



East Village Association, Inc. (EVA)

Placemaking Committee Meeting

Monday, April 23, 2018 @ 3:00 p.m.

Location: Tecture – 2001 Main Street, Suite A, San Diego, CA 92113

- I. Committee Self-Introductions: 3:10 p.m.
Present: Claudine Scott, Simon Andrews, Kyle Perish, Peter Karvelis, David Malmuth
Staff: Dora McCann Guerreiro
- II. Public Comment (2-minute limit per organization)
- III. Committee Chair, Brendan Foote comments/changes to order of agenda

Action Items

IV. Discussion: East Village Placemaking Project

- a. **Scope of Work: to design, build and install a series of branded neighborhood signage that is more artistic, creative and innovative.**
- b. Background: Tecture won the EVA RFP in fall, 2017.
- c. Action Item: Approval of proposed contract.

Motion: C. Scott made a motion to support the discussed contract for full Board discussion on Thursday, May 3rd. S. Andrews seconded. No abstentions. Motion approved.

- V. Member News
Adjourned: 4:07 p.m.
Notes prepared by: Dora McCann Guerreiro

--- 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 Director@EastVillageSanDiego.com There is a nominal charge for paper copies.

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