



**Executive Committee Meeting
San Leandro Improvement Association
Friday, October 21st, 2016 8:00 a.m.
384 Estudillo Avenue, San Leandro, CA 94577
Theatre Room**

AGENDA

1. Introductions – Gordon Galvan, President
2. Public comment and announcements
3. Updates:
 - a. Update on the Loan package with the City (sign, bocce courts, other);
 - b. Landmark sign update
 - c. Budget for 2017, review, best guess carry forward
 - d. Alta Mira expansion, meeting with the Mayor;
 - e. New banking relationship, authorization to sign new cards
 - f. Hardship policy meeting
4. Holiday event update
5. Work with Westlake Urban on Public Market - update
6. Other
7. Next 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 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 Angele Sweet at 888 356-2726 at least 48 hours prior to the meeting.

SAN LEANDRO IMPROVEMENT ASSOCIATION