Board of Directors Meeting  
Thursday August 18th, 2022  
9:00AM  
Zoom Meeting:  
https://us06web.zoom.us/j/81961065896

AGENDA

I. Call to Order/Introductions/Speakers – John O’connor - President
   • Introductions
   • Elected Officials Updates- Public Comment (limit to 3 minutes comment)
   • Dates
     ○ NCRC trainings 08/25 @ 1601 University Ave 9am-1:30pm
     ○ Stroll the BLVD End of Summer 09/02

II. Proposed Motions:
   • Motion to approve Minutes - July 2022
   • Motion to adopt ECBBIA FY23 working budget
   • Motion to enter into contract with City for MCCPD

III. Action Items
   • Anti-Harassment & Inclusivity Training - August 25th

IV. Hubs - Scheduling Hub Meetings
   • Mural Tours
   • Sidewalk Banners
   • West End
     ○ Movement on Survey for Engineers report update
     ○ Lights out in front of Lafayette
   • 30ECB
     ○ Cin kuni now open
   • Central
     ○ Town hall request D9
   • Little Saigon - Working Group
     ○ CUMU, USD discussion
     ○ Meeting with LS Foundation Su and Tram
     ○ LS Working group planters lighting

V. Committee Reports - Information Items
Executive - John O’connor, Chair
  - BID Training with NCRC
    - August 25th, 2022, 9am-1pm // 1601 University Ave. in Hillcrest.
  - Welcome back Elisha

BID Alliance - Jackie O’Connor

Promotions - Tootie Thomas – Polly Gillette
  - Fair@44
    - Events and Activation
      - Birria De Mexico residency
      - AHF Show and community outreach
      - OCT. 1 Health Fare
      - Oct. 25 CUMU
  - Self Guided Tours
    - Murals
    - Food

Economic Development - John O’Connor, Chair - Staff
  - Home-based Business Outreach - Nicole/ Alana
    - Data collection
    - Survey
    - Package for USD 1st Semester Class
    - You Belong here Fall event
  - Development 2022- Review, Outreach
    - Update
    - Prefab - Modular
  - Small Space Initiative - Business Plan

Design/Parking - P Gillette/T Thomas, Co-Chairs – Aldana, Staff
  - SR15 Bridgedeck- Art focus, budget and maintenance
  - Hub Walks with Elvis
  - Parking Management
    - Angle Parking- New conversions
    - Parking meters- Social equity and education
  - Acorn Lighting - City Staff/Mayor's office
    - Lighting Out along the Blvd.
    - Crime and Safety
  - New Double Globes- Little Saigon

VI. Old Business/ New Business

VII. Adjournment