



August

Minutes

Board Members in attendance:

Ryan Bedrosian Michael Brennan, Tami Daiber- Hirst, Jeff Jackson, Charles Kauffman, Jessica Magers, Cecilia Moreno, Maggie Roland, Paul Smith, Alfonso Tsang, Glenn Younger, & Dalour Younan.

Staff in attendance:

Mary Joseph, Benjamin Nicholls, & Eddie Reynoso.

Public in attendance

Zach B (unrecorded name), Brittney Bailey, Matthew Fi, David Lundin, Jessica Meir, Jason Weis, & Neara (unrecorded name).

- T. Daiber-Hirst called the meeting to order.
  
- David Lundin spoke about neighborhood cleanliness.
- Jason Weis gave a report on behalf of Toni Atkins office.
- Jessica Meir announced her promotion within Congresswoman Susan Davis' office. She introduced Zach B (unrecorded name). Zach gave a report on behalf of Susan Davis' office.
- Neara (unrecorded name) gave a report on behalf of Ron Roberts' office.
- B. Baily gave a report on behalf of Chris Wards office .
  
- T. Daiber-Hirst reports that events season is in full swing and issued a call for volunteers. The Hillcrest Classic Car show was a success with 500 people in attendance. She also reported that Pride Block Party was a success. Financial report from Pride will be available in the coming months.
- She reported that the nominations committee will be set up for next election. Nominations committee has been added to as an ad hoc committee.
  
- B. Nicholls gave a report on his work with the BID Council and Foundation. He also reports he has spent time working with the new ED of the Uptown Community Parking District. He reports he is working with Cecilia to bring projects forward.
  
- M. Roland reported that there were no minutes for July to approve. She called for approval of financials for May and June.
  - Motion to approve (M. Roland/ G. Younger). Motion carried 9/0/3 (Abstain: D. Younan, M. Brennan & A. Tsang).



- Matthew Fi is a community member who identifies as bi-sexual made a request to approve the BI-Sexual Flag raised for the week of September 18-25<sup>th</sup>. He gave a short introduction of himself and states he sits on the board for the Log Cabin Republicans. He also sits on Sherriff Bill Gores LGBT Advisory Committee.
  - M. Roland motions to approve the flag on the condition they work with Sunward Flags to create the flag. (M. Roland/ T. Daiber Hirst). Motion passes 13/0/0.
  
- B. Nicholls reports on compromise on bike program. He gave a brief statement on SANDAG's troubles, and their request to the HBA. He also briefed the board on the purpose of the MAD and how MAD funds are used, as well as the Uptown Community Parking District and those funds.
- A brief conversation took place among the board with questions, comments and requests for Britney Bailey and Chris Ward.of the bike lanes until the bike lanes are fully in place.
- T. Daiber Hirst made a motion "To not spend any Hillcrest parking or MAD funds for bike lanes where the lanes result in the net removal of parking spaces". (T. Daiber Hirst/ G. Younger). Motions passes 9/1/3 (Abstain: P Smith, A. Tsang & M. Roland, oppose: M. Brennan).
  
- P. Smith reports the date is set for the Annual Meeting, the second Tuesday of October 10, 2017. The election process has no significant changes. Rules for running are in the board packet
- M. Roland moves to approve annual meeting date and election process. (M. Roland/ T. Daiber-Hirst). Motion carries (13/0/0).

Meeting adjourned.