

# SANTA ANA BUSINESS COUNCIL NOTICE OF BOARD AND AGENDA

January 15, 2021 **8:30 A.M.**

**ZOOM MEETING**

Join Zoom Meeting

<https://zoom.us/j/95798585701?pwd=SmdTS3A4YnJPcmpDUENKYU1VcEZGUT09>

Meeting ID: 957 9858 5701

Passcode: 821898

One tap mobile

+16699009128,,95798585701#,,,,\*821898# US (San Jose)

+13462487799,,95798585701#,,,,\*821898# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 957 9858 5701

Passcode: 821898

Find your local number: <https://zoom.us/u/abldMr4Sjv>



Arturo Arellanes, Board Member

Won Cha, Board Member

Sonya Garay, Board Member

Arturo Lomeli, Board Member

Lila Cerpas, Board Member

Kim Tapfer, Board Member

Robyn McNair, Honorary Board Member

Alfredo Amezcua, Board Member

Claudia Arellanes, Secretary

Sam Romero, Vice- President

Bobbie Rooker, Treasurer

Raul Yanez, President

Claudia Naffa, Communications

Madeleine T. Spencer, Consultant

01/15/21

A. Call to order

B. Roll call-

C. Consent Calendar:

- a. Approve minutes from December 18, 2020 meeting e-mailed to you

**D. Guests:**

**E. Reports:**

**1. Raul**

- Camacho - contract
- Elections- Tapfer, Amezcua, McNair, Yanez (3 year terms)
  - Garay and Cerpas removed
  - Nomination of Mike Hussain (1 year term)
- Budget amendment (Parking revenue)
- Board Meeting Schedule – Bottom of Agenda 2021
- Boca – Discussion of additional \$5,000 sponsorship

**2. Claudia**

- Financials

**3. Julie Castro-Cardenas**

- Sidewalk fences
- Retails in Parklets
- Parking Structure Updates (2-hour grace period)

**4. Madeleine**

- January's event report submitted through e-mail
- Reports

**5. Claudia Naffa** Various reports

**F. New Business**

**G. Public Comments**

**H. Meeting Adjournment**

**SANTA ANA BUSINESS COUNCIL – 2021 BOARD MEETINGS**

**February 19**

**March 19**

**April 16**

**May 21**

**June 18**

**July 16**

**August 20**

**September 17**

**October 15**

**November 19**

**December 17**