



Board of Directors Meeting AGENDA
Henry Levy Office 5940 College Ave – Ste F
Nov 18, 2010 @ 8:30 am

1. Review/Approve November Agenda
 2. Review/Approve October Minutes
 3. Organizational Committee Report Out (Susan Bernosky, President)
 - a. Bylaws- 501(c)3 and mgmnt plan
 - b. RDA public hearing -City Council Meeting Dec 7th 6:00 pm
 - c. Accomplishments:
 - d. Org committee- include other committee chairs
 - e. Budget- Board approval for expenditures over \$500 (within budget) **Action Item**
 - f. Fee for non-members- **Action item**
 4. Treasurer Report Out (written from Hank Levy, Treasurer)
 5. Streetscape and Security Report Out (Louise Rothman-Riemer, Chair/Secretary)
 - a. Trees/Tree wells
 - b. Holiday Security
 - c. Sidewalk repair
 6. Marketing and Promotions Report Out (Joyce Gardner, Chair)
 - a. Holiday breakfast- Invite List
 - b. Banners
 - c. Rockridge in the Snow
 7. Land Use Committee Report Out (Sara Wilson, Chair)
 - a. BART
 - b. Safeway
 - c. Caldecott Tunnel Settlement Agreement
 8. New Business
 9. Open Forum
- Upcoming Dates:

November 27, 2010: Rockridge in the Snow/Winter Wonderland

December – Merchant Holiday breakfast

Upcoming Meetings:

December 21, 2010 Streetscape & Security

December 15, 2010 Promotion & Marketing

December 16, 2010: Board Meeting

rockridge district association

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