

City Heights Business Association
Board of Directors Meeting
4305 University Avenue, San Diego, CA 92105
March 13, 2023
12 – 1 pm

Board members present: Julian Villegas (Treasurer), Au-Co Mai (Vice-President), Tom Vu, Andrew Benavides, Marsha Ruether. Board members absent: Adriana Enloe, Maxine Zepeda. Staff present: Enrique Gandarilla, Jose Cervantes. Others present: Viridiana Quintana (City of San Diego, Economic Development Department), Evan Scheingross (Minimal Chaos).

Meeting started at 12:13 pm. Julian started chairing the meeting until Au-Co arrived.

- Welcome and Introductions.
- Public Comment: The Viridiana made some updates from the Economic Development Department.
- Action Items: Marsha moved to approve the January 2023 financial statements. Tom seconded it. Board members unanimously voted to approve the January 2023 financial statements.
- Updates:
 - Special Events Committee: Tom updated the board on the March 22nd CHBA business mixer that will take place at Lotus Garden.
 - Minimal Chaos: Evan updated the board on the BID mural page and asked for assistance getting photos of the murals. He mentioned that they are working on a blog post regarding the Teralta Park Mural.
- Staff Reports:
 - Jose updated the board on the Clean & Safe Program maintenance activities. He mentioned that CHBA purchased a dump truck that is making it easier for the crew to deliver refuse to the city landfill. He also mentioned that the additional assistance received from the city to address homeless issues within the MAD is having a significant positive impact.
 - Enrique updated the board on the City Heights Community Sign Project.
- The meeting was adjourned at 12:50. A closed session to discuss a lawsuit against CHBA was scheduled immediately afterwards.