



Executive Committee Minutes
October 5, 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. Discussions revolved around continuing zoom meetings? The group agreed to put them on hold where possible.
- B. Nicholls stated he was working on a parking issue on University Ave., setting up MAD meetings with property owners. HE stated that the GHCBD plan and final map is complete and being presented to the Uptown Planners tonight. He reported that Beautification Committee is looking to increase the budget for sidewalk cleaning to 90k.
- The financial report, bank reconciliations and bank statements for August 2021 are not ready.
- The group entered a closed session for conference with legal counsel
- It was reported that settlement on SDOG v. City of SD was pending.
- B. Nicholls reported that the AT&T Mural Selection Group had met on an accelerated timeline. The selected mural was presented.
- B. Nicholls presented details concerning Annual Meeting and Gala program
- A brief discussion occurred concerning Board Officers for next year.

The meeting was adjourned.