



**East Village Association, Inc.
Board of Directors Meeting
Thursday, June 1, 2017 5:00 p.m.**

Thomas Jefferson School of Law, RM 219, 1155 Island Ave., San Diego, CA 92101

1. Called to order: 5:01 p.m.
2. Present: Todd Brown, Nick Capo, Randy Rivera, Jerry Navarra, Jon Gordon, Brendan Foote, Claudine Scott, Trong Dinh, Glenna Gasper, James Haug, Simon Andrews, Crystal Stasch, Harry Schwartz, Tod Firotto, David Hazan, Roberto Castro
Absent: Chris Sohaey, Robert Weichelt
Staff: Sunny Lee
3. Public Comment – None
4. President's Report: Administrative Items [conflict of interest declarations and comments]
 - a. Update on legal matter – It has been requested that D. Hazan be deposed. Counsel is negotiating this request.
5. Updated agenda position: Jason Grauten, request for letter of support for Quartyard's conditional use permit at their new location

Motion: C. Scott moved to provide a letter of support for Quartyard's CUP at the corner of Market Street and 13th. T. Dinh seconded. Motion passed unanimously.

6. Chris Ward, Councilmember, District 3: Installation of 11 EVA Board Members: Simon Andrews, Nick Capo, Roberto Castro, Trong Dinh, Jon Gordon, Jerry Navarra, Randy Rivera, Harry Schwartz, Chris Sohaey, Crystal Stasch, Robert Weichelt

Motion: G. Gasper made a motion to elect James Haug as President, Simon Andrews as Vice President, Tod Firotto as Treasure and Claudine Scott as Secretary. D. Hazan seconded. Motion passed unanimously.

7. Guest Presentations
 - a. Marlo Woods, San Diego Police Department.
 - i. Update on abatement
 - ii. Requested assistance with National Night Out
 - b. Mark Robertson, Deputy city Attorney
 - i. Update on SMART program. Increase of \$3mil in funding.
 - c. John Ly, Director of Outreach, Mayor's Office, City of San Diego – Not present
 - d. Councilmember Chris Ward
 - i. City budget update
 - ii. Special Election update
 - e. Brad Richter, Asst. VP Planning, Civic San Diego
 - i. EV Green update – Still on track for late 2018
 - ii. Waiting on funding for 14th Street
 - f. Lise Korerchegen, VP of External Affairs, Downtown San Diego Partnership, Clean & Safe program
 - i. Cattle Drive update
 - ii. Gum removal update
 - g. Representative , San Diego Housing Commission
 - i. Housing update

ii. Starting a program for non-veterans in July

8. James Haug, Marketing/Outreach Committee update
a. EVA Street Banner Program pricing

Motion: S. Andrews moved to update the EVA Street Banner Program pricing to reflect the worksheet provided. T. Dinh seconded. Motion passed unanimously.

- b. Website Redesign RFP update – presentations scheduled for Tuesday, June 13, 2017, 9AM FIDM.
c. EVA Social: Bottega Americano, June 15, 2017

9. Glenna Gasper, Special events Committee update
a. East Village Night Market update
i. No update. Still researching options.

10. Brendan Foote, Landmark Sign Committee Chair
a. Landmark Sign: RFP

Motion: D. Hazan moved to send out the updated RFP and request proposals for a new landmark sign program. G. Gasper seconded. Motion passed unanimously.

11. James Haug, President's Report
a. Executive Director update

Motion: G. Gasper moved to send out the RFQ and begin the process to hire and Executive Director for EVA. S. Andrews seconded. Motion passed unanimously.

12. Tod Firotto, Treasurer
a. Review April 2017 financial reports
b. Review May 4, 2017 EVA Board minutes

Motion: D. Hazan moved to approve the April 2017 financial reports. C. Scott seconded. Motion passed unanimously.

Motion: J. Haug moved to approve the May 4, 2017 EVA Board minutes. G. Gasper seconded. Motion passed unanimously.

13. Member Comments – None

14. Sunny Lee, EVA updates
i. Parking & Transit Committee update
1. Second parklet location update – BASIC
2. CiloSDias sponsorship update
3. Fit-faced update
4. Bike co-op update
ii. Quarterly EVA Strategic Planning Meeting
1. To be scheduled in July
iii. EVA move update – waiting for agreements and inspection
iv. EVA pop-up park update – waiting for agreements

15. Adjourned: 6:22 p.m.

Minutes prepared by: Sunny Lee