



Board of Directors' Meeting

AGENDA

Tuesday, January 26, 2021

12:00 pm Video Conference Call

SEE BELOW FOR INSTRUCTIONS

Call to Order

Guests: none

Approval of the November 24, 2020 Minutes.

Action Required:

1. San Diego Community Enhancement Grant - Gumaro

Continuing Activities:

1. Financial Reports
2. Executive Director Report
3. Staff Reports
4. Budget
5. PBID Report - Gumaro
6. Lot 35 – Gumaro
7. Executive Committee – Mary Ann

Advisors reports.

Public comment for items not on the agenda.

Adjourn

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. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Rick Wright at 760.754.4512 at least 48 hours prior to the meeting.

NOTICE TO PUBLIC: You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.

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MSO Board Meeting

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