

**MELROSE BUSINESS IMPROVEMENT ASSOCIATION  
BOARD OF DIRECTORS  
STUDY SESSION MEETING**

**AGENDA  
Friday, March 15, 2024**

**VIRTUAL MEETING**

A. CALL TO ORDER – Denis Weintraub, President 10:00 AM

1. PUBLIC COMMENTS

This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board’s policy that persons in the audience may address the Board in connection with any particular agenda item during the public comment period. As provided by the Brown Act, each individual’s speaking time shall be limited to three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.

1. Discussion re: CD5 (Katy Yaroslavsky) Meeting
2. Discussion re: SF Gate Blog Article re Melrose Avenue “Then & Now”:
3. Discussion re: CicLAvia on Melrose – February 25, 2024
4. Recommendation to Secure “R” Permit (“Recocable Permit”) for bicycle racks in front of Urban Outfitters
5. Recommendation for Margaret Taylor Webinar re Restaurant Beverage Program vs CUB Process
6. Copy of Support Letter for Fairfax High School

B. REPORT FROM EXECUTIVE DIRECTOR

C. BOARD MEMBER COMMENTS

D. NEXT MEETING

**- Next Regular Board Meeting April 12, 2024**

E. ADJOURNMENT 12:00 PM