



**Board of Directors Meeting
Thursday, September 15, 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
- Proposed Motions:
 - *Motion to fill Boards Seats by Cher Cox, Zane Mumford. David Chan, Juliaan Villegas*
 - *Motion to Approve La Maestra use of POPUP15*
 - *Motion to approve agreement with Ron Troyano for Fair @44*
 - *Motion to Approve the Access to Capital program and acceptance of Americor employee.*

III. Community Reports

- Hubs
 - West end (Texas)
 - 30ECB see Ciclos Dias
- BID Council- Alternate needed
- Chamber of Commerce

IV. Committee Reports - Information Items

Executive

T Thomas, chair – Kleinhen, staff

- Update on Bill Sauls meeting
- Budget Prep FY17
- Reminder for project ideas/budgets for each committee for FY'17
- ULI Membership

Board of Directors Meeting

Thursday, September 15, 2016

AGENDA – page two

Organization/Budget

Jacquelyn O'Connor, chair

Promotions

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

- Blvd Market- Report
- West End Music Mob
- Website - Oct debut
- CicloSDias- October 30th
- Bike Station Event - The Future of Transportation Oct. 12
- Barrio Hermanos- Economic opportunity
- Take Back The Alley/ Mural project- ACCF

Economic Development

John O'Connor, chair - Forman, staff

- North Park Community Plan Update - Status
- PopUp15 (vacant lot):
 - Update
 - La Maestra
 - Sponsorships
- Fair @ 44- Update
- Civic San Diego - Access to Capital
- 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
- NPLMD
- 30th Street Bike Accommodation Study survey

V. Old Business

Announcements and Adjournment