

Kenneth McDonald, Chair  
Pasin Chanou, Vice Chair  
Peter Kong, Secretary  
Lisa Patton, Treasurer  
Sakphan Keam, Director

**Midtown Property and Business  
Owners Association**  
**BOARD OF DIRECTORS MEETING**

Laura McMillin, Director  
Susana Sngiem, Director  
Stuart Takehara, Director  
Gary Ung, Director  
Monorom Neth,  
Executive Director

Mark Twain Library,  
1401 E. Anaheim St.  
Long Beach, CA 90813

March 8, 2018  
5:00 PM

AGENDA

**CALL TO ORDER**

**ROLL CALL**

**CHAIR REPORT**

*Note: Chair Reports are presentations by the Chair (or others designated by the Chair) regarding administrative actions and other items, and are not open discussion items.*

**REGULAR AGENDA**

1. Recommendation to approve the minutes for the meeting held February 8, 2018.
2. Executive Director's report ( information only) *Monorom Neth*
3. Treasurer's report (information only) *Treasurer Patton*
4. Action item(s):
  - a. *Recommendation to approve \$3,200 for Midtown Market, a monthly event from May-September 2018, on third Friday of the month.*
  - b. *Recommendation to accept directors to serve in Safety Sub-Committee.*
5. Update/Information items:
  - a. *Commune update Midtown website*
  - b. *Information presentation of strategic planning by The Nonprofit Partnership.*
  - c. *Information presentation by Stigma Stomper.*
  - d. *Information presentation by Long Beach Water Department.*
  - e. *10<sup>th</sup> Annual Cambodia Town Culture Festival*
6. Committee Reports
  - a. Safety Sub-Committee Update (information only)
  - b. Clean & Beautiful Sub-Committee Update (information only)  
*Director Mcmillin*
  - c. Marketing/Communications Sub-Committee Update (information only)  
*Director Chanou*
7. *Board Request*

**PUBLIC PARTICIPATION**

*Members of the public are welcome to address the Board on items of interest to the public within the Midtown Business Improvement District's jurisdiction. Each speaker will be limited to 3 minutes unless the Chair extends that time. Public participation will be heard without discussion or action on the issues raised.*

**Adjourn**

**Next meeting date – Thursday, April 12, 2018**