



**Board of Directors
Meeting Agenda April 21, 2021**

Hosted on Zoom Only → [Registration Required](#)

9:00am Meeting Begins
4704 College Avenue, San Diego CA 92115

1. **Call to Order / Introductions**
2. **Additions to the Agenda** **ACTION ITEM**
3. **Acceptance of Board Meeting Minutes – March 2021** **ACTION ITEM**
4. **Approval of Financials – March 2021** **ACTION ITEM**
5. **Consent Agenda** **ACTION ITEM**
 - a. Marketing Committee (April 2021)
 - b. Business Development Committee (April 2021)
 - c. MAD Committee (April 2021)
 - d. Executive Committee (April 2021)
 - e. Monthly Activity Report (April 2021)
6. **Announcement of Election Results!** **ACTION ITEM**
7. **Community & Governmental Liaison Reports** **INFORMATION ONLY**
(3 minutes per speaker, please)
8. **Announcements/ Events** **INFORMATION ONLY**
 - a. **Saying Goodbye to Evelyn – Leaving us for North Carolina**
 - b. **Webinar: [SBA's Restaurant Revitalization Fund & Other Recovery Money](#)**
 - c. **Annual Meeting & Awards Celebration** – Staff to schedule and coordinate, stay tuned!
 - d. **Strategic Planning Board Retreat** – Staff to schedule and coordinate, stay tuned!
9. **Adjourn**



Board of Directors Meeting Minutes April 21, 2021

Board Attendance: Paul Russo (Chair), Yvette Marin, Teri Featheringill, Mike Trunzo, Amir Rezai, Rachel Gregg, Jennifer Thorn, Pat Geary, Sarah Ward, Leah Lombos, Jim Schneider (Staff) and Evelyn Goodrich (Staff).
Absent: Matt Cascone, Will Remsbottom, Tony Konja, Shaya Norward, Alonso Nunez, Corbin O'Reilly, Alex Mickle. **Others Present:** Jeffrey Nguyen (Office of Councilmember Elo-Rivera), Jose Reynoso-(CACPB/C), Mariko Nakawatase (County Supervisor Joel Anderson's Office), Robin Taylor (MVMNT Studio), PJ Cagnina (Dirty Birds), Todd Rehfuss (RCC) and Jeff Barger (California Bank & Trust).

- 1. Call to Order:** The meeting was called to order at 9:05 am
- 2. Additions to the Agenda:** No additions to Agenda.
- 3. Motion to Accept Board Meeting Minutes – March 2021:** Amir Rezai made the motion to accept the Board Meeting Minutes for March 2021 and Jennifer Thorn second the motion. **The Board approved the motion (10-0).**
- 4. Motion to Approve Financials –March 2021:** Mike Trunzo made the motion to accept the Financials for March 2021 and Leah Lombos second the motion. **The Board approved the motion (10-0).**
- 5. Motion to Approve the Consent Agenda – April 2021:** Amir Rezai made the motion to accept the Consent Agenda for April 2021 and Teri Featheringill second the motion. **The Board approved the motion (10-0).**
- 6. 2021 Board Member Elections – Welcome New Board Members:** Jim discussed the outcome of the voting process in the elections and announced the newly elected Board Members. Mike Trunzo made a motion to approve the New Board Members and Teri Featheringill second the motion. **The Board approved the New Board (10-0).**
- 7. Community & Governmental Liaison Reports: Todd Rehfuss (RCC),** updated the group on the activities in Rolando Community Council, that includes working on rising fund for the creation of a Dog Park next to the Clay Park. **Mariko Nakawatase (County Supervisor Joel Anderson's Office),** advised on some of the work that the Office of Supervisor Anderson is currently working on, that includes the reopening of the County Administration building Downtown and work on updating the eviction moratorium. **Jeffrey Nguyen (Office of Councilmember Elo-Rivera),** was filling in for Maya. He updated the board on upcoming budget meetings, the updates to the Get It Done App to be more user friendly and also their efforts with advising the communities about the rental assistance availability. **Jeff Barger (CB&T),** updated the group on the PPP loan disbursement with high numbers being awarded to our local businesses. Jeff also requested to be added to May's Board Meeting Agenda to advise about an upcoming Small Loan Diversity Program that will be aimed at helping minority business owners. **Rachel Gregg (SDSU),** advised on SDSU 's happenings, the students are currently wrapping up their Spring Semester and the school is planning for an in-person socially distances Commencement Ceremony to take place at Petco Park. Additionally, the SDSU is planning on having their Fall Semester in person. **Jose Reynoso-(CACPB/C),** had to leave the meeting early but Jim passed on few updates from the CACC and specifically the development planned for Montezuma Road mixed use development projects formerly

the site of a hotel development next to the Public Library. **Leah Lombos (Platt College)**, has updated the board that they are also planning on more in-person classes for the upcoming months and that Leah is working on creating a coupon book for the students to be able to get introduced to some of the local businesses.

8. **Announcements:** with **Evelyn leaving** her position as the Program Manager the staff is looking to hire her replacement. Evelyn’s last day will be at the end of this month and the board thanked her for her work within the organization and wished her all the best in her future endeavors in North Carolina. Evelyn also expressed her gratitude for the Board members and the local businesses that she got to work with closely. Staff is also starting to plan for both the **Annual Meeting & Awards Celebration** and the **Strategic Planning Board Retreat**, that they hope will be able to be done in-person sometime before the end of this FY2021.

The meeting adjourned at 9:40 AM.

Board of Directors Meeting

ZOOM Attendance (* indicates Board Member):

08:38:00	From Amir Rezai : Amir Rezai – iQ Graphics – Board Vice-President
08:38:09	From College Area Business District : Jim Schneider – College Area Business District
08:38:49	From Todd Reh fuss : Todd Reh fuss - Rolando Community Council President
08:39:14	From Evelyn Goodrich : Evelyn Goodrich – College Area Business District
08:56:55	From Mike Trunzo : Mike Trunzo – Blessed Sacrament – Board Secretary
08:57:33	From Paul Russo : Paul Russo – Russo Properties – Board President
08:59:58	From Robin Taylor : Robin Taylor – MVMNT Studio
09:00:01	From PJ Cagnina : PJ Cagnina – Dirty Birds
09:00:46	From Mariko Nakawatase : Mariko Nakawatase - County Supervisor Joel Anderson's Office
09:00:57	From Jose Reynoso : Jose Reynoso-Alvarado Estates (CACC)
09:01:46	From Leah Lombos : Leah Lombos - Platt College San Diego – Board Member
09:03:44	From Jennifer Thorn : Jennifer Thorn - MOXIE Theatre – Board Member
09:04:02	From Teri Featheringill : Teri Featheringill – Featheringill Mortuary – Board Member
09:05:59	From Sarah Ward : Sarah Ward - Fine & Coastal – Board Member
09:06:00	From Pat Geary : Pat Geary – CEG Advisors – Board Member
09:06:07	From Rachel Gregg : Rachel Gregg – SDSU – Board Member
09:06:17	From Yvette Marin : Yvette Marin - Allstate Insurance
09:06:44	From Jeff Barger : Jeff Barger - California Bank & Trust
09:18:50	From Evelyn Goodrich : Jeffrey Nguyen - Office of Councilmember Elo-Rivera