



Board of Directors Minutes
Hillcrest Business Improvement Association
June 13, 2023, 3pm

1601 University Ave., San Diego, CA 92103

Board Members in attendance: Ryan Bedrosian, Byron Ross, Shanna Valencia, Adam Gillman, Mike Bernett, Kyle Mathews, Paul Smith, & Matt Ramone

Board Members absent: Cecelia Moreno, Paris Sukomi Max, Monica Montano & Gary Wong.

Staff in attendance: Valerie Armas & Mary Joseph

Public in attendance: Latrell Crenshaw & Andrei Lechert-Kelly

Minutes

- R. Bedrosian opened the meeting with introductions.
- L. Crenshaw gave comments about MADs budget passage, new BID/MAD agreements hopefully passed July 1st. Latrell stated that the New agreements get rid of sidewalk liability
- J. Weis with Tony Akins stated the state budget would be presented by June 15th
- R. Bedrosian reported that pride tickets were up and selling. He confirmed Confirmed Adore Delano as the performer.
- Motion pending letter of approval, glenn second, favor unanimous
 - Motion (Gilman/ Mathews): Approve the Consent Agenda including Financials from February.
 - It was noted that the minutes need to be updated on Kyles name for flicks, name inconsistency through the minutes.
 - *No conflicts were reported.*
 - The motion carried with all in favor.
- The new contractor for pressure washing was presented. Representatives from the company spoke.
 - Motion (Gilman/ Mathews) to approve the contract. The motion carried with all in favor.
 - *Shanna Valencia, Adam Gillman and Matt Ramone reported conflicts because their businesses were in the MAD and would directly benefit.*
 - The motion carried with all in favor.



- Andrei Lechert-Kelly introduced himself. He stated that he works for HG Fenton Construction and has been a resident on and off for a long time. GH Fenton is building 82 units in the neighborhood and has developed properties on El Cajon Blvd. They also supported the promenade.
- He has been nominated by Byron Ross to fill the vacant board position.
- There was some discussion concerning his ability to represent the company.
 - Motion (Ross/ Younger) to approve the nomination provided a letter is received from HG Fenton confirming his right to represent the company. The motion carried with all in favor.
 - *M. Ramone, B. Ross, M. Bennett reported conflicts because of their relationship or proximity to the Fenton project.*
- The motion carried with all in favor.

- It is suggested that the Board change the flag policy allowing the president to approve new flag installations. The group suggests adding this to an upcoming agenda.

The meeting was adjourned.