



Board of Directors Meeting Agenda  
August 8, 2023, 3pm  
In person: 1601 University Ave. San Diego, CA 92103

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| 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. Staff report (information)  | B. Nicholls  | 5 minutes  |
| 5. Consent agenda  | R. Bedrosian | 3 minutes  |
| <ul style="list-style-type: none"><li>• Approval of minutes from July 2023 (action)</li></ul>  |              |            |
| 6. Executive meeting items   | R. Bedrosian | 15 minutes |
| <ul style="list-style-type: none"><li>• Preliminary year end financials and approval of financials from June 2023 (action)</li><li>• Formation of Bylaw Committee and Nominations Committee (action)</li></ul> |              |            |
| 7. Beautification items  | T. St. Louis | 5 minutes  |
| <ul style="list-style-type: none"><li>• Approval of letter concerning unsanitary conditions in alleyway at 400 University Ave. North (action)</li></ul>  |              |            |
| 8. Maintenance Assessment Dist items   | A. Gilman    | 10 minutes |
| <ul style="list-style-type: none"><li>• Approval of letter for GH MAD (action)</li></ul>   |              |            |
| 7. Special Event items   | R. Bedrosian | 10 minutes |

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**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.



- Preliminary financial review of Pride Block Party (information)

Adjourn

Attachments: July 2023 Minutes / June 2023 Financials / Letter concerning 400 block alley / Letter concerning

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