

DOWNTOWN

DOWNTOWN - SANTA ANA . COM

Board Meeting - April 24, 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. **Orange County School of the Arts**
 - b. **OCTA and City of Santa Ana Public Works - OC Streetcar**
4. **Review Minutes** (see bottom of the page)
5. **Clean & Safe Report**
6. **Financial Report**
7. **SABC Report**
8. **City Report**
9. **Consultant Report**
10. **President Report**
11. **Announcements/Questions/New Business**
12. **Next Meeting - 6/26/19**
13. **Adjournment**

PAST MEETING MINUTES

2-27-18 MEETING (Began: 9:15AM, Adjourned: 11:00AM)

APPROVALS/ACTIONS

- **12-0 Action Approved Approve 2019 Board Meeting Schedule, Location, etc.**
 - *Moved board meeting locations to 4th St Market Studio Kitchen - 201 E 4th St, Santa Ana, CA 92701*

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

ABSENT: C. EBERLY (ex-officio), N. AGUIRRE, Y. FLORES, J. GOTHOLD