



EAST VILLAGE ASSOCIATION, INC. (EVA) Board of Directors Meeting  
Monday, May 16, 2022 @ 3:00 p.m.

Location: 1100 Market Street, San Diego, CA (3rd Fl Conference Room)

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

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**1. Call to Order and Self-Introductions**

**Claudine Scott**, President

**2. Adoption of Agenda Action**

**3. Consent Items: April Minutes and Financials**

**3. Public Comments (2-minute limit per organization)**

- a. Alonso Vivas (Clean and Safe)
- b. Larry Turner SDPD
- c. Carolina Chavez- Stephen Whitburns Office
- d. Ansermio Estrada- Chris Ward's Office

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

- 1. Bylaws - Quote from Law Firm
- 2. Sensitivity Training

**5. Standing East Village Association Committee Updates**

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|---------------------------------------|-----------------|
| 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               | Lizzy Broughton |
| h. Bylaws Meeting                     | Angie Weber     |
| i. BID Management Committee           | Angie Weber     |
| i. RFP Vote                           |                 |

Note: East Village Association, Inc. agendas, minutes, and background info are available at 845 15th Street, San Diego, M-F 8:30 a.m. to 5:00 p.m. for public viewing. Email [diane@eastvillagesandiego.com](mailto: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](mailto: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.