

City Heights Business Association
Board of Directors Meeting
4305 University Avenue, San Diego, CA 92105
April 10, 2023
12 – 1 pm

Board members present: Adriana Enloe (President), Au-Co Mai (Vice-President), Tom Vu, Maxine Zepeda, Marsha Ruether.

Board members absent: Andrew Benavides, Julian Villegas.

Staff present: Enrique Gandarilla, Jose Cervantes.

Others present: Evan Scheingross and Daniella Knelman (Minimal Chaos), Chis Dainty and Jennipher Hage (Key and Cleaver), Mary Joseph (MFJ Systems).

Meeting started at 12:06 pm. Adrian Enloe, CHBA President, chaired the meeting.

- Welcome and Introductions.
- Public Comment: Chris Dainty and Jennipher Hage shared information on the opening of their new business Key and Cleaver.
- Action Items:
 - Vote to approve February 2023 financial statements: Au-Co Mai moved to approve the financial statements. Maxine Zepeda seconded it. Board members unanimously voted to approve the February 2023 financial statements.
 - Vote to approve March 2023 board meeting minutes: Tom Vu moved to approve the board meeting minutes. Au-Co Mai seconded it. Board members unanimously voted to approve the March 2023 board meeting minutes.
- Updates:
 - Special Events Committee: Maxine updated the board on the March 22nd CHBA business mixer that took place at Lotus Garden. Maxine reported that she is having difficulty recruiting business owners to host mixers. She discussed ideas on educating owners on what mixers are all about. Specifically, there was discussion of creating an explainer video that we could share on social media and/or the website. The committee is planning to do a mixer in June or July.
 - Minimal Chaos: Evan updated the board on the website mural page. There was also some discussion regarding the community sign project status.
- Staff Reports:

- Jose updated the board on the Clean & Safe Program maintenance activities. Jose also updated the board on the status of the 20 streetlights that are out in one of the busiest parts of the business district.
 - Mary Joseph answered a question regarding the financial statements.
 - Enrique requested a closed session at the end of the meeting to discuss pending legal issues.
- The meeting was adjourned at 12:59 PM.