



Executive Committee Minutes  
June 1, 2021, 3pm

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

Staff in attendance: Benjamin Nicholls

Minutes

- B. Nicholls gave a staff report concerning Taste of Hillcrest, Walk in ART, Pride Block Party Planning and rehiring J. Lopez.
- The group conducted a review of the financial report, bank reconciliations and bank statements for March & April 2020
- A discussion occurred concerning the Greater Hillcrest MAD.
- Marco has stated that he has “taken a break” and he hasn’t billed us.
- B. Nicholls reported the he has received reports from property owners that he’s in fact still meeting with them.
- The committee is moving forward with approval of the BID managing the district and modeling the proposal on downtown SD Partnership. A vote is occurring on Thursday.
- The group agreed to add this to the board agenda.
- B. Nicholls reported that the City council unstally approves a 12 month contract for the BID funds. Stephen Whitburn offered a motion at council for a 6 month contract and all the BIDs had to develop a policy for anti harassment training and review of bylaws.
- The BID Alliance is working on a program that will offer training for all the BIDs.
- The group discussed the approval of FY22 organizational budget
- The group entered Closed session regarding Conference with legal counsel
- There was no action taken during the closed item.
- The meeting was adjourned.