

## **General Meeting Agenda**

Date: Wednesday, August 4, 2021

Time: 6:00 pm to 7:00 pm Location: 4949 Caroline & Zoom

| Time    | Topic  | Board Member /<br>Speaker |
|---------|--|---------------------------|
| 6:00 pm | Call to Order  | Sandy                     |
| 6L00 pm | HPD South Central Command Station Report                                 |                           |
| 6:10 pm | President's Report   | Sandy                     |
|         | <ul> <li>Thanks to Bill for new MPNA signs.</li> </ul>                   |                           |
|         | <ul> <li>Almeda Corridor CPP/Museum Park CPP Changes</li> </ul>          |                           |
|         | Keep Our Esplanades Clean.   |                           |
|         | Private Security Patrol.   |                           |
|         | <ul> <li>Speaker for September meeting, Dr. Stephen Klineberg</li> </ul> |                           |
|         | MPSN Report  |                           |
|         | Ruth Ann Skaff   |                           |
| 6:40 pm | Vice President's Report  | Pam Campbell              |
| 6:42 pm | Secretary's Report   | Greg Quintero             |
|         | June 2 Minutes are posted on the website.                                |                           |
| 6:43 pm | Treasurer's Report   | Cynthia Tang              |
|         | Financial Report   |                           |
|         | Green Team Report  |                           |
| 6:45 pm | Parliamentarian  | Bill Powell               |
|         | Committee Reports  |                           |
| 6:45 pm | 1. Membership  | Louis Selig               |
| 6:46 pm | 2. Community Engagement  | Cindy Woods/              |
|         | * Dinner at Bodegas or Fia's Pizzeria after the meeting                  | Cathy Ehlinger            |
|         | * National Night Out, October 5  |                           |
|         | *Holiday Dinner  |                           |
| 6:50 pm | Quality of Life & Infrastructure   | Kim Mickelson/            |
|         | ,  | Joselyn Thomas            |
| 6:55 pm | 4. Preservation  | Lynn Dahlberg             |
| 7:56pm  | 5. Safety & Security: MPSN S&S Alliance                                  | Deirdre Barrett           |
| 7:00 pm | Announcements  | Sandy                     |
|         | <ul> <li>Next General Meeting: September 1.</li> </ul>                   |                           |
|         | National Night Oot October 5.  |                           |
| 7:05 pm | Adjournment  |                           |