



EAST VILLAGE ASSOCIATION, INC. (EVA) Board of Directors Meeting
Tuesday, July 26, 2022 @ 3:00 p.m.

Location: **Spaces Makers Quarter, 845 15th Street, San Diego, CA 92101**

*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 Financials and Minutes

V. Executive Director Report

1. General Update

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 |
| g. Membership Committee | |
| h. By-Laws Committee | |
| 1. By-Laws Update Vote | |

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.