270 E. Douglas Ave El Cajon, CA 92020
619.334.3000

# Board of Directors Regular Meeting Agenda

**Date:** **Wednesday - December 20, 2023**
**Time:** **12 P.M. (Noon)**
**Location:** **100 Civic Center Way, El Cajon, CA 92020 - Community Room**

**AGENDA PUBLIC COMMENT (Limit - 15 Minutes):**

Members of the public may address the Board during public comment on a particular agenda item, or if they wish to make a general comment on a matter within the subject matter jurisdiction of the District. The President of the Board will call on the member of the public at the appropriate time and allow the member of the public to provide live comment. On their own initiative or in response to questions posed by the public, board members may ask a question for clarification; provide reference to staff or other resources for factual information or request staff to report back to the Board at a subsequent meeting. A member of the Board may take action to direct staff to place a matter of business on a future agenda. **The Board limits each speaker to 3 minutes per subject or topic. The timer will begin when the participant begins speaking.**

1. **Attending in Person:** Please submit a speaker slip to the Clerk of the Board. Speaker slips can be downloaded from the website and submitted via email to JohnCollins@downtownelcajon.com.

**NON-AGENDA PUBLIC COMMENT (Limit - 15 Minutes):**

Persons wishing to address the Board regarding items not on the posted agenda may do so at this time. In accordance with State law, Board may not take action on an item not scheduled on the Agenda. If appropriate, the item will be placed on a future agenda. **The Non-Agenda Public Comment period is limited to a total of 15 minutes.**

**Agendas:** Agenda packets are available at: https://downtownelcajon.com/meeting-agenda-and-minutes/ for public inspection at least 72 hours prior to scheduled meetings.

**DISABLED ACCESS TO MEETING:** A request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. Any such request must be made to the Clerk of the Board at 619-334-3000 at least 24-hours before the meeting.

**WRITINGS DISTRIBUTED TO THE BOARD:** Pursuant to Government Code 54957.5, written materials distributed to the Board of Directors in connection with this agenda will be available to the public at the East County Business Center office located at 270 E. Douglas Ave, El Cajon, CA 92020. In addition, supporting documentation (including attachments referenced in the agenda) is available for viewing on the Downtown El Cajon website - **https://downtownelcajon.com/meeting-agenda-and-minutes/**.

270 E. Douglas Ave El Cajon, CA 92020
619.334.3000

**#1.) CALL TO ORDER AND DETERMINATION OF A QUORUM**

**#2.) APPROVAL OF MINUTES:** Approve the minutes from the July 19, 2023 Board meeting.

**#3.) PUBLIC COMMENT AND DISCUSSION (Limit - 15 Minutes)**

*Members of the public may address the Board during public comment on a particular agenda item, or if they wish to make a general comment on a matter within the subject matter jurisdiction of the District. The President of the Board will call on the member of the public at the appropriate time and allow the member of the public to provide live comment. On their own initiative or in response to questions posed by the public, board members may ask a question for clarification; provide reference to staff or other resources for factual information or request staff to report back to the Board at a subsequent meeting. A member of the Board may take action to direct staff to place a matter of business on a future agenda.* ***The Board limits each speaker to 3 minutes per subject or topic. The timer will begin when the participant begins speaking.***

*1.* ***Attending in Person:*** *Please submit a speaker slip to the Clerk of the Board. Speaker slips can be downloaded from the website and submitted via email to* ***JohnCollins@downtownelcajon.com****.*

**#4.) PBID ACTION AGENDA ITEMS:**

**4.1 -** Discussion and approval of the appoint of Corey Marco as a Board Member (recommended by the Board President per the Bylaws).

**4.2 -** Discussion of a possible Sign and Façade Grant Program.

**5.3 -** Discussion of City of El Cajon analysis of the PBID.

**5.4 -** Discussion regarding the current sidewalk cleaning.

**#5.) NON-PBID ACTION AGENDA ITEMS:**

**5.1 -** No NON-PBID action items to discuss at this time.

**#6.) REPORTS - INFORMATION ONLY**

**6.1 -** Directors' Report
**6.2 -** President's Report
**6.3 -** City of El Cajon Report

**#7.) CLOSED SESSION**

**7.1 -** NO CLOSED SESSION ITEMS TO DISCUSS AT THIS TIME.

**#8.) ADJOURNMENT**

BUSINESS PARTNERS
270 E. Douglas Ave El Cajon, CA 92020
619.334.3000

---

**CERTIFICATION OF POSTING:**

I certify that on: **December 14, 2023**, I posted a copy of the foregoing Agenda at **270 E. Douglas Ave, El Cajon, CA 92020**, the regular meeting place of the Board of Directors of the Downtown El Cajon Business Partners District, and at **100 Civic Center Way, El Cajon, CA 92020 - Community Room**, said time being at least 72-hours in advance of the Regular Meeting of the Board of Directors. (Govt. Code Section 54954.2)

Executed at El Cajon, California, on: **December 14, 2023.**

*John Collins*

John Collins, Clerk of the Board