



February 14, 2017

Minutes

Board in attendance:

Tami Daiber, Jeff Jackson, Brian Lovering, Paul Smith, Pete Katz, Delour Young, Maggie Roland, Ceceila Moreno, Glenn Younger, and Ryan Bedrosian.

Staff in attendance:

Benjamin Nicholls, Michael Cox, and Marry Joseph.

Public in attendance

Brittany Bailey from the office of Councilman Chris Ward, Jason Wise from the office of Toni Atkins, Elizabeth Studebaker, Patrick and Lilain from Ride Clay TV Media.

- The meeting was called to order by T. Daiber.
- Public comments were made by Brittany Bailey on the efforts by the office of Councilman Chris Ward's fight on homelessness and equal pay for contracts.
- Jason Wise spoke about Toni Atkins stance on Californias representatives fighting for Healthcare in DC.
- Elizabeth Studebaker (EDD) spoke about the upcoming business walk in cooperation with the Hillcrest Business Association.
- Patrick and Lilian from Ride Clay TV Media spoke about their business model and offered services to the Hillcrest neighborhood.
- Tami Daiber announced the first HBA Open House of the year, which would be held at California Fruit Wine. She stated that Councilman Chris Ward would be in attendance with staff from the Economic Development Team.
- Tami Daiber thanked all those working hard on preserving the parking spots left in the Hillcrest neighborhood while attempting to add more in addition to the bike lanes.
- Benjamin Nicholls announced the sale of tickets for Taste of Hillcrest.
- Benjamin Nicholls spoke on the issues the new pipeline installation has to cause the neighborhood. The company has been leaving their equipment and pipes in the farmers market area, which has impacted the business.
- Benjamin Nicholls said that he has spent much time mitigating new parking spots in conjunction with the city's implications of new bike lanes.
- Maggie motioned to proposed to approve financials of last month and postpone the minutes of January until next meeting. It was seconded by Glenn Younger. 1 Abstained and 9 Approved.



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- Updates on Hillcrest Mardi Gras was changed to information only by Tami Daiber.
 - Maggie motioned to approve public meeting presentation of the EMAD expansion after the next month's meeting. It was seconded by Delour Young. It was approved anonymously.
 - Benjamin Nicholls said he met with the City of San Diego and the largest property owner in Hillcrest (The Hub) last week and they are both on board with the city timeline.
 - Benjamin Nicholls announced the draft management plan which would need to be held in a public meeting next month at 5 pm.
 - Benjamin Nicholls discussed the letter regarding reviving the parking district grant program. The motion was made by Glenn Younger and seconded by Maggie Roland. It was approved anonymously.
 - Benjamin Nicholls announced this program would help the HBA subcontract with community groups like other BID's do such as Little Italy and Gaslamp. The last plan was rejected by the city and this time we plan on moving forward with the new one.

Meeting adjourned.