

**CARPINTERIA PUBLIC IMPROVEMENT CORPORATION (CPIC)
5775 Carpinteria Avenue
Carpinteria, CA 93013**

**NOTICE OF ANNUAL MEETING
MONDAY, JULY 24, 2023 at 5:30 p.m.**

Notice is hereby given that the regular annual meeting of the Board of Directors, pursuant to Section 6, Article II of the Bylaws and Resolution No. 88-3, of the Carpinteria Public Improvement Corporation will be held on Monday, July 24, 2023, at 5:30 p.m. or as soon thereafter as may be heard. The following items of business will be discussed:

1. Call to order and roll call.
2. Confirmation of legal noticing and procedural requirements of meeting.
3. Public Comment – This is the time for public comments on matters not otherwise on the agenda but within the subject matter of CPIC.
4. Confirmation of Officers for Fiscal Years 2023-24 and 2024-25.
5. Approval of minutes of regular annual meeting held July 25, 2022.
6. Receive and File the CPIC Annual Report.
7. New Business.
8. Adjournment.

The CPIC agenda and associated staff report will be available on Thursday, July 20, 2023 on the City's Website: <https://carpinteriaca.gov/city-hall/agendas-meetings/>. The CPIC agenda and staff report are part of the City Council agenda for its regular meeting of July 24, 2023. Please see "TEMPORARY ADJOURNMENT FOR THE PURPOSE OF HOLDING THE ANNUAL MEETING OF THE CARPINTERIA PUBLIC IMPROVEMENT CORPORATION (CPIC)." Details and procedures on how to provide public comment and participate in the meeting through telephonic means are available on the posted City Council agenda at <https://carpinteriaca.gov/city-hall/agendas-meetings/>.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Brian Barrett, City Clerk at brianb@carpinteriaca.gov or (805) 755-4403. Notification two business days prior to the meeting will enable the City to make reasonable arrangements for accessibility to this meeting.

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