



**Board of Directors Meeting
San Leandro Improvement Association
Thursday, March 14th, 2019, 8:00 a.m.
Casa Peralta Theatre – 384 W. Estudillo Avenue, San Leandro**

AGENDA

1. **Introductions – President Gordon Galvan**
2. **Approval of January 10th, 2019 Board minutes** *Action Item*
3. **Public Comment – Announcements**
4. **Committee Reports:**
 - (Executive Committee) – Gordon Galvan***
 - a. Rough draft FY 19
 - b. First Quarterly Newsletter sent out
 - c. Landmark Sign Task Force minutes and report
 - d. Mayoral appointment of two City reps to the Board
 - (DISI Committee) –Emilio Garcia***
 - a. Update on PR and Social Media – Olive PR
 - b. Truth Thursdays 2019: Update
 - (SOBO Committee) – Gordon Galvan***
 - a. Update on SLPD services
 - b. SLIA YTD Maintenance Stats
 - (Land Use Committee) – Marco Li Mandri***
 - a. Planning Commission Approval of 899 Alvarado, next steps
6. **Other**
7. **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.