

# DOWNTOWN

DOWNTOWN - SANTA ANA . COM

Board Meeting - October 23, 2019 -- 9am  
4th St Market Studio Kitchen - 201 E 4th St, Santa Ana, CA 92701

## Mission

The mission of Downtown Incorporated is to *facilitate* the enhancement of Downtown Santa Ana as a vibrant shopping, entertainment, business and cultural destination for all.

1. Call to Order
2. Public Comment
3. Review Minutes (see bottom of the page)
4. Clean & Safe Report
5. Financial Report
6. SABC Report
7. City Report
8. Consultant Report
9. President Report
10. **Action Requested: Set Meeting Schedule for Next Year at same location:**
  - a. Feb 27, 2020
  - b. May 27, 2020
  - c. July 29, 2020
  - d. Oct 28, 2020
11. **Action Requested: Allocate \$5,000 towards holiday programming**
12. **Action Requested: Boardmember Renewals and Election Plans**
13. **Action Requested: Approve 2020 budgets in new city-requested format**
14. **Announcements/Questions/New Business**
15. **Next Meeting - TBD**
16. **Adjournment**

## **PAST MEETING MINUTES**

### **8-28-18 MEETING (Began: 9:00AM, Adjourned: 10:30AM )**

#### **ACTION APPROVED:**

**Action Requested: Allocate \$5,000 for Savor Santa Ana (Oct 12th)**

**Action Requested: Allocate Additional \$1,500 for Artists Village Banners**

**Action Requested: Approve up to \$4,000 for Downtown Beautification Pilot and Maintenance for 1-year and for President to enter into agreements with landscaper for this scope of work (1 DISSENTING VOTE: T. LEON)**

**ATTENDANCE:** S. MOSQUEDA, J. CHEN, B. SCHROEDER, G. JIMENEZ, J. GOTHOLD, Y. FLORES,  
L. NGUYEN, E. QUILLARES, R. CHASE, T. LEON, O. OLIVARES, N. CORREA, M. MCCANN,  
N. AGUIRRE,

**ABSENT:** C. EBERLY (ex-officio), V. POZZOBON