Board of Directors Meeting Agenda
July 12, 2022, 5pm
In person: 1601 University Ave. San Diego, CA 92103

1. Call to order and introductions (information)  P. Smith  2 minutes
2. Public comment (2 minutes per speaker) (information)  5 minutes
3. President’s report (information)  P. Smith  5 minutes
4. Executive Director’s report (information)  B. Nicholls  5 minutes
5. Consent agenda  P. Smith  5 minutes
   ● Approval minutes from June 2022 (action)
6. Executive Committee items  P. Smith  20 minutes
   ● Coalition letter concerning the proposed Hillcrest Historic District (action) #1
   ● Discussion and presentation concerning Normal Street Promenade and east Hillcrest SANDAG bikeways (information)
7. Beautification Committee items  T. St. Louis  20 minutes
   ● Discussion concerning installation of Non Binary Pride Flag (action)
   ● Discussion concerning repair of the Hillcrest Sign (action)

Adjourn