



## Board of Directors Meeting Agenda

June 17, 2022, 4pm

**\*Special Meeting Time\***

In person: 1601 University Ave. San Diego, CA 92103

Via Zoom:

<https://us02web.zoom.us/j/85893963952?pwd=czh0eUpjcWFJdDViUFlzcXppNTlmUT09>

Meeting ID: 858 9396 3952 // Passcode: 942868

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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  |
| • Approval of financials from April 2022 and minutes from May 2022 (action) |              |            |
| 6. Beautification Committee items   | T. St. Louis | 10 minutes |
| • Discussion concerning repair of the Hillcrest Sign (action) #2            |              |            |
| 7. Special Event Committee items  | R. Bedrosian | 5 minutes  |
| • Taste of Hillcrest financials (information)                               |              |            |
| 8. Executive Committee items  | P. Smith     | 30 minutes |
| • Nomination of Byron Ross to the Board of Directors (action)               |              |            |
| • Appointment of Adam Gilman chair of GHMAD Committee (action)              |              |            |
| • Approval of proposed staff retirement plan policy (action) #1             |              |            |
| • Discussion of proposal concerning HBA storefront use (action)             |              |            |

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### 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.



- Closed session: Discussion concerning B. Nicholls performance review pursuant to Brown Act § 54957 (action)
- Report concerning closed session (information)
- Discussion concerning B. Nicholls compensation (action)

Adjourn

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