



**Board of Directors Meeting
Thursday, June 18, 2015 – 9:00 am**

AGENDA

I. Call to Order/Introductions/Speakers – Tootie Thomas, President

- **Public Comment** *(limit to 3 minutes per speaker)*
- **Reports from Elected Officials/Representatives**

II. Action Items

- Approval of Board Meeting Minutes – April 16 and May 21, 2015
- Acceptance of Financials - Balance Sheet and Profit & Loss – Year to Date – May 31, 2015
- Proposed Motions:
 - Soda Bar
 - *Proposed motion: Motion to write a letter in support of the Soda Bar's lawsuit.*
 - Circulate San Diego/Vision Zero
 - *Proposed motion: Motion to write a general letter of support of concept and not supporting individual projects.*
 - Land Use consultant contract
 - *Proposed motion: Motion for new contract for FY'16.*
 - Blvd Market consultant contract
 - *Proposed motion: Motion to enter into a 3 month contract with contractor to promote and expand the Blvd Market.*
 - City of San Diego – Technical Assistance Grant – FY'2015
 - *Proposed motion: Motion to use last balance of funds from the City of San Diego Technical Assistance Grant to pay for membership into Urban Land Institute – San Diego.*

III. Community Reports

- BID Council
- Chamber of Commerce

IV. Committee Reports - Information Items

Executive

T Thomas, chair – Kleinhen, staff

- End of year reimbursement process
- Brown Act training

Board of Directors Meeting
Thursday, June 18, 2015
AGENDA – page two

IV. Committee Reports - Information Items (continued)

Organization

Jacquelyn O'Connor, chair

Promotions

P Gillette, chair – Forman, staff

- Blvd Market - expansion
- Take Back the Alley
- Bike the Boulevard

Economic Development

John O'Connor, chair - Forman, staff

- Open Air Market - incubator project
- Wilson Middle School – update and action
- Recruitment and retention
- I-15 Redevelopment parcels
- Meeting with City of San Diego Economic Development Director
- New businesses/development on the Boulevard

Design/Parking

P Gillette/T Thomas, co-chairs – Aldana, staff

- SANDAG Bike Plan – issues and update
- Deco Bike – request board representative
- Planters and Little Saigon plaque
- Bike survey – update on results and outreach
- Street Lights – double globe and side street
- Complete Blvd
- MAD funding for extra labor priorities
- Little Saigon walks, MAD – PROW
- Bike Accommodation study

V. Old Business

- ACT: The Blvd (Art + Community + Transit) – Community Visioning Workshop – wrap up

VI. Announcements and Adjourn