



BUSINESS ASSOCIATION

Finance and Executive Committee Minutes

September 1, 2015

Finance and Executive at 3:00 pm

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

Minutes

Members in attendance: Cecelia Moreno, Paul Smith, Mary Joseph, Richard Hatch, Johnathan Hale, Glenn Younger

Staff in attendance: Benjamin Nicholls, Mary Joseph

- The group reviewed the financial report, bank reconciliations and bank statements for July 2015
- The group reviewed proposed candidates for proxy ballot
- B. Nicholls gave an update about SDOG v. City of San Diego. He stated that many of the BIDs had been temporarily released from the suit.
- R. Hatch made a presentation concerning fundraising proposal for Roosevelt School. He asked for support in promoting his efforts to HBA members and having the HBA sponsor the campaign. The group considered adding the item to the Marketing Committee meeting and then agreed to instead add it to the Board agenda.
- B. Nicholls presented the auditor for the FY 15 audit and taxes that had been most competitive through the RFQ process. The group agreed to move forward with West, Rhode and Roberts. The item was added to the agenda.
- B. Nicholls presented the book keeper for both the municipal and organizational book keeper agreements who had been most competitive through the RFQ process. The group agreed to move forward with Mary Joseph Systems. Approval of new agreements were added to the board agenda.
- B. Nicholls presented the letter concerning Uptown Community Plan Update. It was added to the board agenda.

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.



HILLCREST

BUSINESS ASSOCIATION

- B. Nicholls presented the proposal for the Hillcrest Night Market. There was considerable discussion concerning this item. The group agreed to table it until staff had discussed the ideas with area restaurants.

Adjourn

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.

Hillcrest Business Association | 3737 5th Avenue Suite 202, Suite 202, San Diego, CA 92103
(619) 299-3330 | HillcrestBIA.org | Info@HillcrestBIA.org