



**Board Meeting March 16, 2016
Sign in Sheet**

Initial	Name	Organization	Phone	Email
PR	Paul Russo (President)	Campus Plaza	(619) 469-4634	paulrpl@att.net
TB	Tyler Blair (Vice President)	Washboard Laundry	(619) 286-0294	tylerablair@gmail.com
NW	Harold Webber (Vice President)	Webber Properties	(619) 818-7481	N/A
TK	Tony Konja (Treasurer)	Keg & Bottle	(619) 265-0482	tony@kegnbottle.com
MT	Mike Trunzo (Secretary)	Brian Scholar's Foundation	(619) 851-7409	mtrunzo@cathedralcatholic.org
	Madir Cuddy	abcAcupuncture	(619) 295-8945	madir@abcAcupuncture.biz
	Teri Featheringill	Featheringill Mortuary	(619) 583-9511	featheringill@gmail.com
	Amir Rezai	IQ Graphics and Printing	(619) 265-2679	amir@iqgraphics.com
	Pat Mueller	Union Bank	(619) 286-9006	Patricia.Mueller@unionbank.com
	Lynn Owens	Owens Chiropractic	(619) 265-9336	drlynnowens@gmail.com
	Lillian Palmer	Property Owner	(619) 741-5927	lillianpalmer@cox.net
	Jenny Piro	Fit With Jenny	(619) 787-8896	fitwithjenny@yahoo.com
	Andrew Kootman	OrderUp San Diego	(314) 541-4852	andrew.kootman@orderup.com
	Len Regan	Best Western	(619) 582-3088	hotelmanager@lamplighter-inn.com
	Bruce Robertson	College Avenue Baptist Church	(619) 287-4747	brucerobertson@cab.org
	Bob Moosbrugger	San Diego State University	(619) 594-0291	bobm@mail.sdsu.edu
	Christian Cardona	The Hair Social	(619) 303-9670	colomboroc@icloud.com
	Alex Mickle	AVM Properties	(619) 307-3782	alex@avm-properties.com
	Jim Schneider	College Area Business District	(619) 582-1093	executivedirector@collegeareabid.com
	Emily Paddock	College Area Business District	(619) 582-1093	assistantdirector@collegeareabid.com

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Name	Organization	Phone	Email
Nicole Brundage	SOSV	594-2070	
Tony Kowja	KEGN Bottle	920-8669	
Chris Pearson	city council District 9		
Jose Reynoso	CACC		
Taylor Dupont	Supervisor Dianne Jacobs		
Pat Greany	ECP Commercial		
Jon Stappun	SPPD		



**Board of Director's Meeting
AGENDA – Wednesday March 16, 2016
12:00p Lunch/ 12:30pm Meeting
4704 College Avenue, San Diego CA 92115**

- 1. Call to Order / Introductions**
(Lunch Provided by **Gerlando's Pizzeria** 6784 El Cajon Boulevard)
- 2. Presentation: Mobile Epicurean Food Truck Park** **INFORMATION ONLY**
(Sydney Brown, Proprietor,)
- 3. Comment/ Community Updates** **INFORMATION ONLY**
(3 minutes per speaker)
- 4. Governmental Liaison Report** **INFORMATION ONLY**
(3 minutes per speaker)
- 5. Request for Additions to the Agenda** **ACTION ITEM**
- 6. Acceptance of Board Meeting Minutes –February 2016** **ACTION ITEM**
- 7. Board Member Elections/ Nominating Committee** **ACTION ITEM**
- 8. Approval of Financials – February 2016** **ACTION ITEM**
- 9. Consent Agenda** **ACTION ITEM**
 - a. Business Development Committee (March 2016)
 - b. BOO! Parade Committee (March 2016)
 - c. Marketing Committee (March 2016)
 - d. MAD Committee (March 2016)
 - e. Executive Committee (March 2016)
 - f. Monthly Activity Report (March 2016)
- 10. Announcements:** **INFORMATION ONLY**
 - a. **Annual Meeting Breakfast April 20, 2016 Bistro Sixty**
 - b. **Utility Box Painting**
 - c. **Mark Your Calendars for College Area Food Experience/ CAFÉ**
 - d. **Upcoming Ribbon Cutting Ceremonies**
 - e. **Rolando Street Fair (Sunday, March 20, 2016)**

11. Adjourn

*The Board may take action on any item on the agenda unless it is noted as being an "Information Only" Item.

College Area Business District
Board of Directors Meeting Minutes
4704 College Avenue, San Diego, CA 92115
March 16, 2016

Board Attendance: Paul Russo (Chair), Tyler Blair, Harold Webber, Tony Konja, Mike Trunzo, Lynn Owens, Teri Featheringill, Lillian Palmer, Amir Rezai, Len Regan, Andrew Kootman, Bruce Robertson, Bob Moosbrugger, Pat Mueller, Jim Schneider (Staff), and Emily Paddock (Staff).

Absent: Jenny Piro, Madir Cuddy, Christian Cardona, and Alex Mickle

Others Present: Chris Pearson (City Council District 9), Jose Reynoso (College Area Community Council), Taylor Dupont (Representative for County Supervisor Dianne Jacob), Nicole Borunda (SDSU), Pat Geary (ECP Commercial) and Jon Steffen (SDPD).

Paul Russo introduced and thanked Gerlando's and CREAM for catering the Board of Directors' lunch.

1. Call to Order at 12:30pm

2. Presentation: (Mobile Epicurean Food Truck Park) Sydney Brown the proprietor of the project presented the board with the intricacies of the plan. The project is still in the planning process with work being completed by the City, however, there is lots of excitement and motivation behind it. Sydney is working hard to get all necessary documentation to begin installing the semi-permanent structure. Development is prospected to begin in early to late summer.

3. Comment/ Community Updates: Jose Reynoso announced that the CACC just held elections with two long term board members being termed out. He is excited for the new members who have joined, which will be promoting a progressive stance on the College Area. He shared that SANDAG is soon to be presenting the plan for the College Area and there is movement with the Specific Plan. Nicole Borunda made mention to there being two more community cleanups to take place on behalf of the Good Neighbor Program. Lastly, Jon Steffen, our new police representative made a great first impression and introduction to the board. He had no major announcements, in regards to crime, the area has been pleasant with minimal calls.

4. Governmental Liaison Report: Chris Pearson made mention of the San Diego Charter update which is being spearheaded by Sherri Lightner. The proposed update will be going to ballot in November. Taylor Dupont disclosed the efforts that Dianne Jacob's office is making in regards to marijuana dispensaries. Dianne Jacob feels as though they should be regulated by the FDA, and is proposing a stance to make that happen.

5. Request for Additions to the Agenda: There were no requests for additions.

6. Acceptance of Board Minutes – February 2016: Bruce Robertson moved to approve and Harold Webber seconded the motion. **The Board approved the February 2016 Board Minutes (14-0).**

7. Board Member Elections/Nominating Committee: Staff presented the timeline and guidelines, based on the bylaws, for the board member elections. The president appointed himself (Paul Russo), Mike Trunzo, and Alex Mickle to the nominating committee. Harold Webber made a motion to approve the board nominations and Amir Rezai seconded the motion. **The Board approved the board member nominations (14-0).**

8. Approval of Financials – February 2016: Tyler Blair made a motion to approve and Harold Webber seconded the motion. **The Board approved the February 2016 Financials (14-0).**

9. Consent Agenda: Harold Webber made a motion to approve the consent agenda with Bruce Robertson

seconding the motion. **The Board approved Consent Agenda (14-0).**

10. Upcoming Ribbon Cutting Ceremonies: Staff informed the board of several scheduled ribbon cutting ceremonies to take place shortly. Starting the sequence of ceremonies off with STUFF Furniture Consignment Store and Paws & Bows happening on March 23rd, and the Ribbon cutting ceremony for Gerlando's Pizzeria scheduled for March 30th. Further updates regarding Ribbon cutting ceremonies will be made, as more are officially scheduled. Staff briefly mentioned the progress with the utility box project, following up with mention of the College Area Food Experience/Café. Closing the announcements with signing up to volunteer at the Rolando Street Fair taking place Sunday, March 20, 2016.

11. Adjourn – 1:55pm