

## Board of Directors Meeting Thursday April 18th, 2024 9 AM In-Person Meeting: Board Members - 3727 El Cajon Boulevard

Or Zoom Meeting for all others:

https://us06web.zoom.us/j/81961065896

## AGENDA

| <b>BIA Mission</b> : | I.           | <ul> <li>Call to Order/Introductions/Speakers – John O'Connor - President</li> <li>Introductions</li> </ul> |
|----------------------|--------------|---|
|                      |              | <ul> <li>Elected Officials Updates- Public Comment (limit to 3 minutes)</li> </ul>                          |
|                      |              | comment)  |
| The El Cajon         | II.          | Proposed Motions:   |
| Boulevard            |              | <ul> <li>Motion to approve financials for Mar 2024</li> </ul>   |
| Business             |              | Motion to approve minutes for Mar 2024  |
| Improvement          | III.         | Hubs  |
| Association is       |              | • <b>30ECB</b>  |
| an association       |              | <ul> <li>Stroll &amp; Bike the Boulevard - Fri, April 19th 4-8PM/5:30<br/>Bike Ride</li> </ul>              |
| of local             |              | Central   |
| businesses           |              | <ul> <li>Rock Palace Building for sale w/ new tenants</li> </ul>  |
| committed to         |              | <ul> <li>Space Bar 7 year anniversary - April 19th-21st</li> </ul>  |
|                      |              | • Little Saigon   |
| improving the        |              | <ul> <li>Gem/D9 Community CleanUp - Sat, April 27th 8-10AM</li> </ul>                                       |
| physical and         |              | East End  |
| economic             |              | <ul> <li>ECBBIA Hub walk - Wed, April 24th 1PM</li> </ul>   |
| conditions along     | <b>T</b> \ / |   |
| the El Cajon         | IV.          | Committee Reports - Information Items   |
| Boulevard            |              | <ul> <li>Executive- John O'Connor, Chair</li> <li>BID Alliance -Jackie O'Connor</li> </ul>                  |
| corridor and its     |              | <ul> <li>BID Amance -Jackie O Connol</li> <li>Promotions- Tootie Thomas – Christine Perez</li> </ul>        |
| surrounding          |              |   |
| neighborhoods in     |              | <ul> <li>Fair@44</li> <li>Events and Activation</li> </ul>  |
| Mid-City, San        |              | <ul> <li>QT Tuesdays - every Tuesday @ Dojo</li> </ul>  |
|                      |              | <ul> <li>Community Free Lunch- Wednesdays 1PM</li> </ul>  |
| Diego.               |              | • Economic Development- John O'Connor, Chair  |
|                      |              | A2C Report - Sergio Oaxaca  |
|                      |              | <ul> <li>Community Outreach</li> </ul>  |
|                      |              | <ul> <li>Hub Walk Schedule</li> </ul>   |
|                      |              | <ul> <li>Design/Parking- Jackie O'Connor/T Thomas, Co-Chairs – Aldana,<br/>Staff</li> </ul>                 |
|                      |              | <ul> <li>Modian "Twinklo" lighting, Two block pilot</li> </ul>  |

- Median "Twinkle" lighting- Two block pilot
- Little Saigon Trees Viet Vote Partnership- 50 new trees
- Euclid- Trees and New Trash Cans
- North Park LMD Survey Outreach to Members and Property owners

## • Parking Management

- FY25 Budget
- Angle parking Conversions Installations (78 spaces added in 2023) and adding to the list of new parking conversions.
- Parking in front of own driveways memo
- Meters
  - Two new sections Euclid (North of El Cajon Blvd) and El Cajon Boulevard (Estrella-48)
  - Education about meters and parking management
- VI. Old Business/ New Business

## VII. Adjournment