



**NEWPORT BEACH**  
RESTAURANT ASSOCIATION

**TO: NBRA BID BOARD OF DIRECTORS**  
**RE: MAY BOARD MEETING**

Your attendance is important. If you cannot attend please send an official restaurant representative, or, call Peggy Fort from CMC Inc. at: (949) 675-0501. Our next meeting is rescheduled for: **WEDNESDAY, MAY 26<sup>TH</sup>, 2010 @ 9:30AM**

**HARBORSIDE RESTAURANT**

400 Main Street Balboa, CA 92661 – 949.673.4633

**AGENDA**

- I. **CALL TO ORDER, WELCOME & INTRODUCTIONS** - Sheri Drewry
- II. **ROLL CALL, RECOGNITION OF QUORUM, MINUTES** - Sheri Drewry  
**Action:** Approval of Minutes from NBRA BID March Meeting: Wednesday, March 24<sup>th</sup>, 2010
- III. **PRESIDENT'S REPORT** - Sheri Drewry  
NBRA BID Vice-President Vacancy  
Restaurant Week RFP Update
- IV. **GENERAL OVERVIEW OF DRAFT ZONING CODE** – Gregg Ramirez, Senior Planner  
Separation of Restaurant Use Permits into Operator & Land Use Permits  
Questions & Answers
- V. **NBRA BID MARKETING REPORT** - Peggy Fort  
NBRA BID Marketing Updates & New Web Site & Blog Launch Plans  
FY 2010-2011 Plan of Work & Budget Review  
**Action:** Set Date NBRA BID 2010 Annual Meeting
- VI. **CITY REPORT** - Leigh M. De Santis  
City Council Meeting Schedule for NBRA BID Renewal  
NBRA BID Board of Director & Special Event Insurance  
EDC / City's General Plan / LCP Implementation Committee Report
- VII. **FINANCIAL REPORT** - C. Scott Palmer  
FY 2010 – 2011 Annual Report, Billing Update & Cash Flow Report
- VIII. **OPEN FORUM & ROUNDTABLE ANNOUNCEMENTS – 10:30AM**  
Guests are welcome to attend. Presentations and discussion is limited to five minutes.
- IX. **MEETING ADJOURNED**