



## 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. 1<sup>st</sup> 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