



**East Village Association, Inc. (EVA) Board of Directors Meeting
Tuesday, November 14, 2017 @ 1:00 p.m.**

Location: San Diego Restaurant Supply, 1202 Market Street 92101

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

I. Called to Order: 1:03 p.m.

Present: C. Scott, J. Haug, T. Firoto, D. Hazan, S. Andrews, J. Gordon, R. Weichelt, C. Stasch

Not Present: G. Gaspar, N. Capo, H. Schwartz, T. Brown, B. Foote, J. Navrra, R. Raivera, R. Castro

Staff: Dora McCann Guerreiro

II. Call to Order and Self-Introductions

James Haug, President

III. Public Comment on Items *Not on the Agenda* (2-minute limit per organization)

IV. President's Report: Administrative Items [conflict of interest declarations and comments]

V. Consent Items:

a. Community Issues Committee:

- i. PROPOSED MOTION: MOVE TO ACCEPT THE EAST VILLAGE NEIGHBORHOOD LEAD/CENTRIC HOMELESS INITIATIVE LETTER AS AMENDED.

Motion: D. Hazan moved to support the East Village Neighborhood Lead/Centric Homeless Initiative Letter as amended. J. Gordon seconded. No abstentions. Motion approved.

VI. Executive Director Report

Dora McCann Guerreiro

VII. Member Comments / Discussion

VIII. Adjourned 1:14 p.m.

Notes prepared by Dora McCann Guerreiro

Note: All East Village Association, Inc. agendas, minutes, and committee packets are available at 1202 Market St. San Diego, CA from 8:30 a.m. to 5:00 p.m. for public viewing. Also, copies may be requested by sending an email to EVA@EastVillageSanDiego.com. There is a nominal charge for paper copies. To request an alternative format or to request 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 to ensure availability. Assistive Listening Devices (ALDs) may be made available for the meeting upon request.

