



Agenda Monday, January 4th, 2021 – ZOOM meeting

1. Roll Call of the Board and Introduction of Guests 1A. Sara Siegal to be nominated by President to take Director position replacing Angela Awolola, needs ratification by Board.	5 mins	Janice Santos
2. Minutes of December 7th, 2020 – prepared by M. Anderson	5 mins	Board
3. Pacific Division Update -- Ghassan Malek will give us an update	10 mins	SLOs Hector Aceves and Javier Ramirez
4. C.D. 11 Update – Vishesh Anand • Updates:	10 mins	Vishesh Anand
5. Missing Gates from Jefferson alley	10 mins	Don Dombrowski
6. . Land Use Committee – • Letter re: Paseo Marina General Plan Amendment • Letter re: Gehry Project • Upcoming topics	10 mins	Elizabeth Pollock
7. Mission Statement review	5 mins	Don Kurtz
8. Establish Nominating Committee for upcoming Officer elections	10 mins	Board
9. Spring General Meeting – Discussion and Committee formation	10 mins	Board
10. Membership Report	5 mins	Sharon Blunk
11. Treasurer's Report –	3 mins	Heide Jenkins
12. Emergency Preparedness Committee --- Updates	5 mins	Georgina Huskey
13. . Discussion of Association Name	5 mins	Susan Vogelfang, Melanie Mihal

NEXT BOARD MEETING ON MONDAY, February 1st, 2021 , 7 P.M.