City Heights Business Association Board of Directors Meeting 4305 University Avenue, San Diego, CA 92105 May 8, 2023 12 – 1 pm

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

Board members absent: Andrew Benavides.

Staff present: Enrique Gandarilla, Jose Cervantes.

Others present: Evan Scheingross (Minimal Chaos), Chis Dainty and Jennipher Hage (Key and Cleaver), Mary Joseph (MFJ Systems), Alex Southard and Viridiana Quintana (Economic Development Department), Soraya Rowley, Max Steele.

Meeting started at 12:00 pm. Adrian Enloe, CHBA President, chaired the meeting.

- Welcome and Introductions.
- Public Comment: Viridiana made some announcements from EDD and she reminded the board about the Storefront Improvement Program.
- Action Items:
 - Vote to approve March 2023 financial statements: Adriana moved to approve the financial statements. Marsha seconded it. Board members unanimously voted to approve the March 2023 financial statements.
 - Vote to approve April 2023 board meeting minutes: Tom Vu moved to approve the board meeting minutes. Marsha seconded it. Board members unanimously voted to approve the March 2023 board meeting minutes.

Updates:

 Minimal Chaos: Evan updated the board on the website mural page. It is now live and online.

Staff Reports:

- Jose updated the board on the Clean & Safe Program maintenance activities. He
 informed the board that we are seeing increasing numbers of homeless
 encampments throughout the district. He discussed issues around several
 encampments.
- Enrique informed the board that the City Council voted to award the FY24 BID agreement to the City Heights CDC and not to CHBA.
- Adriana updated the board on the council meeting where the vote took place.
- Enrique updated the board on the City Heights Community Sign Project.

• The meeting was adjourned at 1:01 PM.