



Downtown Chula Vista Association – Special Meeting of the Board of Directors
Friday, September 23, 2022, at 10:45 am

Zoom Virtual Meeting: <https://us06web.zoom.us/j/85132486135>
or call 1-669-900-6833 / Meeting ID: 851 3248 6135 / Passcode: 1982

1. Introductions and Zoom Etiquette / Kendell Manion, President
All participants will be put on mute during the topic presentation and then the moderator will unmute the microphones to take comments/feedback. Please keep comments director to the topic being discussed.
2. Continuing Virtual Meetings Pursuant to AB 361 *Action Item*
Find and determine that a state of emergency remains in effect at the state level, and that as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.
3. Public Comment (3-Minutes Max Per Person)
4. Committee Reports
Executive Committee / Kendell Manion & Dominic Li Mandri
 - a. FY2023 County CE Grant Strategic Funding Priorities *Action Item*
8. Other New Business
9. Next Regular Meeting: Wednesday, October 5, 2022 at TBD via Zoom
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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 353 Third Avenue, Chula Vista, CA 91910 and on the DCVA website. 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 Michelle T de Mercado at 619-422-1982 or via email at info@thirdavenuevillage.com at least 48-hours prior to the meeting. VIRTUAL MEETING / COVID-19. Due to precautions associated with COVID-19 and following current state law (AB 361) regarding the Brown Act, all DCVA Board and committee meetings, until further notice, will be held by teleconference only. Members of the public can listen and participate in meetings over the phone and through the internet.