



JOINT MEETING – FINANCE AND EXECUTIVE COMMITTEES

Thursday, July 09, 2020 – 10:30 a.m.
Zoom Teleconference

MEETING AGENDA

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

Chair: J. Luster

Members: D. Bass, 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 June 18, 2020.**
- D. Committee Reports**
 - 1. Finance Committee
 - a. P and L – June 2020
 - b. Balance Sheet – June 2020
 - c. Monthly Expenses
 - 2. Executive Director
 - a. Newsletters
 - b. Database Update
 - c. Logo Update
 - 3. Arts Committee
 - a. Parking Meters
 - 4. 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

5. Clean & Green Committee
 - a. CleanStreet Update
 6. Marketing Committee
 - a. Website
 - b. Social Media
 7. Nominating/Board Development Committee
 8. Safe Committee
 - a. The People Concern
 - b. Areas of Critical Needs
- E. Old Business**
- F. New Business**
- G. Adjournment**
- H. Next Finance Committee Meeting**
Thursday, August 13, 2020 at 10:30 a.m.
Zoom Teleconference: <https://us02web.zoom.us/j/84200622755>
Meeting ID: 842 0062 2755