

EL CAJON BOULEVARD
BUSINESS IMPROVEMENT ASSOCIATION
MEETING MINUTES OF THE BOARD OF DIRECTORS MEETING
Thursday, March 16, 2017 – 9:00 am

Present: President M. Tootie Thomas, Polly Gillette, Jackie O'Connor, John O'Connor, Sher Cox, David Chan, Ralph Enriquez, Danny Fitzgerald, Edward Haidar, Julie Chan; Cuong Nguyen, Zane Mumford, and Staff: Steve Aldana, Beryl Forman, Brenna Churma

Excused/Absent: Julian Villegas

Call to Order and Introductions – at 09:08 am

Public Comment and Representative Reports

- **Council District 3 Chloe-** Sign up sheet for email newsletter distributed. Budget on Council Calendar, Addressing Vision Zero needs. Beer W/Councilmember at Hess Brewery on Tuesday. Homeless meeting at council chamber on Monday. Tootie asked about Kansas St. crossing sent to traffic, Beryl asked if it will be in budget, Chloe will report back via email.
- **Council District 9 Kevin-** There are 10K short-term vacation rentals in San Diego, which means they are not in the general rental market.
- **Robert Leif,** Property Owner at Menlo and ECB would like to see more outreach to property owners. He also suggested buying security cameras in bulk.
- **Jason Weitz** Repeal of ACA is a big issue affecting 285K people.
- **Officer Terry Hoskins** Announced Coffee with Cops to be held at the end of March, at The Living Room Cafe. Topics discussed will be homelessness and graffiti. Feel free to contact through text or email. Nextdoor network discussed. Ralph Enriquez discussion about new streetlights with gunshot noise detection.

Action Items

Approvals:

- Accounting contract proposal. (PG/DF) Discussion about \$1250 amount. Unanimous in favor.
- Approval of Financials. (PG/JO) Danny asked about carrying a surplus? Unanimous in favor.
- Approval of November Board of Directors Meeting Minutes. (JaO/JO) Unanimous in favor.
- Approval of BID Contract with the City of San Diego – FY'18 Proposed motion: The Board of Directors approves entering into an agreement with the City of San Diego to retain their services and designates the Board President, President Emeritus or Vice President to sign the agreement, reimbursement/advance requests and program reports. (JaO/JO) Unanimous in favor.
- Approval of City of San Diego – BID Amendment to contract, Proposed motion: The City of San Diego TO SUPPLY WORDING. (JaO/JO) Unanimous in favor.
- Approval of SBEP Contract with the City of San Diego – FY 2018 Proposed motion: The Board of Directors approves entering into an agreement with the City of San Diego/BID Council to retain their

services and designates the Board President, President Emeritus or Vice President to sign the agreement, reimbursement/advance requests and program reports. (JaO/JO) Unanimous in favor.

BIA Board Orientation

- Six Neighborhood Partners
- Hubs: Introduction
 - BLVD West (Texas)- 1st Thursday
 - 30ECB-
 - Little Saigon- meeting TBD
 - East End- College Gateway- meeting TBD
- Mission
- History and notes of achievement
- Boundaries and districts
- Brown Act -Polly Gillette
- Budget FY17

Announcements/ Meeting moved to adjourn at 10:37 a.m.