

SANTA ANA BUSINESS COUNCIL NOTICE OF BOARD AND AGENDA

July 19, 2019

8:30 A.M.

400 East 4th Street, Santa Ana, CA 92701



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 Zmezcua, Board Member

Claudia Arellanes, Secretary

Sam Romero, Vice- President

Bobbie Rooker, Treasurer

Raul Yanez, President

Claudia Naffa, Communications

Madeleine T. Spencer, Consultant

If special assistance is needed to participate in this Regular Board meeting, please contact SABC at (714) 973-2000. Please call prior to the meeting to allow SABC to Make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102.104, American Disability Act Title II) The Brown Act prohibits Santa Ana Business Council (SABC) from discussing or taking action on any items not on the agenda.

07/19/19 –

A. Call to order

B. Roll call-

C. Consent Calendar:

1. Minutes from the June 21, 2019 Regular Board Meeting

Recommended Action: Approve minutes as presented.

2. **MOTION** to approve sponsorship of \$5,000 for Santa Ana's 150th Birthday and Historic Street Breakfast on July 28, 2019.

Recommended Action: Approve the \$5,000 contribution

D. Raul Report:

- Payment of stipends to board members

E. Consent Items:

1. Letters of Support (Northgate and others)- signatures
2. Conflic of Interest letters- Signing by Board members

F. Guests:

1. **Amanda Green**- One OC= ICAT Assessment

G. Madeleine

1. **Santa Ana 150th breakfast**- July 28, 2019
2. **Chicago Conference report**

H. New Business

I. Public Comments

J. Meeting Adjournment