act, if you need assistance, please give early notice to ensure reasonable arrangements.

Public records: Upon request, any records or documents pertaining to BID will be available.

AGENDA

CALL TO ORDER: Victoria Fong & Barry Gilbert, Co-Presidents

PUBLIC COMMENTS: Persons may address the Board on items not on this agenda.

Limit is 2 minutes for each speaker.

DISTRICT 2 REPORT: Debra Israel, Rep; New Mayor & Council; City matters pertinent to the LABID; new possibilities? Updates

1. *APPROVAL OF MINUTES:* April, 2025
2. *TREASURER'S REPORT:* T. Ellis
 - a. Financial Reports: Updates & future planning? Considerations: Budget items?
3. *CONTRACTS Approved in prior meeting; More updates?*
 - a. Peralta Service Corporation; Considerations?
 - b. Vigilant Pro Private Security Service; Considerations: More security hours?
 - c. Insurance; Considerations?
4. *ANNUAL MEETING June 23rd, 3:30 PM* P. Yamamoto; C.Dru; R. Scott
 - a. Election of Board: Nominations & candidates; Mailings & notices
 - b. Meeting packets: Lists, reports, City info, new businesses?
 - c. Dinner: **Thank you to Proposition Chicken;** Refreshments?
 - d. Program & plans? Speakers? Volunteers? C. Dru
5. *AVENUE ACTIVITIES*
 - a. Security Report: Capt. Abebe
 - b. Parking Garage update & improvements: W. Chui
 - c. LHA & Neighborhood update: J. Breeden
 - d. Report on other GrandLake meetings: C. Dru

6. *COMMUNICATIONS & MARKETING*

- a. Website: Update? R. Scott,
- b. Newsletters? Board emails? City contacts
- c. Signature events? Participation & recruitment: J. Hawkins

7. *AGENDA BUILDING: BOARD*

8. *ADJOURNMENT*

Annual Meeting: Monday, June 23, 2023

No meeting scheduled for July.