



EAST VILLAGE ASSOCIATION, INC. (EVA)  
Board of Directors Meeting  
Thursday, September 3, 2020 @ 4:00 p.m.  
Virtual Zoom

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

**II. Adoption of Agenda Action- James Haug, President**

**III. Consent Items: June Financials, August Board Meeting Minutes**

James- Motion to approve and adopt agenda

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

A. Alonso Vivas - Clean and Safe

B. Marlo Woods - San Diego Police Department

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

**VI. Executive Director Report**

**Diane Peabody Straw**

- a. Board Elections - Slate Approval
- b. Outdoor Expansion Grant Update
- c. Clean and Safe Contract Approval
- d. Advocacy Efforts

**VII. 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 Issues Committee**

**Terry McCleary**

**f. Parking Transit Committee**

**Harry Schwartz**