



Board of Directors Meeting Agenda

January 11, 2022, 5pm

In person: Joyce Beers Community Center, 3900 Cleveland Ave., San Diego, CA 92103

Virtual:

<https://us02web.zoom.us/j/88465701884?pwd=UVQ2dWxNa3ZPUms4VFRUNHFEC1A4QT09>

Meeting ID: 884 6570 1884 // Passcode: 832900

- | | | |
|--|--------------|------------|
| 1. Call to order and introductions (information) | P. Smith | 2 minutes |
| 2. Public comment (2 minutes per speaker) (information) | | 5 minutes |
| 3. President's report (information) | P. Smith | 5 minutes |
| 4. Executive Director's report (information) | B. Nicholls | 5 minutes |
| 5. Consent agenda | P. Smith | 5 minutes |
| <ul style="list-style-type: none">● Approval of minutes from December 2021 (action)● Approval of financials for November 2021 (action) | | |
| 6. Executive Committee items | P. Smith | 15 minutes |
| <ul style="list-style-type: none">● Appointment to Uptown Community Parking District (action)● Approval of FY2021 annual audit (action) | | |
| 6. Beautification Committee items | T. St. Louis | 15 minutes |
| <ul style="list-style-type: none">● Approval of Sidewalk Flag Program (action)● Approval of monthly neighborhood clean-up day (action) | | |
| 8. Special Event Committee items | R. Bedrosian | 5 minutes |
| <ul style="list-style-type: none">● Presentation of Hillcrest Taste 'n Tinis financials (information) | | |

Notices to the public:

Brown Act:

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Benjamin Nicholls at (619) 299-3330 at least 48 hours prior to the meeting.

Public Comment:

You are welcomed and encouraged to participate in this meeting. Public comment is taken (2 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.



Adjourn

Notices to the public:

Brown Act:

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Benjamin Nicholls at (619) 299-3330 at least 48 hours prior to the meeting.

Public Comment:

You are welcomed and encouraged to participate in this meeting. Public comment is taken (2 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.