



**2017 ANNUAL CORPORATE MEETING  
Thursday, January 20, 2017 – 5:30 PM**

**AGENDA**

Call to Order - Introductions/Welcome  
Tootie Thomas, ECBBIA President

Reports from Elected Officials and Representatives  
Councilmember Chris Ward – City of San Diego - District 3  
Councilmember Georgette Gomez - City of San Diego – District 9

Action Items:

Proposed Motion:

- Update to Bylaws

Proposed Motion: Amend Bylaws as a complete document  
recommended by Executive Committee and prepared by Bill Sauls ESQ.

Approval of Annual Meeting Minutes - January 21, 2016 John O'Connor, Secretary

Treasurer's Report – Year End – 2017 Cuong Nguyen, Treasurer

4. Year In Review Presentation - Steve Aldana  
Tootie Thomas ECBBIA President- Chair Executive Committee, Parking and Design, and  
Mid-city Community Parking District  
Polly Gillette - Vice President and Zame Mumford - Co-Chair Promotions  
John O'Connor -Secretary - Chair Economic Development

5. Election of Board  
George Thornton, Acting Election Chair

6. Gary Weber Appreciation

7. Awards Presentation - Partners, Friends of the Boulevard and Business Spotlights  
Beryl Forman, Market and Mobility Coordinator

Public Comments

Adjournment – Social Time - Taste the Flavor of Little Saigon District with Hor d'oeuvres