



Board of Directors Minutes  
Hillcrest Business Improvement Association  
October 10, 2023, 7pm

Mural Alley. A public space south of 400 University Ave.

Board Members in attendance: Ryan Bedrosian, Paul Smith, Trent St. Louis, Mike Burnett, Glenn Younger, Paul Smith, Bryon Ross, Kyle Matthews, Paris Quoin, Gioia Marino, Shanna Valencia, Andrei Lechert-Kelly and Sheila Kazemaini.

Board Members absent: Adam Gilman, Monica Montano, Cecelia Moreno, Gary Wong, Matt Ramon

Staff in attendance: Benjamin Nicholls

Public in attendance:

Minutes

- R. Bedrosian called the meeting to order.
- The results of the Annual Board Election were presented with Cecelia Moreno from Crest Cafe, Ryan Bedrosian from Rich's Nightclub, Matt Ramon from Urban MO's, Gioia Marino from Gioia's Room, Mike Burnett from Foundation for Form, Shanna Valencia from Hair Spray, Trent St. Louis a Realtor, Andrei Lechert-Kelly from Etol Towers, and Sheila Kazemaini from UClick Properties.
- Monica Montano from Scripps Health was not elected.
  - Motion (Ross/ Younger): Approval of the election results.
  - *Ryan Bedrosian, Mike Burnett, Shanna Valencia, Trent St. Louis, Andrei Lechert-Kelly indicated they had conflicts as they were being elected.*
  - Motion carried with all in favor.
- R. Bedrosian welcomed the new board members.
- The results of the election for the Hillcrest business seats for the Uptown Community Parking District were presented with Byron Ross and Alex Marin elected.
  - Motion (Ross/ Younger): Approval of the election results.
  - Matt Ramon *identified a conflict as Chris Shaw is a business partner.*
  - Motion carried with all in favor.
- R. Bedrosian opened a discussion concerning the new officers.



- Motion (Younger/ Mathews): Nominate a slate of officers: Ryan Bedrosian to be Board President, Cecelia Moreno to be Board Vice President, Gary Wong to be Board Secretary, and Glenn Younger to be Board Treasurer.
  - *Ryan Bedrosian, Cecelia Moreno, Gary Wong, and Glenn Younger identified conflicts as their nominations were being considered.*
  - Motion carried.

The meeting adjourned.