

# CASA de ORO ALLIANCE

**Board of Directors Meeting, Thursday, January 12, 2023, 6:00 – 7:00pm**

**Since meetings are only one hour, following the meeting, let's meet at a restaurant in Casa de Oro!**

(Hybrid) In person at Monte Vista High School Room 104 & via zoom (Meeting ID: 881 1596 5411; Passcode: 222333)

## AGENDA

### 6:00-6:35pm

1. Call to Order, Welcome (Lisa Stewart)
2. Public Comment for items not on this agenda
3. Sheriff's Report (Lt. Perkins / Captain Glisson) – 10 minutes including Q&A
4. Roll Call (Secretary)
5. CONSENT AGENDA (approve all items in one motion; individual items can be removed from the consent agenda if they require discussion). **Motion: Approve the Consent Agenda.**
  - a. Approval of Minutes from November 10, 2022—no meeting was held in December (attached)
  - b. Approval of Treasurer's Report (attached)

### 6:20-6:40pm (Lisa Stewart)

6. Discussion/Decision: January or February Community Dialogue topic, date and location
  - Possible Topic: Bicycle & pedestrian safety and the benefit of roundabouts to peds and cyclists
  - Possible presenter: Circulate San Diego
  - Date/Location:

### 6:40-6:55pm

7. Committee Reports

***If your committee has an action item for board discussion/decision, please let me know. Otherwise, please submit any informational reports in writing.***

- a. Beautification – (Lyn) action item(s) from Jan 10<sup>th</sup> committee meeting
- b. Community Events
- c. Economic Development & Fundraising
- d. Public Information & Outreach
- e. Government Affairs – (Bob) Grocery Outlet liquor license approved by VDOCPG and Sheriff Dept

*Our vision is to create and maintain a historically rich, culturally diverse, thriving community that is attractive, safe, pedestrian-friendly, and a popular destination for dining, entertainment and shopping.*

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## 6:55-7:00pm

8. New Business
9. Announcements
10. Adjournment to the next regularly scheduled Board meeting on Feb 9, 2023

## President's Report

- a. Campo Road Corridor Revitalization Specific Plan – Lisa and Bob spoke at the Board of Supervisor's hearing on January 11<sup>th</sup>. As of the time this report was written (4pm Monday Jan 9<sup>th</sup>), there were 57 e-comments in support of the plan and 1 e-comment opposed to the plan.
- b. Casa de Oro Library – Abbey Reuter says things are progressing and that there will be an announcement that can be shared at the end of January.
- c. Supervisor Fletcher staff change – Abbey Reuter is transitioning to a policy role and on February 1<sup>st</sup> we will have a new community liaison named Lauren. She has worked for the Supervisor for 2 years as the chair's assistant which involved creating proclamations and supporting the BOS chair in preparation of the supervisor meetings, so she is very knowledgeable about a broad range of topics. Abbey will still be working with us on projects related to land use, environment and youth issues as Policy Associate at Nathan Fletcher's office.
- d. "Coat Casa de Oro with Love" coat drive has collected approximately 75 coats, jackets and sweatshirts. Approximately 50 coats/jackets have already been donated to Father Joes. At the end of the drive, the child and youth size items will be delivered to Casa de Oro Elementary, Spring Valley Academy and Monte Vista High School
- e. The final paperwork has been processed by the county for the new CE grant that was approved by the BOS in September. We expect to receive the check for \$20,000 at the end of January.
- f. GMIA Walk to the Top Jan 7 – Lots of people stopped at the CDOA booth! I promoted the Coat Drive and the monthly Community Clean Ups and asked people to send in an e-comment regarding the specific plan. I collected the following suggestions for what the community wants to see in Casa de Oro: Live music events, block party, craft shows and markets, farmer's market, community flea market, coffee & cars meet up, car shows, seasonal market and/or festival, community/park meet ups & live music, band parade and review, restaurant meet ups, use free high school talent to paint utility boxes, calm/nice family lounges, more lactose-free ice cream shops.

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