

**MINUTES OF THE BOARD OF DIRECTORS OF THE  
SOUTH GRAND COMMUNITY IMPROVEMENT DISTRICT  
February 11, 2021**

ATTENDANCE

**BOARD MEMBERS PRESENT:** Rachel Presley, Noy Liam, David Bailey, Lorenzo Andrade, Matt Ghio, Natasha Bahrami, David McCreery, and Christopher Shearman **STAFF:** Rachel Witt **ABSENT:** Tim Boyle and Phil Benoist

**1. Call to Order:** Ms. Presley called the meeting to order at 1:08pm

**2. Minutes & Executive Director's Report:** Ms. Presley moved to approve the minutes for December 10, 2020 and & the Executive Director's report. Mr. Liam seconded the motion. The board approved the minutes & Executive Director's report.

**3. Treasurer's Report:** Ms. Witt reported as of January 31, 2021 \$323,012.57. \$114,835 outstanding from property owners from assessment. Mr. Andrade moved to approve the treasurer's report. Mr. McCreery seconded the motion. The board approved the treasurer's report.

**4. Administration**

**A. Request for Proposals:** The board approved the RFPs as amended. Tree trimming proposal not needed due to under minimum amount needed for bids. Ms. Witt will post the following RFPs: graphic design/website, landscaping, security, street sweeping and audit.

**B. Annual Report:** Mr. Andrade moved to approve the annual report as amended. Mr. Bailey second. The board approved the annual report to be posted on the South Grand website and emailed to South Grand businesses instead of mailed.

**C. Internal Controls:** Mr. Ghio moved to approve the amended internal controls. Ms. Presley seconded the motion. The board approved the updated internal controls.

**D. Conflict of Interest:** Per the district's audit FY20 KEB recommended a Conflict of Interest for all board of directors to sign. Ms. Presley moved to approve the Conflict-of-Interest form. Mr. McCreery seconded the motion. The board approved the Conflict-of-Interest form.

**5. Public Safety**

**A. Accidents:** Ms. Witt informed the board of the high volume of car accidents on South Grand. The SLMPD has been providing extra patrol on South Grand. Both Captains of the 2 & 3 as well as Ms. Witt has made numerous requests for the Streets Department to change the synchronization of the traffic signals. Nothing yet.

**6. Economic Development**

**A. Ali Moshen building renderings:** Mr. Moshen would like to tear down the house located at 3169 South Grand Blvd. to build a commercial building. The board approved the renderings with a few additions and/or changes, such as adding façade windows to the second floor or to add sconces on the side along with a sign for the second floor. After the changes are made and provided to the board via email. The SGCID Board will provide a letter of support to Cultural Resources to move ahead on the project.

**B. Future of Events:** Ms. Bahrami will chair an exploration committee to discuss with other restaurant owners on ways the SGCID can support restaurants at this time. David and Kara Bailey both volunteered to serve on the committee. Ms. Witt will reach out to Bay Tran, Tree House Vegetarian Restaurant to serve on the committee.

**C. Mural:** Two local artist reached out for the SGCID to provide a letter of support to apply for a grant to have a mural painted on to a building within the district. The SGCID will provide a letter of support if the chosen property owner approves the mural as well as use special paints is used so the mortar will not be affected.

**7. Adjournment** There being no further business, the meeting adjourned at 2:30PM

Respectfully submitted,

Matt Ghio

Secretary, South Grand CID