



Board of Directors Minutes  
September 14, 2021, 5pm

Board Members in attendance: Ryan Bedrosian, Kirsten Rindal, Paul Smith, Trent St. Louis, Glenn Younger, Patric Stillman, Jerry Strayve, Shanna Valencia, Cecelia Moreno, Gary Wong.

Board Members absent: John Husler, Matt Ramon, Kyle Mathews, Pete Katz.

Staff in attendance: Jonathan Lopez, Mary Joseph

Minutes

- P. Smith called the meeting to order and a roll call was conducted.
- P. Smith asked board members to please be sure to save the date for the Board Retreat. It is mandatory and will be held on 9/21 at Barrell and Board at 1027 University. He asked people to please get their tickets to the HBA's 100th anniversary gala on 10/12. AT&T, Village Hillcrest, and Hillcrest History Guild have come on as sponsors. Scripps Health is our oneline gala sponsor.
- Tickets are selling strong for Nightmare on Normal Street. Over 150 are sold at this point which is really great considering the event is over a month and a half away.
- He reported that B. Nicholls is on vacation this week.
- Minutes from August 2021 are not complete and should be considered next month.
  - Motion: Approval of and financials for July 2021 (unrecorded). Motion passed unanimously.
- P. Smith stated that there was an issue with the previously selected artist for the AT&T mural. He had violated the terms of our agreement with AT&T.
- HBA and AT&T are still interested in having the project go forward to be unveiled at the annual meeting.
- To expedite he requested support forming a special committee that will meet weekly to get this done.
- The committee will consist of Gail, Trent, Gerrie, and Christine.
  - Motion to form the committee (unrecorded). Motion passed unanimously.
- T. st. Louis reported that the window decals are a smaller version of the Welcome to Hillcrest Signs. They'll be sold via the website and given away to members.
  - Motion to authorize funding for the stickers (unrecorded). Motion passed unanimously.



# HILLCREST

## BUSINESS ASSOCIATION

- P. Smith stated that the Proxy Ballot is used so folks who can't attend the annual meeting can vote.
- It represents the nominations that have come in since the announcement to the members and those selected by the Nominations Committee.
- Anyone that nominates themselves through the application process before 5pm today will be added to this ballot.
- Anyone that nominates themselves between now and the election will be added to the final ballot to be used at the event.
  - Motion to approve the ballot (unrecorded). Motion passed unanimously.
- The group reviewed the new Whistleblower, Harassment Prevention, and Conflict of Interest policies. Committee members spoke concerning the policies.
  - Motion to approve the policies (unrecorded). Motion passed unanimously.
- The group reviewed and discussed the proposed bylaw changes for submission to membership
- The governance committee reviewed the bylaws as requested by the City of San Diego.
  - Motion: This motion should be to present the changes to the membership for approval (unrecorded). Motion passed unanimously.
- The group discussed a letter concerning Plan Hillcrest's Historic Element and the proposed Hillcrest Entertainment District.
- The HBA has fought the Hillcrest Historic district in the past. The City's Historic Resources Advisory Board is bringing the proposal back as part of an "LGBT historic" district through the Hillcrest Community Plan.
- The group discussed the proposed historic district and a proposal for a new Hillcrest plan to include an Entertainment District.
  - Motion to approve the letter (unrecorded). Motion passed unanimously.
- The presentation of Pride of Hillcrest financials by R. Bedrosian was tabled.

The meeting was adjourned.