



East Village Association, Inc. (EVA) Parking & Transit Committee Agenda
Wednesday, February 07, 2017 @ noon
Location: San Diego Restaurant Supply, 1202 Market Street

- I. Call to Order and Committee Self-Introductions: 12:02 p.m.
Present: Tod Firotto, James Haug, Crystal Stasch
Staff: Dora McCann Guerreiro, Hillary Goldy
- II. Public Comment (2-minute limit per organization)
- III. Committee Chair, Tod Firotto comments/changes to order of agenda

Action Items

- IV. Discussion: Request for Proposals for multi-discipline services (as examples: photography, Public Relations, marketing)
 - a. On-call contract authority
- V. Discussion: FYC Labs retainer contract
 - a. Currently on contract for marketing and web services
- VI. Discussion: Dora McCann Guerreiro, Executive Director
 - a. FY18-19 Proposed Draft Budget
 - b. Committee Feedback for Draft Budget

Motion: J. Haug made a motion to use the East Village Association, Inc. (EVA) savings for any un-anticipated expenditures for the EVA Placemaking-Tecture project during Fiscal Year July 1, 2018 – June 30, 2019 (FY2018-19). C. Stasch seconded. No abstentions. Motion approved.

- VII. Member News:

Adjourned: 12: 56 p.m.
Minutes prepared by: Hillary Goldy

--- Adjournment ---

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.