



Executive Committee Minutes
July 6, 2021, 3pm

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

Staff in attendance: Benjamin Nicholls

Minutes

- B. Nicholls reported that E. Reynoso has begun the apparent process of requesting documents ahead of what might be a labor complaint.
- B. Nicholls discussed ideas for the Gala.
- He stated that the Artwalk was held last week.

- The group conducted a review of financial report, bank reconciliations and bank statements for May 2020

- A discussion was held concerning the Food Truck Ordinance. It was reported that CRA was taking the lead and an August council date was conderied. Direct docket.
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- A discussion of the Greater Hillcrest MAD progress occurred. B. Nicholls reported that a letter being sent this week and a meeting being planned for 8/5.
- Meetings are being scheduled with Council and EDD

- A discussion concerning diversity and safe workspace plan occured. The plan was submitted and feedback received.
Training was needed before the end of October.
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- B. Nicholls proposed the annual meeting be held on the 10/12 and suggested am HBA birthday event be held on the 26th.

- The group discussed the creation of a Nominations Committee and B. Nicholls circulated an election memo.

- B. Nicholls stated that Pride Block Party is well underway. We're currently at 2532 tickets sold.

- The meeting was adjourned.