



Executive Committee Minutes  
November 2, 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
- The group reviewed the financial report, bank reconciliations and bank statements for September 2021
- The group entered a closed session to discuss anticipated litigation / significant exposure to litigation pursuant to § 54956.9(b): (three cases)
- The group agreed to add these legal issues to the board agenda.
- The group had a discussion concerning parking removal on University Ave. The group agreed to add this item to the board agenda.
- The group had a discussion concerning flying Non-Binary Pride Flag and flying the Transgender Pride Flag for a month. They agreed to add this item to the board agenda.
- The group had a brief discussion concerning Board Officer elections and agreed to add this item to the board agenda for discussion.
- B. Nicholls gave an update concerning existing and proposed MAD activity reporting that the city was working to get a new five year contract to the HBA for the management of the existing Hillcrest Commercial MAD.
- The group discussed the progress of the GHCB and agreed to add an agenda item to the board meeting to hire a contractor to develop the assessment engineers report.

The meeting was adjourned.