



East Village Association – Board of Directors’ Meeting

Thursday, September 17th, 2026 at 3:00pm

UCSD Park & Market – Room 321 (1100 Market Street, San Diego, CA 92101)

AGENDA

1. Meeting Protocol & Introductions / Hasan Ahmed, President
2. Non-Agenda: Public Comment & Announcements
Please keep comments directed to the topic being discussed.
3. Community Reports:
SDPD, Assemblymember Boerner’s Office, Supervisor Aguirre’s Office, Mayor Gloria’s Office, Councilmember Whitburn’s Office, Econ. Dev. Dep., DCPC and Downtown San Diego Partnership.
4. Community Presentation: Vanguard Culture
5. Approval of August 20th, 2026 Meeting Minutes | **(5 Min)** **Action Item** P. 3 - 7
6. Organizational Reports:
Executive Committee / Hasan Ahmed, President | (35 Min)
 - a. Nominations of Officers
 - i. Vice President (2 Years) **Action Item**
 - b. FY27 YTD Draft Financial Report **Action Item** P. 8
 - c. NCA FY27 Contract Task Force Recommendation: Update
 - d. FY25 County NRP Grant Update
 - e. FY26 County NRP & CE Grant Update
 - f. Next Meeting: October 8th, 2026 at 3:00 PM
U.S Bank Conference Rm (801 Market St)
- District Identity & Placemaking Committee / Robyn Spencer & Justin Navelle, Co-Chairs | (20 Mins)
 - a. Katalyst PR Introduction
 - b. East Village Oktoberfest Sat., 9/19
 - c. Taste of East Village: Update Wed. 10/14 – Thurs. 10/15
 - d. East Village Tree Lighting: Location Update Sun., 11/29
 - e. J Street Lighting Installation & Operations Task Force Update
 - f. Next Meeting: October 1st, 2026 at 2:00 PM
East Village Tavern + Bowl (930 Market Street)
7. Next Meeting: **Next Meeting, October 15th 2026, at 3:00 PM**
UCSD Park & Market – Room #321 (1100 Market Street)
9. Adjournment **Action Item**

EAST VILLAGE ASSOCIATION

1041 Market Street #200 ■ San Diego, CA 92101 ■ Phone 619-546-5636
Email: info@EastVillageSanDiego.com ■ Website: www.EastVillageSanDiego.com
Facebook / X / Instagram: @EastVillageSD ■ #EastVillageSD

BROWN ACT. Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72-hours prior to a regular meeting. The Corporation posts all Board and Committee agendas at meeting location and on the EVA website. Action may not be taken on items not identified as such and posted on the agenda. Meeting facilities may be accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Dominic LiMandri at 619-546-5636 or via email at info@eastvillagesandiego.com at least 48-hours prior to the meeting.



East Village Association - Board of Directors' Meeting Minutes
Thursday, August 20th, 2026, at 3:00 pm
UCSD Park & Market, Rm. #321, 1100 Market Street, San Diego, CA 92101

PRESENT: Camryn Harper, Robyn Spencer, Hasan Ahmed, Dustin Holum, Roberto Aguilera, Daniel Fellus, Lisa Gerson, Nate Robinson

EXCUSED: Simon Andrews, Elena Rangel, Jason Wallace, Andrew Greenberg

GUESTS: Moana Alo (CA Senator of Akilah Webber Office), Joyce Summers, Jay Clevenger (Councilmember Whitburn), Frankie Vizcarra (Lola 55), Mark Dillon, Johnathan Francese, Randy Reyes, Steve Palle, Jerry Abbott

STAFF: Dominic Li Mandri, Marco Li Mandri, Gabby Manocchio, Jeri Keiller, Noralyn Arroyo

MINUTES:

Item	Discussion	Action Taken?
1. Meeting Protocol & Introductions / Hasan Ahmed, President	1. Meeting was called to order at 3:01 pm by District Manager Dominic Li Mandri.	<i>1. No action taken.</i>
2. Non-Agenda: Public Comment & Announcements	2. Nothing to report.	<i>2. No action taken.</i>
3. Community Reports:	3. Jay Clevenger provided updates on the City's speed management plan, trolley and train maintenance, and Parking District fund investments. Discussion followed regarding sidewalk vending regulations, public safety, and enforcement. Randy Reyes provided updates on the Rachel's Promise shelter expansion, City and Caltrans encampment and maintenance efforts, and the Park Boulevard/Harbor Drive connection. Discussion also included public safety	<i>3. No action taken.</i>

EAST VILLAGE ASSOCIATION

	concerns and potential future entertainment and activation opportunities in East Village. Moana Alo, district liaison for Senator Akilah Weber's Office, provided updates on community programs and upcoming legislative opportunities. Discussion included sidewalk vending legislation and other state-level issues affecting local businesses.	
4. Community Presentation: East Village Green	4. Steve Palle and Jerry Abbott provided an overview of East Village Green, including park amenities, operations, security, parking, maintenance, and the anticipated opening timeline. Discussion followed regarding parking rates, public safety, restroom and splash pad operations, dog park maintenance, and potential EVA involvement in future programming and the holiday tree lighting.	4. No action taken.
5. Review of July 16th, 2026 Meeting Minutes	5. The minutes from the July 16 th Board of Directors meeting were presented.	5. Hasan Ahmed moved to approve the minutes as presented. Roberto Aguilera seconded. Motion approved unanimously.
<u>6. Organizational Reports:</u> <u>Executive Committee /</u> <u>Hasan Ahmed, President</u> a. Nominations Task Force Board Recommendations i. Approval of Business Directors ii. Approval of Property	i. Dominic presented the FY27 Nominations Task Force recommended slate of business directors, including Hasan Ahmed. ii. Dominic presented the FY27 Nominations Task Force	i. Dustin Holum moved to approve the recommended slate of business directors. Robyn Spencer seconded. Motion approved unanimously. i. Robyn Spencer moved to approve the

Directors b. Nominations of Officers i. President (1 Year) - Partial Term ii. Vice President (2 Years) c. FY27 YTD Draft Financial Report d. NCA FY27 Contract Task Force Recommendations e. FY25 County NRP Grant Update f. FY26 County NRP Grant Update g. Next Meeting: <u>District Identity &</u>	recommended slate of property directors, including Dustin Holum and Lisa Gerson. i. Dominic reported that the current President had stepped down and that Hasan Ahmed had been serving as Interim President. The floor was opened for nominations, and Hasan Ahmed nominated himself. ii. Following Hasan Ahmed's appointment as President, the Vice President position became vacant. No additional nominations were received. c. Jeri reviewed the draft year-end financial summary report. d. Dominic and Jeri reviewed the NCA FY27 Contract Task Force recommendations. The Task Force recommended that the Board suspend action on the item until the next Board meeting. e. Staff reported that approximately \$4,700 remains in the FY25 County NRP grant. The Board will discuss potential eligible uses for the remaining funds. f. Nothing to report. g. Thursday, September 10, 2026 at 3:00pm U.S Bank Conference Rm (801 Market St)	<i>recommended slate of property directors. Camryn Harper seconded. Motion approved unanimously.</i> <i>i. Hasan Ahmed moved to nominate himself as President. Roberto Aguilera seconded. Motion approved unanimously.</i> <i>ii. Robyn Spencer moved to table the Vice President nomination until the next meeting. Roberto Aguilera seconded. Motion approved unanimously.</i> <i>c. Daniel Fellus moved to approve the FY27 YTD Financial Report. Hasan Ahmed seconded. Motion passed unanimously.</i> <i>d. Robyn Spencer moved to table the item until the next meeting. Dustin Holum seconded. Motion passed unanimously.</i> <i>e. No action taken.</i> <i>f. No action taken.</i> <i>g. No action taken.</i>
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<u>Placemaking Committee / Robyn Spencer, Chair</u> a. PR & Social Media Services RFP Task Force Recommendations b. Taste of East Village: Date Selection c. East Village Oktoberfest Support d. East Village Tree Lighting: Community Event v. Street Festival e. Establish J Street Lighting Installation & Operations Task Force f. Next Meeting:	a. The PR & Social Media RFP Task Force recommended Katalyst as the preferred firm to provide PR and social media services. The Board discussed the firm's experience and caliber of clients. b. Staff recommended moving Taste of East Village to October 14–15, with NCA staff planning and facilitating the event. c. The Board discussed the level of support EVA will provide for Oktoberfest. Staff recommended providing the same logistical support as the previous year, applying for the event permit as a 501(c)(3) partner, and utilizing the Association's PR firm. d. The Board discussed the format of the East Village Tree Lighting and decided to table the item for further discussion at the next meeting. e. The DIP Committee recommended establishing a J Street Lighting Installation & Operations Task Force to coordinate with stakeholders, identify funding opportunities, complete the project, and develop an ongoing operational plan. Members of the Task Force have not yet been finalized. Thursday, September 3rd, 2026 at 2:00 PM East Village Tavern + Bowl (930 Market Street)	<i>a. Hasan Ahmed moved to accept Katalyst's PR & Social Media RFP. Daniel Fellus seconded. Motion passed unanimously.</i> <i>b. Daniel Fellus moved to authorize October 14–15 as the Taste of East Village event dates. Camryn Harper seconded. Motion passed unanimously.</i> <i>c. Robyn Spencer moved to approve EVA's proposed support for Oktoberfest. Roberto Aguilera seconded. Motion passed unanimously.</i> <i>d. No action taken.</i> <i>e. Dustin Holum moved to establish the J Street Lighting Task Force. Robyn Spencer seconded. Motion passed unanimously.</i> <i>f. No action taken.</i>
7. Next Meeting	7. September 17th, 2026, at 3:00 PM UCSD Park & Market – Room #321 (1100 Market Street)	<i>7. No action taken.</i>

8. Adjournment	8. Meeting adjourned.	<i>8. Daniel Fellus moved to adjourn. Camryn Harper seconded. Motion passed unanimously.</i>
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Minutes taken by Gabby Manocchio, New City America

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BOARD MEETING - September 17, 2026						
Accrual Basis Report - August 2026						
		<u>INCOME YTD</u>	<u>EXPENSE YTD</u>	<u>DIFFERENCE FISCAL YEAR</u>	<u>NET BUDGET YTD</u>	<u>ANNUAL BUDGET (NET)</u>
	BID	0	31,089	-31,089	-2,612	0
	PROGRAMS	1,226	1,906	-680	-683	22,900
	TOTAL	\$1,226	\$32,995	-\$31,769	-\$3,295	\$22,900
Comments:						
Total income		Aug-26 \$1,565	Aug-25 \$67,480			
Total expenses		\$33,005	\$48,938			
Net income over expense		-\$31,440	\$18,542			
BALANCE SHEET						
Checking		Aug-26 \$149,636	Aug-25 \$298,537			
Cert. of Deposit		102,141	110,207			
Accounts Receivable		10,675	-8,830			
Other assets		0	0			
Total Assets		\$262,452	\$399,914			
Accounts Payable		\$627	\$994			
Equity		261,825	398,920			
Liabilities & Equity		\$262,452	\$399,914			