

Board of Directors Meeting

Wednesday, May 13, 2020 @ 3:30p

Our board meeting will be held remotely via Zoom. You can join and/or call in.

Online at <https://us02web.zoom.us/j/86452230207>

If you are unable to join via computer, or do not have speakers or a microphone on your computer, you can dial in for audio. Call **1-669-900-6833** or **1-346-248-7799** and then enter **86452230207#**

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

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|--|-------------|
| 1. Call to Order, Introductions, and Call roll to establish a Quorum | Skanchy |
| 2. Consent Calendar* [^] | Skanchy |
| a. Approval of Meeting Minutes from January 8,2020 * [^] | |
| b. Presentation of Financial Statements* | Borucki |
| 3. Approve Annual Report for Submittal to City* [^] | Borucki |
| 4. Election of Officers and Board Member | Borucki |
| 5. Status Report on Renewal Efforts | Borucki |
| 6. Committee Updates | |
| a. Clean, Safe and Physical Enhancements Committee | Grimes/Gull |
| i. Update on Security and Graffiti Removal Services | |
| b. Economic Enhancements and Events Committee | Skanchy |
| i. Status of Rebranding the District | |
| 7. Public Comment | Skanchy |
| 8. Announcements/Matters Not on the Agenda | Skanchy |
| a. Next Board Meeting: July 8, 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.