

# City Center Business District Meeting Minutes

November 17, 2020  
Zoom Meeting

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## **Call to Order**

The meeting was called to order by Betsy Brennan at 3:36 p.m.

The following CCBD Board Members were present: Jimmy Parker, Kelly Bargabos, Astrid Naujokaitis, Lindsay Kota, Christine Takara, Betsy Brennan, Greg Block, Danielle Berger, Javier Monteno, Michael Hamilton, Markalan Hamilton

The following staff members were present: Alex Gutierrez, Justin Aspen, Burrie Chi

No members of the public were present.

## **Non-Agenda Public Comment**

There was not Non-Agenda Public Comment.

## **Overview**

### **Actions:**

- Approval of Minutes from 9.22.20 Meeting: 1<sup>st</sup>- Greg Block / 2<sup>nd</sup>- Danielle Berger / all in favor
- Letter of Support for Port Master Plan: 1<sup>st</sup> – Jimmy Parker / 2<sup>nd</sup> – Javier Monteno / all in favor
- Elect Chairperson: Greg Block was nominated: 1<sup>st</sup> – Jimmy Parker / 2<sup>nd</sup> – Kelly Bargabos / all in favor
  - Greg Block took over the Board meeting after the Chairperson action was accepted.
- Resignation by Absence (Storefront Seat) Santiago Campo- Board Member and Treasurer: 1<sup>st</sup> – Linsey Kotas / 2<sup>nd</sup> – Christine Takara / all in favor
- Elect Board Treasure - Nomination of Lindsey Kotas: 1<sup>st</sup> – Michael Caldwell / 2<sup>nd</sup> - Kelly Bargabos / all in favor
- Elect Board Secretary - Nomination of Danielle Berger: 1<sup>st</sup> – Javier Monteno / 2<sup>nd</sup> – Christine Takara / all in favor
- Appoint Board Member (Entertainment Seat) Katy McDonald - Chief of Staff at the San Diego Symphony: 1<sup>st</sup> – Kelly Bargabos / 2<sup>nd</sup> – Michael Hamilton / all in favor
- Board Members Term Extensions - Two-year term (End Date December 2022)
  - Jimmy Parker (Entertainment Seat)
  - Astrid Naujokaitis (Hospitality Seat)
  - Javier Monteno (Storefront Seat)
  - 1<sup>st</sup> – Lindsay Kota / 2<sup>nd</sup> – Kelly Bargabos / all in favor
- Board Seat Resignation (Business Seat) Christine Takara: 1<sup>st</sup> – Astrid Naujokaitis / 2<sup>nd</sup> – Kelly Bargabos / all in favor

### **Action Notes:**

- Christine Takara submitted Marleen Abarca as a possible Business Seat Board member. Board was informed that the action will be taken at the January 26<sup>th</sup>, 2021 meeting. It was requested that the board members submit any names of other CCBD business community members for the open business seat.

## **Adjourn**

The meeting was adjourned by Greg Block at 4:50 p.m.