



Board of Directors Meeting Agenda
September 14, 2021, 5pm
Joyce Beers Community Center
3900 Cleveland Ave. San Diego, CA 92103

Please note that this meeting can be accessed in-person and via Zoom.
<https://us02web.zoom.us/j/82563560377?pwd=UC9ZM1JteG5SanJpbkltc0p0R1ZOZz09>
Meeting ID: 825 6356 0377 // Passcode: 999077

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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 August 2021 | | |
| • Approval of financials for July 2021 | | |
| 6. Beautification Committee items | T. St. Louis | 5 minutes |
| • Establishment of mural sub-committee (action) | | |
| • Approval of funding for window decals (action) | | |
| 7. Executive Committee items | P. Smith | 30 minutes |
| • Approval of Proxy Ballot (action) | | |
| • Approval of Whistleblower , Harassment Prevention , and Conflict of Interest policies (action) | | |
| • Approval of proposed bylaw changes for submission to membership (action) | | |
| • Approval of letter concerning Plan Hillcrest's Historic Element and Entertainment District (action) | | |

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.



8. Special Event Committee items R. Bedrosian 5 minutes
- Presentation of Pride of Hillcrest financials (information)

Adjourn

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