



**EAST VILLAGE ASSOCIATION, INC. (EVA) Board of Directors Meeting
Thursday, May 4, 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) *Information Items: Guest Presentations (if available/present) **2 minutes**

a. Marlo Woods, Community Liaison, San Diego Police Department	e. Brad Richter, Asst. VP Planning, Civic San Diego
b. Mark Robertson, Deputy City Attorney	f. Lise Koerchegen, Vice President of External Affairs, Downtown San Diego Partnership, Clean & Safe Program
c. John Ly, Director of Outreach, Mayor’s Office, City of San Diego	g. Michael Berry, San Diego Housing Commission
d. Molly Chase, Chief of Staff, Office of Councilmember Chris Ward	

- 5) Information Items:
 - a. Derek Danzinger, Extreme Sailing Series
- 6) James Haug, Chair, Marketing/Outreach Committee update
 - a. EVA Socials + Workshops, June 15, 2017, Bottega Americano
 - b. Website Redesign RFP
 - c. 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 recap
 - b. East Village Night Market update
- 8) David Hazan, President. Pre-Design Committee Chair
 - a. Carrier Johnson/Affirmed Housing, Link Project
 - b. Old Central Library usage update
 - c. Landmark Sign update
 - d. Executive Director update
 - e. EVA bylaws update
 - f. Downtown San Diego Partnership, Clean & Safe Board Nominations
- 9) Tod Firotto, Treasurer
Consent agenda items:
 - a. Review February 2017 & March 2017 financial reports
 - b. Review March 9, 2017 & April 6, 2017 EVA Board minutes'

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Note: East Village Association, Inc. agendas, minutes, and background info are available at 1202 Market St. San Diego, M-F 8:30 a.m. to 5:00 p.m. for public viewing. Email EVA@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 EVA@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.

10) Member comments

11) Sunny Lee, EVA Updates

- a. Parking & Transit Committee update
- b. EVA Board Elections, May 11, 2017 at Mission Brewery

12) Adjournment

**Next EVA Board meeting scheduled
June 1, 2017 at 5:00 p.m. Thomas Jefferson School of Law Room 219
Please check date/time on EastVillageSanDiego.com**