

	<p>reported that DCVA is not responsible for the replacement of the trees that were damaged nor the damaged directional signs from the accident.</p> <p>Dominic stated that DCVA will only be responsible for the replacement of the shrubbery in the planter, if anything.</p>	Unanimously approved.
4.b. Third Avenue Code Enforcement Update/ Dominic	4.b. Dominic reported that he and the organization have been receiving unsavory and misleading social media posts from a food truck owner that parks on Third Avenue.	4.b. No action taken.
4.c. All Committee/ Board Meetings Transitioning to In-Person Format/ Dominic	<p>4.c. Dominic reported that moving forward, all meetings will be in-person.</p> <p>Dominic added that the Zoom option is currently not an option for Board member participation as it not Brown Act compliant. Members of the public can zoom in if a link is available.</p>	4.c. No action taken.
4.d. NCA Contract has Expired from Original Term, Recommendation to Extend the Contract for Another 2 years to the Board of Directors/ Marco Li Mandri	<p>4.d. Dominic reported that as of December 31, 2022, the contract between New City America and the Third Avenue Village Association has expired, and NCA is currently on a month-to-month billing.</p> <p>Dominic requested for the Executive Committee to make the recommendation for a two-year renewal contract to the Board of Directors' upcoming March meeting.</p>	4.d. Kevin Lewis moved to endorse a two-year renewal contract with NCA to the Board. Dr. Quintero seconded the motion. Unanimously approved.
5. Other:	5. Nothing to report.	5. No action taken.
6. Next Meeting:	6. The next Executive Committee meeting will take place on Wednesday, April 5th, 2023, at the DCVA Office, 8:00 am.	6. No action taken
7. Adjournment:	7. Meeting adjourned at 8:52 am.	7. The Executive Committee unanimously approved.

Minutes taken by: M. Thomas de Mercado, NCA Staff

