



**Board of Directors Meeting
Thursday, October 20, 2016 – 9:00 am**

AGENDA

I. Call to Order/Introductions/Speakers – Tootie Thomas, President

- **Public Comment** *(limit to 3 minutes per speaker)*
- **Reports from Elected Officials/Representatives**

Action Items

- Approval of Board Meeting Minutes – July 21, 2016
- Approval of Financials

Proposed Motions:

- *Motion to Approve agreement with Ron Troyano for Fair @44 date change*
- *Motion to Approve the Promotions budget 2017*
- *Motion to Recommend Letter on refocusing priorities concerning Complete Boulevard study to city*

III. Community Reports

- Hubs
 - BLVD West (Texas)
 - 30ECB
- BID Council- Alternate needed

IV. Committee Reports - Information Items

Executive

- Update Bylaws
- Budget Prep FY17

T Thomas, chair – Kleinhen??, staff

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Organization/Budget

Jacquelyn O'Connor, chair

- Date to resume Financial Adhoc

Promotions

P Gillette/A Holets, co-chairs – Forman, staff

- Blvd Market- Winter Market
- Website - Debut, Comments, future
- CicloSDias- October 30th
- Barrio Hermanos- Economic/Tourism opportunity
- Take Back The Alley/ Mural projects

Economic Development

John O'Connor, chair - Forman, staff

- North Park Community Plan Update - Status
 - PopUp15 (vacant lot):
 - Update - Bikes Del Pueblo
 - Bike Station Event - Bike/Transit Connections: POPUP15 Oct. 25
 - La Maestra
 - Sponsorships
 - Long Beach Field Trip
 - Fair @ 44- Update
 - YMCA Programming and Grand Opening
- USD Presentation - The Refresh Project
- Civic San Diego - Access to Capital
 - Recruitment and Retention strategy

Design/Parking

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

- SANDAG – Orange/ Howard -Meade Bikeway Project - Status
- Wilson update trees treess trees timeline
- Complete Boulevard
- Little Saigon Greenway project update
- NPLMD- Budget Solar twinkle lights, Wayfinding
- 30th Street Bike Accommodation Study survey

V. Old Business

Announcements and Adjournment