



## **ANNUAL MEETING**

**AGENDA – Wednesday April 19, 2017**

**8:30am at Terra American Bistro (7091 El Cajon Boulevard)  
Breakfast, Meeting and Elections**

- 1. Call to Order / Introductions**
- 2. Introduction to the Candidates for the Board of Directors**
- 3. Governmental Liaison Report**
- 4. Breakfast & Mingle**
- 5. Election Results and Installation of New Board Members**
- 6. Selection of Officers**  
(President, Vice President, 2<sup>nd</sup> Vice President, Secretary & Treasurer)
- 7. Adjourn**

**College Area Business District**  
**ANNUAL MEETING Minutes**  
**Terra American Bistro** (7091 El Cajon Boulevard, San Diego CA 92115)  
**April 19, 2017**

**Board Attendance:** Paul Russo (Chair), , Tony Konja, Harold Webber, Mike Trunzo, Natasha Englehardt, Lynn Owens, Amir Rezai, Pat Geary, Bruce Robertson, Nicole Borunda, Jim Schneider (Staff), and Emily Paddock (Staff).

**Absent:** Tyler Blair, Len Regan, Lillian Palmer, Teri Featheringill, Andrew Kootman, Alex Mickle and Pat Mueller.

**Others Present:** Dave Hargreaves (Cerberus Moto), Mario Torres (Little Fish Comics), Jack Masor (Next Door Wine Bar), Martin Samo (Property Owner), Meghan Riva (Barkin Dale's Dog grooming), Roberto Torres (City Council District 9), Cody Charfauros (Property Owner), Jason Weisz (Senator Toni Atkin's Office), Brad Weber (Local Umbrella Media), and Daichi Pantaleon (City of San Diego).

1. **Call to Order at 8:40 pm**
2. **Welcome:** President Paul Russo welcomed everyone and thanked them for attending. Special thanks went to Jeff Rossman of Terra American Bistro for hosting the breakfast. Everyone introduced themselves.
3. **Introduction of Candidates:** Each of the candidates introduced themselves and gave some background about their willingness to serve as a Board Member.
4. **Collection of the Ballots:** Executive Director explained that the elections have been ongoing for the past 2 months and elections ballots have been collected. The opportunity to cast a vote was presented for anyone that had not yet voted. Ballots were collected by Staff and will be counted immediately.
5. **Announcement:** Board Member Nicole Borunda announced that she has resigned her position with San Diego State University and will therefore have to excuse herself from the Board of Directors. This opened up another seat for the elections.
6. **Election Results:** Of the original 9 seats opened for this election, there were 10 candidates. With the opening of Nicole Borunda's seat, all candidates will be elected to the Board by default.
7. **Government Liaison Reports:** Roberto Torres of City Council District 9 disclosed that the office of Georgette Gomez is focusing on the newly released budgets and how the funds will be implemented for their various projects. Their office will be hosting a Town Hall discussion where the budgets will be revealed and reviewed in a public forum. The Town Hall will take place on May, 18,2017 at 6 pm. Jason Weisz with Senator Toni Atkin's Office, also discussed the budget release along with informing those in attendance of the plethora of incentive programs available to aid businesses. Daichi Pantaleon with the City of San Diego's Economic Development Department reminded everyone of the fact that the city is available to assist all businesses.
8. **Adjourn – 10:00am**