



Board of Directors Meeting Agenda
July 13, 2021, 5pm
Joyce Beers Community Center
3900 Cleveland Ave. San Diego, CA 92103

Please note that this meeting is in-person. If you can't attend due to the ongoing pandemic, please contact the HBA so accommodations can be made.

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| 1. Call to order and introductions (information) | P. Smith | 2 minutes |
| 2. Public comment (2 minutes per speaker)(information) | | 8 minutes |
| 3. President's report (information) | P. Smith | 5 minutes |
| 4. Executive Director's report (information) | B. Nicholls | 5 minutes |
| 5. Consent agenda (action) | P. Smith | 5 minutes |
| • Approval of minutes from June 2021 | | |
| • Approval of financials for May 2021 | | |
| 6. Executive Committee items | P. Smith | 10 minutes |
| • Approval of inclusion and safe workplace plan (action) | | |
| • Approval of Election Process and formation of Nominations Committee (action) | | |
| 7. Special Event Committee items | R. Bedrosian | 10 minutes |
| • Discussion concerning CityFest viability (action) | | |
| 8. Beautification Committee items | T. St. Louis | 5 minutes |
| • Approval of funding for tree well Flexi Paver (action) | | |

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.