

1. Adjourn to closed session (action)  
Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to § 54956.9(b): (One potential case)

2. Adjourn to open session (information)

3. Introductions

-Roy Dahl

4. Public comment

- Three minute limit on non-agenda items

5. Financial review

(Action)

- Susan McNeil Schreyer

- Review July 2019 financials
- Close bank account ending in 2921

6. DMV Board Resolution

(Action)

-Gerrie Trussell

- Signer authorization

7. Executive Director report

(Informational)

-Gerrie Trussell

- Elections – nominations, ads
- FY 20 purchase order

Sub Committee Items

8. Hillcrest project updates

-Gerrie Trussell

9. Mission Hills project updates

-Susan McNeil Schreyer

10. Bankers Hill project updates

-Tom Fox

11. IRR project updates

-Gerrie Trussell

Adjourn



Hillcrest Business Association

August 13, 2019

NOTICE: ANNUAL MEETING, CALL FOR NOMINATIONS & ELECTIONS OF OFFICERS.

Dear Business Member:

The Board of Directors of the Hillcrest Business Association has scheduled its Annual Meeting on Tuesday, October 8, 2019. The meeting will be held at The Hillcrest Brewing Company at 1458 University Ave., San Diego, CA 92103 at 5pm. Come to the meeting and be the first to receive the FY 2019 Annual Report and cast your vote for the new Board of Directors.

At this meeting, nominees will be considered for election to the Board of Directors. A member may nominate themselves or other members by using the attached form and delivering it to the Hillcrest Business Association at 3737 Fifth Ave. #205, San Diego, CA 92103. Members may vote in the elections by attending the annual meeting or using the proxy ballot. The Board of Directors will confirm the results. To be included on the proxy ballot, a Petition of Nomination must be received by Tuesday, September 10 at 5pm, 2019 at the Hillcrest Business Association, at 3737 Fifth Ave. San Diego, CA 92103. Otherwise, nominations will be accepted through October 7, at 5pm.

There are two seats available for terms concluding in October 2020 and seven seats available for terms concluding in October 2021. There are two seats available for the Uptown Community Parking District Board. Business owners who have fully paid their BID assessment as of September 1, 2019, are eligible to vote. If you would like to find out if your dues are fully paid, please call the HBA at (619) 299-3330.

PETITION OF NOMINATION FOR 2019 BOARD ELECTION

I (print name) \_\_\_\_\_, owner/operator of \_\_\_\_\_

located at \_\_\_\_\_ San Diego, California, hereby nominate

(print name) \_\_\_\_\_, owner/operator of \_\_\_\_\_

located at \_\_\_\_\_, San Diego California for the (select one option below)

- HBA Board of Directors to represent Hillcrest business owners.
Uptown Community Parking District to represent Hillcrest business owners.

\*Select one by placing a check mark in the desired box. To nominate someone for both boards, select both boxes.

I certify that the nominee's business or property license number is (number/expiration date) \_\_\_\_\_ and the nominee is a Hillcrest business owner/operator willing and qualified to serve as a Director.

Business Name

Business Address

Signature of Owner

Print Owner's Name

3737 Fifth Ave. #205, San Diego, CA 92103

(619) 299-3330