



Board of Directors Meeting Agenda
November 9, 2021, 5pm
Joyce Beers Community Center
3900 Cleveland Ave., San Diego, CA 92103

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| 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 September & October 2021 (action)● Approval of financials for August & September 2021 (action) | | |
| 6. Executive Committee items | P. Smith | 30 minutes |
| <ul style="list-style-type: none">● Ratification of 2021 Board of Directors election results (action)● HBA Board officer elections: President, Vice President, Secretary, Treasurer (action)● Discussion concerning Hillcrest MADs (information)● Closed session: Conference with legal counsel – Anticipated litigation / significant exposure to litigation pursuant to § 54956.9(b): (one case) (action) (time certain: 5:45pm)● Report on closed session (information)● Approval of agreement with Fletcher, Higgs, & Mack concerning Gamwell v. HBA. attachment #1 (action)● Approval of settlement agreement concerning Fuller v. Fuller, et al. (action)● Discussion concerning proposed removal of parking spaces on University Ave. (action) | | |
| 6. Beautification Committee items | T. St. Louis | 10 minutes |

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.



- Discussion concerning approval of non-binary pride flag and Transgener Awareness Month month-long flag display (action)
- Approval of agreement with Edward Henning & Associates to conduct independent assessment engineer's report. [attachment #2](#) (action)
- Committee update (information)

8. Special Event Committee items R. Bedrosian 5 minutes

- Presentation of Pride Block Party financials (information)

Adjourn

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