



Executive Committee Minutes
August 31, 2021, 3pm

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

Staff in attendance: Benjamin Nicholls

Minutes

- B. Nicholls reported that he was working with Marco on final draft for GHCBD proposal.
- He stated he was presenting to uptown planners in October and will be submitting plan to the City soon.
- He stated that he was taking a vacation for the next two weeks.
- The group conducted a review of financial report, bank reconciliations and bank statements for July 2021

- B. Nicholls presented the work product of the Policy and Bylaw Review Committee and agreed to add it to the board agenda.

- The group discussed the final proxy ballot and agreed to add it to the board agenda.

- B. Nicholls reported he was working on the gala stating there were 12 tables pledged so far. He will send out invites to members and VIP list this week. has invited old members., is working to have AT&T have a mural unveiling.
- B. Nicholls reported on an ongoing discussion concerning parking on University Ave. between 1st and 5th. H reported that he was working with G. Trussle on a compromise.
- B. Nicholls reported on and a discussion occurred concerning Plan Hillcrest's Historic Element. The group discussed writing a letter and and agreed to add it to the board agenda.
- A review of Pride Block Party finances was tabled.

The meeting was adjourned.