

Board of Directors Meeting Thursday, November 19, 2020 – 9 AM

Social Distancing and meeting restrictions addressed by Video/Teleconference by Zoom Zoom Meeting info to be updated

AGENDA

I. Call to Order/Introductions/Speakers – John O'connor - President **BIA Mission:** Introductions Reports from Elected Officials/Representatives • Public Comment (limit to 3 minutes comment- 1 minute The El Caion *auestion*) **Boulevard** Business II. **Announcements and Dates Improvement** Community Clean-Up: East End Association is Holiday Resource Appreciation Fair@44 Next Baby Essentials - Saturday, Dec 5th an association Virtual Stroll the Blvd - Dec 4th of local businesses III. **Proposed Motions** committed to Motion to approve Financials- Oct 2020 improving the Motion to Approve Minutes - Oct. 2020 physical and economic TV. Hubs conditions **BLVD West** Status Full Support for UH School property along the North Park MAD El Cajon Seats available **Boulevard** 30ECB corridor Clean up Little Saigon and its Saigon Nights surrounding UT Article neighborhoods Fair@44 in Mid-City, #Takewhatyouneed Tuesday San Diego. Wednesday Fresh Fruit Swap High Tech Library: Committee Formed BLVD East

Clean-up- Terry Hoskins

V. Committee Reports - Information Items

Executive- John O'connor, chair

- Civic San Diego A2C Presentation
- Board elections January
 - nominations

BID Alliance - Jackie O'connor

Promotions- *P Gillette – Forman, staff*

- Baby Goods Nov. Moved due to rain
- Small Business Saturday with IRC
- Cooking Classes
 - o Sample whats cooking **Posted**
- Virtual Stroll
- Bridge Deck Lights- Press Release

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

- Access to Capital Liz Masad
- LISC Work within City Heights
 - Grants
- Bridge Deck Lease Update
- Development ramp up 2021

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

- Parking Management
 - Angle Parking Projects
 - Money to help businesses w/ outdoor cafes
- Tree Prep, curb cuts and sign relocation
- Bridge Deck Holiday Lights- Status

VII. Announcements Board meeting Dark in December

Adjournment