

**EAST VILLAGE ASSOCIATION, INC. Annual Meeting Minutes**  
**Thursday May 12, 2015 @ 5:00 p.m.**  
**Mission Brewery, 1441 L Street**

**Voting begins at 5:00 p.m. and ends at 6:00 p.m.**

- 1) Meeting called to order – 6:03 p.m.
- 2) Present: David Hazan, Claudine Scott, Trong Dinh, Jon Gordon, James Haug, Jerry Navarra, Tod Firoto, Simon Andrews, Mike Madigan, Todd Brown
- 3) Public Comment - None
- 4) Note: *The EVA Board may take action on any item on the agenda unless it is noted as “information only.”*

**Action Items**

- 5) Recap of East Village Association Programs from July 2016 to present [photos slide show]
- 6) David Hazan, President – Welcome remarks
  - a. Thank you to sponsors and volunteers
  - b. Voting for 13 open seats
  - c. Call for nominations
- 7) New EVA Members answer: Why did you choose to do business in East Village?
  - a. Allison Campbell, Pure Barre
  - b. Jamie Miller, Union Cowork
- 8) Sunny Lee, EVA Program Manager, Current and upcoming EVA projects – presentation
- 9) Jerry Navarra, Director
  - a. Father Joe’s Conditional Use Permit

*Motion: J. Navarra moved to register a letter of complaint to Civic San Diego regarding the violation of Father Joe’s CUP for feeding “non-program” people at their facility. T. Brown seconded. Motion passed unanimously.*

- 10) Member announcements
- 11) David Hazan: Announcement of election results
- 12) Adjourned: 6:27 p.m.