



AGENDA

THIRD AVENUE VILLAGE ASSOCIATION | EXECUTIVE COMMITTEE

TUESDAY, NOVEMBER 24, 2020 | 9:00 a.m.

<https://zoom.us/j/97209310972>

Due to California COVID-19 Mandates, the meeting location is virtual on Zoom.

"The mission of the Third Avenue Village Association is to create, promote, and champion a vibrant pedestrian-friendly destination, leading to increased sales, property values, and community pride".

CALL TO ORDER @:

() Kendell Manion, President () Kevin Lewis, Vice President () Randy Bellamy, Past President

PUBLIC COMMENTS

Persons speaking during Public Comments may address the TAVA Executive Committee on any subject matter within the organization's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the association from discussing or acting on any issue not included on the agenda, however, if appropriate the Committee may schedule the topic for future discussion or refer the matter to staff. Comments are limited to 3 minutes.

CONSENT ITEMS

1. Approve excused committee members.
2. Approve September 22, 2020 Executive Committee minutes (NO OCTOBER MEETING DUE TO LACK OF QUORUM).

DISCUSSION ITEMS

1. **Review and discuss adding the Economic Development Committee's recommendation that TAVA submit a request to the City of Chula Vista to make a one-time commitment to appropriate the funds in the amount of \$35,000 to repair the Third Avenue arch sign to the Board of Directors December agenda.** – *This item is on the agenda at the request of the Economic Development Committee.*
2. **Review and discuss adding additional Board Members to the TAVA Board of Directors and the process of appointment.** *This item is on the agenda for discussion at the request of the TAVA Board following the TAVA Board of 2021 election.*
3. **Discuss, identify, and approve the agenda items for the December 2, 2020 Board of Directors Meeting** *Agenda items from previous meetings, committee requests, or to address operational items are listed below to assist the committee in setting the agenda.*

BOARD ACTION ITEMS SCHEDULED: Wednesday, December 2, 2020 at 7:30 am.

BOARD CONSENT ITEMS

1. Approve excused Board Members
2. Review and approve October 2020 Financial Reports
3. Approve November 4, 2020 Board Meeting Minutes

BOARD ACTION ITEMS

1. **Review and approve the Third Avenue Village Association Budget for FY 2021** – *Presentation of the 2021 PBID & BID Budget by Executive Director L. Hulsizer.*
- 2.
- 3.

EXECUTIVE COMMITTEE INFORMATIONAL ITEMS

1. Board President – Kendall Manion
2. TAVA Staff – Executive Director, Luanne Hulsizer – Update on tree lighting RFP's
3. Committee Members

ADJOURNMENT @: _____

Next Executive Committee Meeting is on Tuesday, December 22, 2020 at 9:00 a.m. via Zoom.

Materials provided to the Executive Committee related to any open-session item on this agenda are available for public review at the TAVA office, located at 353 Third Avenue, Chula Vista, CA, 91910, during normal business hours.

In compliance with the AMERICANS WITH DISABILITIES ACT, the Third Avenue Village Association requests individuals who require special accommodations to access, attend, and/or participate in a TAVA meeting, activity, or service, contact the TAVA office at 619-422-1982 or email info@thirdavenuevillage.com at least 3 business days before the meeting.

TAVA Board & standing Committee agendas are posted at www.thirdavenuevillage.com at least 72 hours prior to the meeting.