



# Business Improvement District Alliance

## Board of Directors Meeting Agenda

Thursday, August 22, 2019

**Location:** Lestat's Hillcrest, 1041 University Avenue, San Diego, CA 92103

**Time:** 8:30AM

- 1) Call to Order
- 2) Mayor's Office – Sidewalk Vending Ordinance **INFORMATION ITEM**
  - a) Conrad Wear, Policy and Council Affairs Coordinator
- 3) Economic Development Department Updates **INFORMATION ITEM**
  - a) Elizabeth Studebaker
- 4) Updates from Partners **INFORMATION ITEM**
  - a) Arnie Garcia, SDG&E
- 5) Approval of the Financial Reports **ACTION ITEM**
- 6) Approval of the Minutes **ACTION ITEM**
- 7) Portal Walkthrough **INFORMATION ITEM**
- 8) Organizational Discussions **ACTION ITEM**
  - a) Budget Update
  - b) Committee Update
  - c) President Report
  - d) Staff Report
- 9) BID UPDATES (1 question/comment each) **INFORMATION ITEM**
- 10) Adjournment
- 11) Next Meeting: Thursday, September 26, 2019, 8:30AM

On request an alternative format, or to request a sign language or oral interpreter for the meeting, please contact the Meeting Coordinator at least five (5) working days before the meeting at (619) 239-2437 to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.