



CITY HEIGHTS
COMMUNITY DEVELOPMENT

Board of Directors Meeting Agenda
Thursday, January 25, 2024
5:30 PM – 6:30 PM

The office is located on the second floor of the Rock Church. Please contact Tom Bui for assistance on 619.629.0317.

Hosted In-Person → City Heights CDC Office - 4001 El Cajon Blvd #205 San Diego CA 92105
See our Facebook Events Page for the Board Meeting Details

1. **Call to Order / Introductions**
2. **Additions to the Agenda** **ACTION ITEM**
3. **Acceptance of Board Meeting Minutes – Previous Month** **ACTION ITEM**
4. **Approval of Financials – Previous Month** **ACTION ITEM**
5. **Meeting Agenda** **ACTION ITEM**
 - a. Collect signed documents (Conflict of Interest, Expectations, and Rules and Responsibilities form)
 - b. Business Improvement District Sub-Committees (Current Month Update)
 - c. Approval of the City Heights Business Improvement District By-Laws
 - d. Board of Director Executive Committee Nominations
6. **Staff Update (January 2023)** **INFORMATION ONLY**
 - a. Tom Bui, CHCDC Economic Development Program Manager (City Heights CDC) - Fierce and Kind Volunteer Event
7. **Nonprofit Manager Update: INFORMATION ONLY**
 - a. Manny Rodriguez, CHCDC Transportation & Planning Program Manager (City Heights CDC) - Construction Updates
8. **Presenting “Business of the Month” Recognition** **INFORMATION ONLY**
9. **Community & Governmental Liaison Reports** **INFORMATION ONLY**
 - a. Serafina Marquez, Community Relations Officer, Mid-City Division (Confirmed)
10. **Announcements** **INFORMATION ONLY**
 - a. Required DEI & Anti-Harassment Trainings - Scheduled for TBD (scheduled date for board members).
 - b. Upcoming Community Events:
 - GEM Coffee Video Premier: Tuesday 1/30/2024 5:00PM – 7:00PM @ 4412 Euclid Ave San Diego CA 92015
11. **Adjourn**