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Hillcrest Business Association  
**Board of Directors Meeting**  
Public Meeting ~ December 13, 2016, 4pm  
Joyce Beers Community Center  
1230 Cleveland Ave., San Diego CA 92103

Agenda

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|--|--------------|------------|
| 1. Call to order and introductions   | T. Daiber    | 2 minutes  |
| 2. Public comment (2 minutes per speaker) (information)                                  |              | 8 minutes  |
| 3. President's report (information)  | T. Daiber    | 5 minutes  |
| 4. Consent agenda (action)   | M. Roland    |            |
| a. Approval of minutes (November 2016) <sup>1</sup>                                      |              |            |
| b. Approval of financials (October 2016) <sup>2</sup>                                    |              |            |
| 5. Security program stats(information)   | B. Nicholls  | 10 minutes |
| 6. Approval to proceed with Hillcrest Fat Tuesday event (action)                         | R. Bedrosian | 5 minutes  |
| 7. Approving organizational audit (action) <sup>3</sup>                                  | T. Daiber    | 5 minutes  |
| 8. Approving 1000 block cleaning pilot program (action)                                  | J. Jackson   | 10 minutes |
| 9. Approving 1000 block tree well fill alternative (action)                              | J. Jackson   | 10 minutes |
| 10. Approval of proposal to modify parking meter enforcement times in Hillcrest (action) | E. Hannon    | 10 minutes |
| 11. Approval of CityFest run (action)  |              |            |
| 12. Adjourn  |              |            |

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Attachments:

1. Board minutes November, 2016
2. Board financial documents October, 2016

3. Organizational audit

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3737 Fifth Ave. #202, San Diego, CA 92103  
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Ad hoc committees:

- ~~Map ad hoc committee (B. Casey)~~
- ~~Video ad hoc committee (B. Casey)~~
- ~~Bicycle ad hoc committee (C. Kauffman)~~
- ~~Homeless outreach ad hoc committee~~
- EMAD ad-hoc committee (M. Roland)
- ~~Taste of Hillcrest (J. Baro)~~
- ~~Hillcrest Craft Beer Crawl (J. Baro)~~
- Normal Street Greenway (M. Brennan)
- Security (P. Katz)
- 1000 University Ave. Block (Jackson)
- Washington Street Action Team (Tsang)
- ~~Pride Block Party (R. Bedrosian)~~
- Mardi Gras (J. Baro)

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