



JOINT MEETING – FINANCE AND EXECUTIVE COMMITTEES

Thursday, June 18, 2020 – 11:00 a.m.

Zoom Teleconference | <https://us02web.zoom.us/j/83784808539> | Meeting ID: 837 8480 8539

MEETING AGENDA

ANY ITEM ON THIS AGENDA IS SUBJECT TO ACTION, INCLUDING A MOTION AND VOTE

Chair: J. Luster

Members: D. Bass, S. Costello, A. Gardener, N. Larrew, T. Lee, M. Padilla

- A. Call to Order/Welcome/Introductions**
- B. Public Comment for Items Not on the Agenda**
- C. Approval of Meeting Minutes (Motion) – meeting of May 21, 2020.**
- D. Committee Reports**
 - 1. Finance Committee
 - a. P and L – May 2020
 - b. Balance Sheet – May 2020
 - 2. Arts Committee
 - a. Updates
 - 3. PLUM Committee
 - a. 7-11 revocation hearing
 - b. The HCPU2 Update
 - c. Turns into 99 Cents Only Store on Willoughby
 - d. Support letter for Blvd. Development
 - 4. Clean & Green Committee
 - a. LABT - update
 - b. CleanStreet - Scope of Work

5. Marketing Committee
 - a. Website and Social Media updates
 6. Nominating/Board Development Committee
 7. Safe Committee
 - a. Response to Areas of Critical Needs
 - b. Neighborhood outreach initiatives
 8. Executive Director
 - a. Database
 - b. 1st Quarter Newsletter
 - c. Security Transponders
- E. Old Business**
- F. New Business**
- G. Adjournment**
- H. Next Joint Finance and Executive Committee Meeting**
Thursday, July 9, 2020 at 10:30 a.m.
Zoom Teleconference
<https://us02web.zoom.us/j/83238745962>
Meeting ID: 832 3874 5962