



BUSINESS ASSOCIATION

Finance and Executive Committee Minutes

August 4, 2015

Finance and Executive at 3:00 pm

HBA Office at 3737 Fifth Ave. Suite 202, San Diego CA 92103

Minutes

Community members in attendance: Johnathan Hale, Glenn Younger, Cecelia Moreno

Staff in attendance: Benjamin Nicholls, Mary Joseph

- J. Hale discussed the completion of CityFest and Block Party and that the Directors and Officers policy was going to cover the lawsuit.
- B. Nicholls stated he was bidding out the auditing company at the request of the city.
- The group reviewed the financial report, bank reconciliations and bank statements for June 2015
- B. Nicholls reported on the ongoing discussion concerning hiring of California Strategies for phase two if the bike plan. He stated that various property and business owners had already stepped forward.
- B. Nicholls gave an update on the Core MAD payments saying that there had been funds from last fiscal year that couldn't be applied for in this fiscal year.
- B. Nicholls reported that the Directors and Officers insurance policy would reimburse for the lawsuit. The group agreed to add the fixed price proposal from McAteer and McAteer to the agenda.
- J. Hale propose Maggie, Tami and Charles for the Nominations Committee.
- There was a discussion about what date would be preferred for Nightmare on Normal Street. The group agreed to add this item to the agenda.
- B. Nicholls discussed his and the Hillcrest CDC recommendations for the Community Plan update.
- B. Nicholls introduced the idea of having A. Hoffman at the meeting to include his ideas. The group concurred.

Notices to the public:

Parking and access: Parking for the meeting may be found at the California Bank and Trust parking lot. An elevator to the second floor and suite 202 can be found at an entrance to the East of the bank entrance. Disabled persons of any kind are invited to contact the HBA for assistance with accessing and participating in the meeting. Translation services are available upon request. Any special requests must be made via email to benjamin@hillcrestbia.org three business days ahead of the meeting.

Brown Act:

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Benjamin Nicholls at (619) 299-3330 at least 48 hours prior to the meeting.

Public Comment:

You are welcomed and encouraged to participate in this meeting. Public comment is taken (2 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.

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Adjourn

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