



Board of Directors Meeting Agenda

October 19, 2026, 2:30

City Council Chambers

1. Call to Order
2. Public Comments – Limited to three minutes per person.
3. Approval of Minutes
 - 3.1. 9/9/26 Board Meeting (Action)
 - 3.2. 9/22/26 Special Board Meeting (Action)
4. Chamber Update
 - 4.1. Cruise Night
 - 4.2. Local Business Roundtable
 - 4.3. Candidates Forum
 - 4.4. Chamber contract review and billable hours
 - 4.5. Façade Program Update
5. City Updates
 - 5.1. City Corps work
 - 5.2. Other City Updates
6. PBID Updates
 - 6.1. ACC Fellow
 - 6.2. Mural QR Codes update
 - 6.3. Holiday Décor
 - 6.4. Holiday Marketing Presentation
7. ACTION ITEMS
 - 7.1. Financials – Overview of financial state and September financials
 - 7.2. Annual Insurance renewal \$4,813.89, due Oct. 16
 - 7.3. QuickBooks cost increasing from \$115 to \$140/month
 - 7.4. Transfer \$50,000 from City PBID account to Chamber PBID account to pay for holiday décor and marketing
 - 7.5. Cruise Night work group committee formation
8. Board of Directors Updates/Future Agenda Items
9. Next Regular Meeting – November 11, 2026, at 2:30pm (Location: City Council Chambers)
10. Adjourn

Board of Directors: President: Nancy Grass, Vice President: Krys Bojanowski, Secretary Jennifer Heighton, Treasurer: Melinda Rendon, Donna McClure, Kathya Godinez, Aminah Mears - City Representative, Leslie Cornejo - City Council Representative, Deirdre Weaver - Santa Paula Chamber Representative