Board Meeting Agenda
Wednesday, January 22, 2025 @ 10 a.m.

This meeting will be conducted in person

In Person Location*
Lancaster City Hall, 44933 Fern Avenue, Lancaster, CA 93534

The Board of Directors hereby declares that the agenda was posted on
Friday, January 17, 2025
City of Lancaster, 44933 Fern Avenue, Lancaster, CA 93534
http://www.theblvdlancaster.com/current-agenda.html

Board of Directors
President: Artzrun "Art" Minasyan, AV Transportation Services
President-Elect: Jami Summers, The BLVD Studios
Treasurer: Mark Hemstreet, Destination Lancaster
Secretary: Sydney Yeseta, City of Lancaster
Robert Arreguin, Fat Boys Taco
Corey Heimlich, InSite Development
Andres Kabrera, Rio Brazilian Grill
Lucy Mkrtchian, Olive's Mediterranean Café
Valerie Orcutt, Bella West
Reina Santa Padilla, FM Dance Co
Samantha Schmitz, Lucky Luke Brewing

Executive Director and City Staff
Michael Flores | City of Lancaster

Agenda Items to be Removed
Sometimes it is necessary to remove items from the agenda. We apologize for any inconvenience this may cause.

I. Call to Order

II. Roll Call

III. Approval of Minutes
A. Approve Meeting Minutes from November 20, 2024 Board meeting

IV. Absences and Tardy Approval

V. Special Presentation – BLVD Bites and Sites

VI. New Business

A. Approve 2025 budget.
B. Closed session, director membership dues.

VII. Reports and Updates

A. Clean and Safe Committee Report
    1. BLVD Safety Status Update - Deputy Groupie
    2. City of Lancaster Police Dept. – Chief Armalin/ Rochelle Early
    3. City of Lancaster Public Safety – Josh Wagner
    4. Committee Chair - vacant
    5. Streets Plus – Harold Coffer
    6. Desert Haven – Jessica Martinez/Jeff Whiteford
B. Marketing, Events, Fundraising and Membership Committee Report
    1. Marketing – Jami Summers
    2. Events – Andres Kabrera
    3. Fundraising – TBD
    4. Membership – Valerie Orcutt
C. Governance Committee Report
D. Treasurer Report
E. City of Lancaster Report
F. President Elect Report
G. President Report

VIII. Public Business from the Floor – Agendized and Non-Agendized Items

Any person who would like to address the Board of Directors on any agendized or non-agendized will be provided an opportunity to speak at this time. Comments are limited to 3 minutes per speaker. Individuals participating via online should utilize the "raise hand" function; individuals participating in person, please complete a speaker card for the Board Secretary and identify the agenda item you would like to discuss.

IX. Adjournment

Meeting Assistance Information

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Michael Flores at **blvdassociation@gmail.com**. Services such as American Sign Language interpreters, a reader during the meeting, and/or large print copies of the agenda are available. Notification 72 hours prior to the meeting will enable the BLVD Association to make reasonable arrangements to ensure accessibility to this meeting.