



**San Leandro Improvement Association  
Board of Directors Meeting**

**Thursday, July 12<sup>th</sup>, 2018 – 8:30 a.m.**

**NOTICE LOCATION: Station SL– 1455 Hays St., San Leandro**

**AGENDA**

1. **Introductions – President Gordon Galvan**
2. **Public Comment – Announcements**
3. **Approval of May 10<sup>th</sup>, 2018 Board minutes** **Action Item**
4. **Committee Reports:**
  - (Executive Committee) – Gordon Galvan**
    - a) Update on 17-18 Budget
    - b) Downtown Landmark Sign, grant to Valley Foundation **Action Item**
    - c) FY18-19 Mid-Year Report, out by the end of July
    - d) Quarterly newsletter in the works
  - (DISI Committee) –Emilio Garcia**
    - a) Update on PR and Social Media – Olive PR
    - b) Truth Thursdays Summer Event Series—Update
    - c) Other
  - (SOBO Committee) – Gordon Galvan**
    - a) Downtown Security Update – SLPD
    - b) SLIA Maintenance YTD Review
    - c) Alternative Storage Sites for SLIA Property, location for storage units
    - d) Other
  - (Land Use Committee) – Marco Li Mandri**
    - a) July 11<sup>th</sup> Committee Review
5. **Other**
6. **Next Board of Directors Meeting: \_\_\_\_\_**

**BROWN ACT:** *Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The Corporation posts all Board and Committee agendas at 384 W. Estudillo Avenue, San Leandro, CA 94577. Action may not be taken on items not identified as such and posted on the agenda. Meeting facilities may be accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Monica Montes at 888 356-2726 at least 48 hours prior to the meeting.*