



Board of Directors Meeting Agenda
November 15, 2022, 3pm
In person: 1601 University Ave. San Diego, CA 92103

- | | | |
|--|--------------|------------|
| 1. Call to order and introductions (information) | R. Bedrosian | 2 minutes |
| 2. Public comment (2 minutes per speaker) (information) | | 5 minutes |
| 3. President's report (information) | R. Bedrosian | 5 minutes |
| 4. Executive Director's report (information) | B. Nicholls | 5 minutes |
| 5. Consent agenda | R. Bedrosian | 5 minutes |
| <ul style="list-style-type: none">• Approval of minutes from September ¹ & October ² 2022 and financials from August ³ & September ⁴ 2022 (action) | | |
| 6. Executive Committee items | R. Bedrosian | 25 minutes |
| <ul style="list-style-type: none">• Discussion concerning implementing hybrid virtual meetings (action)• Discussion concerning writing a letter requesting the City assume liability for trip and fall lawsuits within MADs ⁵.• Approval of new contractor to perform HBA audit, taxes, and file retained employee tax credit ⁶. | | |
| 7. Special Event Committee items | R. Bedrosian | 15 minutes |
| <ul style="list-style-type: none">• Discussion concerning proposed event Amazing High Heel Race (action)• Review of financials for Nightmare on Normal Street (information) | | |
| 8. Beautification Committee items | T. St. Louis | 5 minutes |

Notices to the public:

Restroom Facilities:

The HBA's offices are in an older building and as a result there are no public restroom facilities available on-site for meetings.

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.



- Committee Update (information)

Adjourn

Attachments:

- 1 Minutes from September 2022
- 2 Minutes from October 2022
3. Financials from August 2022
4. Financials from September 2022
5. Letter concerning trip and fall liability
6. Agreements with new auditor

Notices to the public:

Restroom Facilities:

The HBA's offices are in an older building and as a result there are no public restroom facilities available on-site for meetings.

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.