



EAST VILLAGE ASSOCIATION, INC. (EVA) Board of Directors Meeting
Thursday, February 2, 2017 @ 5:00 p.m.
Room 219 Thomas Jefferson School of Law, 1155 Island Ave.

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

- 1) Call to Order and Self-Introductions.
- 2) Public Comment (2-minute limit per organization)
- 3) President’s Report: Administrative Items [conflict of interest declarations and comments]
- 4) Councilmember Chris Ward - 15 minutes
- 5) *Information Items: Guest Presentations (if available/present) **2 minutes**

a. Marlo Woods, Community Liaison, San Diego Police Department	d. Brad Richter, Asst. VP Planning, Civic San Diego
b. Mark Robertson, Deputy City Attorney, Neighborhood Prosecution Unit	e. Lise Koerschgen, VP External Affairs, Downtown San Diego Partnership, Clean & Safe Program
c. John Ly, Director of Outreach, Mayor’s Office, City of San Diego	f. Robert Weichelt, Downtown Community Planning Council & East Village Residents Group
d. Roberto Alcantar, Council Representative, Councilmember Chris Ward	g. Representative, San Diego Housing Commission

- 6) Zane Keith, Hughes Marino, Landmark Sign status/timeline (5 min.)
- 7) MyMy Lu, Chair or James Haug, Co-Chair, Marketing/Outreach Committee update
 - a. Central Library update
 - b. SILO update
 - c. EVA Socials + Workshops
 - d. Other Marketing Outreach committee items
- 7) Glenna Gasper, Chair, or Todd Brown Co-Chair, Special Events Committee update
 - a. April 7 & 8, 2017 Opening Weekend Block Party
- 8) David Hazan, President
 - a. Executive Director update
- 9) Tod Firotto, Treasurer
 Consent agenda items:
 - a. Review December 2016 financial reports
 - b. Review January 5, 2016 EVA Board minutes
 - c. Draft FY 2018 Budget submitted to the City of San Diego

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10) Member comments

11) Sunny Lee, Parking Funds Program report

- a. EVA's Pilot Pre-paid Parking Card Program update
- b. 2017 Wild Wednesdays as part of "Do The Ride Thing"

12) Adjournment

**Next EVA Board meeting scheduled
March 2, 2017 at 5:00 p.m. Thomas Jefferson School of Law Room 219
Please check date/time on EastVillageSanDiego.com**