

EAST VILLAGE ASSOCIATION, INC. (EVA) Board of Directors Meeting Monday, August 22, 2022 @ 3:00 p.m.

Location: UCSD Park and Market, 1100 Market Street, San Diego, CA 92101, Room 318/319

*The EVA Board may take action on any item on the agenda unless it is noted as an "Information Only"

Item

I. Call to Order and Self-Introductions

Claudine Scott, President

- II. Adoption of Agenda Action
- III. Public Comments (2-minute limit per organization)
 - a. Alonso Vivas (Clean and Safe)
 - b. Larry Turner SDPD
- IV. President's Report: Administrative Items [conflict of interest declarations and comments]
 - 1. Consent Items:
 - a. June and July Financials and Minutes
 - 2. Discussion and Vote:

g. Membership Committee

a. BID Management RFP

VI. East Village Association Committee Updates

a.	Pre-design Committee	Simon Andrews
b.	Finance Committee	David Miles
c.	Marketing/Special Events Committee	Robyn Spencer
d.	Placemaking Committee	Justin Navalle
e.	Community Relations Committee	Terry McCleary
f.	Parking Transit Committee	Harry Schwartz

Note: East Village Association, Inc. agendas, minutes, and background info are available at 633 9th Ave., San Diego, M-F 8:30 a.m. to 5:00 p.m. for public viewing. Email diane@eastvillagesandiego.com for copies. There is a nominal charge for paper copies. To request an alternative format, a sign language or oral interpreter for the meeting, please contact diane@eastvillagesandiego.com or call 619.546.5636 at least 5 working days before the meeting for availability. Assistive Listening Devices (ALDs) may be made available for the meeting upon request.



EAST VILLAGE ASSOCIATION, INC. (EVA) Board of Directors Meeting Thursday, August 11, 2022 at 2pm

Location: UCSD Park and Market,

*The EVA Board may take action on any item on the agenda unless it is noted as an "Information Only" Item

I. Call to Order and Self-Introductions

Claudine Scott, President

- II. Adoption of Agenda Action
- III. Public Comments (2-minute limit per organization)
- IV. Special Presentations and Q&A
 - a. Downtown San Diego Partnership
 - b. New City America

IV. President's Report: Administrative Items [conflict of interest declarations and comments]

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