



Board of Directors Meeting
Thursday, February 16, 2017 – 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

- March 16th Exec Elections and Orientation
- Approval of Financials

III. Community Reports

- Hubs
 - BLVD West (Texas)- Community Housing Works, CPPS
 - 30ECB- Kansas St. Crossing Event Feb. 18th plan of action
 - Banners
 - Little Saigon group and activation

IV. Committee Reports - Information Items

Executive

T Thomas, chair

- Budget Prep FY18
- Invoicing Prow, Banners, Guide Holiday Bridge lights April

Organization/Budget

Jacquelyn O'Connor, chair

- Financial Adhoc FY18 Budget

AGENDA 2/17 – Page Two

Promotions

P Gillette/ Zane Mumford , Chairs– Forman, staff

- Blvd Market - Winter Market Spring Summer expansion
- Website - Launched Next steps
- Music Mob

Economic Development

John O'Connor, chair - Forman, staff

- Barrio Hermanos- Economic/Tourism opportunity
- PopUp15 (vacant lot):
 - Update - Bikes Del Pueblo Bike Valet
 - Other opportunities and Lease extension
- Fair @ 44 - Update
- The Refresh Project - Partner commitment and next steps
- Little Saigon Night market
- Civic San Diego - Access to Capital
- Fracton Update

Design/Parking

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

- Complete Boulevard- Charlie Gandy Presentation
- Little Saigon Greenway project
- Wayfinding
- 30th Street Bike Accommodation Study survey findings

V. Old Business

Announcements and Adjournment