



**Board of Directors Meeting
Thursday, November 17, 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 – October 20, 2016
- Approval of Financials
- Board Holiday Dinner and prep for 2017 Annual Meeting

Proposed Motions:

- *Motion to proposed bylaw changes at Annual Meeting.*
- *Motion to go dark Board Dec.*

III. Community Reports

- Hubs
 - BLVD West (Texas)- Community Housing Works, CPPS
 - 30ECB- Kansas St. Crossing plan of action
 - Banners - SDSU project
- BID Council- Alternate needed

IV. Committee Reports - Information Items

Executive

T Thomas, chair

- Update Bylaws
- Budget Prep FY17

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Organization/Budget

Jacquelyn O'Connor, chair

- Set Date to resume Financial Adhoc

Promotions

P Gillette/ – Forman, staff

- Blvd Market - Winter Market kick off and Art show
- Website - Fix, Response to Comments, Launch date
- Committee Chair alt.
- Barrio Hermanos- Economic/Tourism opportunity

Economic Development

John O'Connor, chair - Forman, staff

- North Park Community Plan Update - Status
- PopUp15 (vacant lot):
 - Update - Bikes Del Pueblo Bike Valet, New Calendar
 - La Maestra
- Fair @ 44 - Update
- ULI new director meeting - Food based development
- The Refresh Project - Submitting Questions for answers on build out
- Civic San Diego - Access to Capital
- Fracton NDA and Possibilities

Design/Parking

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

- Complete Boulevard
- Little Saigon Greenway project update
- NPLMD- Budget Solar twinkle lights, Wayfinding
- 30th Street Bike Accommodation Study survey findings

V. Old Business

Announcements and Adjournment