

# OAK ★ PARK

Oak Park Business Association  
**Board of Directors Meeting**  
McGeorge Lecture Hall – 5<sup>th</sup> Avenue - Oak Park, CA 95817  
Wednesday, February 8, 2017 - 12:00 p.m. to 1:30 p.m.

## Agenda

- I. Welcome and Introductions – 12:00 p.m.
- II. Public Comment – 12:00 p.m.
- III. Review and Approval of Minutes – 12:05 p.m. (Action)
- IV. Financial Report – 12:05 p.m. (Action)
- V. Reports – 12:05 p.m. (Non-action)
  - City of Sacramento/Sacramento Police Department
  - County of Sacramento
  - CASH
  - OPNA
  - OPBA Programs, Committees and Contractors
- VI. Old Business – 12:15 p.m. (Action/Non-action)
  - Archway Recap (Non-action)
  - Event Discussion (Action)
- VII. New Business – 12:30 p.m. (Action/Non-action)
  - Banner Program (Action)
  - Draft 2017 OPBA Budget Review and Follow-up (Non-action)
  - Committee Discussion (Non-action)
- VIII. Board Member and Staff Reports – 1:00 p.m. (Non-action)
- IX. Announcements/Other – 1:10 p.m. (Non-action)
- X. Closed Session – 1:15 p.m.
- XI. Adjournment – 1:30 p.m. (approximate)

### **BROWN ACT:**

*Government Code 54950* (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Seann Rooney at (916)447-1960 at least 48 hours prior to the meeting.

### **NOTICE TO PUBLIC:**

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two

speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.