



Executive Committee Minutes
August 3, 2021, 3pm

Committee Members in attendance: Ryan Bedrosian, Cecelia Moreno, Paul Smith, Glenn Younger.

Staff in attendance: Benjamin Nicholls

Minutes

- B. Nicholls reported on Pride Block Party Parking issue on University Ave., Walk in ART on Thursday, a meeting with property owners on Thursday 8/5, the Block Party Clean up occurred on Friday, and that he was taking a vacation.
- The group conducted a review of financial report, bank reconciliations and bank statements for June 2020
- The group discussed the Food Vending Ordinance stated that the ordinance is being worked on by Mayoral Staff. Latest will be available in September. They don't seem to have the votes at council.
- The Nominations Committee and Governance Committee met and is working on the review of the policies and bylaws. Will meet again next week.
- He nominations committee has not yet met
- B. Nicholls reported on the Annual Meeting and 100th anniversary celebration stating that the location will be Village Hillcrest who will be donating space and parking for a gala dinner.
- B. Nicholls requested that he wanted want to hire McFarlane to produce, he'd charge \$750 per table, he had invited dignitaries, and that Scripps/ AT&T were sponsoring. The group agreed to add this item for a vote at the bord.
- The group conducted a review of Taste of Hillcrest finances
- The meeting was adjourned.