



**Board of Directors Meeting
Thursday, July 21, 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**

II. Action Items

- Approval of Board Meeting Minutes – June 16, 2016
- Acceptance of Financials - Balance Sheet and Profit & Loss – Year to Date – June 30, 2016
- Proposed Motions:
 - County of San Diego – FY'17 Grant
 - *Proposed motion: Motion to apply for a \$20,000 Neighborhood Reinvestment Grant for FY'17 to support Pop Up 15 and Fair @ 44.*
 - City of San Diego – FY'17 Grant
 - *Proposed motion: Motion to apply for a Community Projects, Program & Services (CPPS) Grant through District 9 for FY'17 for \$5,000 for Pop Up 15.*
 - Land Use Consultant
 - *Proposed motion: Motion for amendment to current contract.*

III. Community Reports

- BID Council
- Chamber of Commerce

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IV. Committee Reports - Information Items

Executive

T Thomas, chair – Kleinhen, staff

- Illegal tree trimming - status update
- Reminder for project ideas/budgets for each committee for FY'17

Organization/Budget

Jacquelyn O'Connor, chair

- Dark in July

Promotions

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

- Blvd Market
- Parklet music series – meeting wrap up
- Media Arts movie series
- Website - changes
- Future plans and events

Economic Development

John O'Connor, chair - Forman, staff

- North Park Community Plan update - status
- Pop Up 15 (vacant lot):
 - Update
 - Bikes del Pueblo
 - ULI - next steps
- Fair at 44th
- Recruitment and retention strategy

Design/Parking

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

- SANDAG – Georgia-Meade Bikeway Project - status
- Complete Boulevard
- Little Saigon Greenway project
- Bench locations – North Park MAD

V. Old Business

VI. Announcements and Adjournment

AUGUST Board Meeting DARK - See you on Thursday, September 15, 2016