



1. **Called to Order : 4:03 PM**
2. **Present: T. Prüsener, M. Goodman, W. Lai, B. Curry, S. Lee**
3. **Public Comment/Non Agenda Announcements**
Limited to 2 minutes on any non agenda items, items may be referred to committees or future agenda items
4. **Additions to Agenda (3 minutes)** **Info Item**
Items will be added to a future agenda
5. **Maintenance Assessment District Step 1: Develop a Plan** **Info Item**
 - a. **Discussion on needs for the district**
 - i. **Discussion on boundaries and zones – Each member provided recommendations based on where there are needs within the business district. Discussed different sections of the business district.**
 - ii. **Services – Each member gave suggestions on what services are needed within the district .**
 - b. **Next Steps – S. Lee will bring an updated map and list of services to recommend to the community based on the discussion from today.**
6. **Member Comments – NA**
7. **Adjourned – 4: 40 PM**

To request an alternative format, or to request a sign language or oral interpreter for the meeting, please contact the Meeting Coordinator at least five (5) working days before the meeting at (858) 273-3303 to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.