

Board of Directors Meeting

Wednesday, July 8, 2020 @ 3:30p

Our board meeting will be held remotely via Zoom. The public can register at.

Online at: https://us02web.zoom.us/webinar/register/WN_HJfLoajrRjeje1evQn6qtw

Note that the public will be muted by default. If you would like to speak during the public comment portion of the meeting, you have the following options:

Online – raise your hand (waving hand icon on toolbar) or use the Q&A button to submit your questions.

Phone – press *9 to raise your hand, *6 to send a request to be unmuted to submit comments.

AGENDA

- | | |
|---|----------------------------|
| 1. Call to Order, Introductions, and Call roll to establish a Quorum | Skanchy |
| 2. Consent Calendar*^ | Skanchy |
| a. Approval of Meeting Minutes from May 13,2020 *^ | |
| b. Presentation of Financial Statements* | Borucki |
| 3. Presentation of West Broadway Specific Plan | Helen Selph/Elizabeth Boyd |
| 4. Renewal Efforts | Kristin Lowell/Brad Segal |
| 5. Election of Officer: Secretary | Borucki |
| 6. Committee Updates | |
| a. Clean, Safe and Physical Enhancements Committee | Grimes/Gull |
| i. Approval of Comments re: 2040 General Plan and West Broadway Specific Plan | |
| b. Economic Enhancements and Events Committee | Skanchy |
| 7. Public Comment | Skanchy |
| 8. Announcements/Matters Not on the Agenda | Skanchy |
| a. Next Board Meeting: September 9, 2020 | |

BROWN ACT NOTICE

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Joan Borucki at 916.439.5910 at least 48 hours prior to the meeting.