



EL CAJON BOULEVARD
BUSINESS IMPROVEMENT ASSOCIATION
MEETING MINUTES OF THE BOARD OF DIRECTORS MEETING
Thursday, April 18th, 2019 – 9:00 am

Present: President M. Tootie Thomas, Polly Gillette, Jackie O'Connor, John O'Connor, Danny Fitzgerald, Bob Leif, Cuong Nguyen, Julian Villegas, Sher Cox, Kristen Karhio,, Staff: Steve Aldana, Beryl Forman.
Absent -, Edward Haidar, Julie Chan, Domingo Gareu, Lili Klu

Call to Order and Introductions – at 9:15 AM

I. Public Comment and Representative Report

- **Gary Weber Normal Heights PG:** Concern expressed about MF/TPA ordinance
- **Senator Toni Atkins/ President Pro Tem- representative Jason Weisz:** Tootie introduces and thanks Jason for making the arrangements and time for the senate President to meet. Describes feeling overwhelmed and assured that California State Government is doing great things for the people. JW reports SB66 medical provider can bill for 2 services at one visit. SB Historic bldg. Tax credit for rehab up to 25%. \$30 credit for cap and trade on next utility bill
- **County Supervisor Nathan Fletcher office- Brandon Torres:** Video of the first 100 days in office. Feasibility study on electric charging stations 1 billion and state funds available. Hillcrest homeless services Health Services new building moving forward on County Land abandon building. County budget meeting June 13th Community coffee May 17th.
- **Chris Ward DC3 Tyler Renner:** Info item at Northpark planning committee people wanted more protection for bike lane will go to Northpark planning committee on May 14th. Mayor's draft budget committee meeting coming for feedback. Homeless kids and women's facility at Golden Hall. City working on ban on living in cars.

II. Announcements

- Vegan First Friday moved to Fair@44. No May date.
- Little Saigon Stories at 4801 El Cajon Blvd popup gallery.
- Traffic safety walk with city streets engineer on Wednesday 4/24

Proposed Motions

- Motion to approve board meeting minutes- March `19 RL 2nd PG Nov. 3 -Approved
- Motion to approve Financials- March. 2019 / 1st. JO 2nd RL Approved
- Motion to Approve 3 month contract with Shortfuse \$1,000/ month 1st PG, 2nd RL Approved
- Executive committee election. Kristen Karhio election chair. Tootie stepping down as President End of term. Table election of president until May. JO first RL second approved.
- Explanation of Executive Committee 1 years seat. Second vice-president seat will be re-visited in 6 months. Open election motion made Danny Fitzgerald RL second. JO nominate Julian Villegas Secretary voting by ballot taken

- Motion to approve interim Executive Director position to be held by Tootie Thomas for a six month PERIOD contract @ 15 hours a week. Will explore full time position and funding. PG 1ST JO 2ND Motion Approved

III. HUB Reports

- BLVD West- Homeless issue at former Bark Blvd., MTS Stop, and landscape architects office fence and renovations starting at former Bark Blvd. Officer Terry Hoskins to assist.
- 30ECB- Stroll the Boulevard June 6th
- BID Alliance- *Jacquelyn O'Connor, Rep*

IV. Committee Reports

Executive- *T Thomas, chair*

- Budget: Ad Hoc May 6
- Sacramento Midtown BID: Tootie to present on Midtown Parks
- Form 700- Everyone completed

Economic Development: *John O'Connor, chair - Forman, staff*

- Boulevard 20/20 Partners and Funding Neighborhood Infill and Opportunity Zones
- Small Business CDC Loans 2020
- Access to Capital

Promotions- *P Gillette – Forman, staff*

- Fair @44 Programming- Street Food Fridays, Salsa Sabado is starting up again.
- Monthly meeting change to for Thursday at 10 a.m.
- Placemaking- Su Pan Take Back the Alley wall and ground repainted. Stalled due to alley restrictions. Beryl to work with Fire chief on relaxing 18ft clearance rule.
- Issues persist due to placemaking permit that needs to be addressed including expediency. Placemaking's purpose is fast and cheap.
- The Evelyn to wrap entire building in a mural.

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

- Tree Inventory and Next Steps
- Angle Parking Conversions slow and behind.
- 30th Street Bike Lane- Parking management
- Little Saigon Project Update
 - Trash cans- No update
 - Electrical box- Art rehab
- 15 Bridgedeck- Blade sign Completed
- Timeline Documents
 - Little Saigon
 - Bridgedeck
- Wayfinding Kiosk moving forward slowly in drawing stage.

VI. Old Business

VI. Announcements- Election Results

- VP Paulina Gillette- Unanimous
- Secretary Julian Villegas- Unanimous
- Treasurer Cuong Nguyen- Unanimous
- Paulina Gillette to serve as Interim President

Meeting moved to adjourn by PG at 10:36