

City Heights Business Association
Board of Directors Meeting
4305 University Avenue, San Diego, CA 92105
January 8, 2024
12 – 1 pm

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

Board members absent: Maxine Zepeda, Julian Villegas.

Staff present: Enrique Gandarilla, Jose Cervantes. Others present: Viridiana Quintana, EDD.

Meeting started at 12:08 pm. Au-Co Mai, CHBA Vice-President, chaired the meeting.

- Welcome and Introductions.
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- Public Comment:
 - Viridiana updated the board on EDD activities.

- Action Items:
 - Vote to approve November 2023 financial statements. Tom motions, Adriana seconds. Passes unanimously.
 - Vote to approve 2023 minutes. Tom motions, Adriana seconds. Passes unanimously.
 - Vote to approve FY23 Audit. Au-Co motions. Tom seconds. Marsha abstains. Motion passes unanimously.
 - Vote to approve letter to Todd Gloria. Marsha made the motion. Tom seconded. Motion passes unanimously.

- Staff Reports:
 - Enrique announced he will be leaving his position in June.
 - Jose updated the board on the University Ave. streets project. The South side of the street will begin construction.
 - 4 streetlights were repaired by the city. Over 30 lights still out. Adriana asked for a list of all the streetlights that are out in the district.
 - CHBA requested additional police patrols around the hotspots in the district. Jose updated the board on recent criminal activity. He is communicating with the community relations officer.
 - Jose updated the board on the homeless population in the district.

The meeting was adjourned at 12:43 PM.