



EAST VILLAGE ASSOCIATION, INC. (EVA) Board of Directors Meeting
Wednesday, October 13, 2021 @ 10:00 a.m.

Location: San Diego Central Library, Mary Hollis Conference Center, 330 Park Blvd 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

James Haug, 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**
- 2. **Presentation: Marshall Anderson with Spin**

V. Executive Director Report

Diane Peabody Straw

- A. Banner Update
- B. Annual Board Retreat Date Discussion
- C. Holiday Programming
- D. City Survey

VI. Standing 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.