



Board of Directors Meeting Agenda Tuesday, March 12, 2024 5:30 PM – 6:30 PM

The parking lot is in the back of the Restautant.
Please contact Tom Bui for assistance on
619.629.0317.

Hosted In-Person → 777 Noodle House - 4656 University Ave, 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. Board of Director Executive Committee Nominations – Secretary & Treasurer
 - b. Expanding Storefront Improvement Grants to Businesses
 - c. Attendance Tracking for BID Board members
6. **Staff Update (March 2024)** **INFORMATION ONLY**
 - a. Tom Bui, CHCDC Economic Development Program Manager (City Heights CDC) -
 - San Diego County Fair Banner Program – March 13th Photo Shoot
 - Business Walk 03/26/2024
 - BID Marketing (logo) contest
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**
 - 777 Noodle House –4656 University Ave, San Diego Ca 92105
9. **Community & Governmental Liaison Reports** **INFORMATION ONLY**
 - a. Alex Southard, Economic Development City of San Diego (Pending)
 - b. Jefferey Nguyen, District 9 City of San Diego CP Office (Pending)
 - c. Serafina Marquez, Community Relations Officer, Mid-City Division (Confirmed)
10. **Announcements** **INFORMATION ONLY**
 - a. Upcoming Community Events:
 - A. Community Cleanup 03/30/2024- Jennipher
 - B. City Heights CDC Street Food Fest 06/15/2024
11. **Adjourn**