

DOWNTOWN

DOWNTOWN - SANTA ANA . COM

Board Meeting - February 27, 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. Guests
 - a. Cpl. Robert Valdez, Downtown SAPD Unit
 - b. Elizabeth Hansburg, People for Housing
4. Review Minutes (see bottom and back of the page)
5. President Report
6. Clean & Safe Report
7. Financial Report
8. SABC Report
9. City Report
10. Consultant Report
11. Action Requested: Update 2019 Board Meeting Schedule, Location, etc.
 - a. Location: 4th St Market Studio Kitchen - 201 E 4th St, Santa Ana, CA 92701
 - b. Fourth Wednesdays of the Month at 9am (with no December meeting)
 - i. Feb 27, 2019
 - ii. April 24, 2019
 - iii. June 26, 2019
 - iv. August 28, 2019
 - v. October 23, 2019
12. Announcements/Questions/New Business
13. Next Meeting - 4/24/19
14. Adjournment

PAST MEETING MINUTES

12-5-17 MEETING (Began: 9:20AM, Adjourned: 11:00AM)

APPROVALS/ACTIONS

- **13-0 Action Approved Approve 2019 Board Meeting Schedule, Location, etc.**
 - Set the Downtown Inc 2019 board meetings to be held at Amusement Park (217 N Main St.) on the fourth Wednesday of the month starting Feb 27, 2019 and excluding a meeting in December.

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

ABSENT: C.EBERLY (ex-officio), N. AGUIRRE, M. MCCANN