

MEETING MINUTES
January 17, 2007
Firehouse Recreation Center, 1330 E. Alisal St.: 8:00 a.m.

Meeting called to order: President David Brown called the meeting to order at 8:05 a.m.

1. Roll call read by Deloris Scaife-Higgins>(*Bold exceeded 3 missed meetings)

Board Members Present: David Brown, Larry Dykes, Deloris Scaife-Higgins, Keven Pederson, Sergio Sanchez, Maria Orozco, Don Green, Moises Escoto, Tony Barrera, Teresa Gomez

Excused Board Members:

Unexcused Board Members: Alicia Delena, Antonio Campos, Sal Jimenez, Juan Juarez, Sergio Sanchez, Gloria de la Rosa

Staff & Guests: Victor Mehia (SUBA Exec. Director)

2. Public Comments:

Councilmember Barrera expresses concern for keeping SUBA members informed.

- 3. Consent Items***
- a. Approval of Minutes 12/20/06 **M/S/P**
 - b. Approval of December Finances **M/S/P (KP/LD)**
 - c. Special Board of Directors Election Committee
 - d. SUBA's Annual Street Festival Projects
 - E. Vision 2017 Official Launch

Item 3c: Outreach for committee meeting (Board Members)

Item 3d: Put a committee together to explore the "Street Festival," to sell or to continue to sponsor. Members, Maria, Tony, David, Sal, Larry, Victor, Moises, to meet next week. **M/S/P (DSH/DB)**

Item 3e: To promote Vision 2017 to schools and community, flyers/brochures, and video presentation will be arranged, and headed by Moises, Don, Maria, and Victor. **M/S/P (ME/DG)**

4. Reports/Updates:

- ◆ Kevin Pederson chairperson for People, Neighborhood, and Community Committee, reported that this committee is very enthusiastic about a "Vision Poster" that was discussed at their meeting. Maria Orozco will bring back a report/recommendation in 2 weeks.
- ◆ Teresa Gomez chairperson for Policy, Systems, & Institutions Committee also gave her report for their meeting.
- ◆ Executive Director Mehia reported that a grant request of over ½ million dollars with ALBA has been made. SUBA will be getting interns from CSUMB. The City passed resolution on prostitution zone, the city attorney is against it, we will continue. A meeting will be held on Monday 1/22/07 to prep for city council meeting on mobile vendors.

Meeting adjourned: 10:00 a.m.