



AGENDA

BOARD OF DIRECTORS MEETING

Thursday, October 2, 2008, 5:00 p.m. to 6:30 p.m.

Java Jones 631 9th Ave San Diego, Ca 92101

- I. Self Introductions
- II. Public Comments
- III. President's Report – BID Formation Update

Board Action Items

- IV. Presentation by Bridge Housing - "Triangle" Project site located between Imperial, National and 14th: Affordable Housing
- V. Presentation by Richard Anderson – San Diego Padres: Madonna Concert and Special Events
- VI. Presentation by Nikee Pomper – Breast Cancer 3 Day Walk
- VII. Approval of September Meeting Minutes

Non-Action Items

- VIII. Guest presentations (if present)
 - a. Council District Two
 - c. Clean & Safe Report - Will Berry
 - d. Neighborhood Prosecution Unit – Danielle Stroud, Esq.
 - e. Centre City Advisory Committee – Anthony Laureti
 - f. Downtown Residents Group - Gary Smith
- IX. Member Announcement/Comments
- X. Adjourn