

## SPECIAL BOARD MEETING MINUTES | MARCH 9, 2017

Call to Order: 6:36pm

Present: Cristiane, Christie, Jon, Allison, Rob, Brian, Rebeca

Absent: Donald

Guests: Sophia, Alina, Chelsea Agenda Modifications: None

Approval Meeting Minutes from previous Special Meeting: Will approve at the next meeting

Public Comments (3 min each)

Chelsea from Shakti welcomed us to the space and thanked us for our work

## HOUSING

Update on Golden Villas and Duplex business items

Golden Villas: compliance filing

Duplexes: property management transition to Solari

Partnership Buyout: waiting on proposals

Insurance: Jon will contact Anthony at Springbrook regarding liability insurance

## STRATEGY SESSION PREPARATION

We'll discuss planning and preparation for the upcoming strategy session

Words to avoid: planning, strategizing, Words to use: dreamscaping, imagining (emotion more than logic)

Jon will write up the invite and send to the board to review, Allison will help collaborate

Christie suggested making a commitment to bring 3 people to the meeting

Allison's suggestion: commit to inviting 2-3 people in the next 2 days

Jon will get a flyer to Brian to folks to the farmer's market

Audience: business owners, long-term residents, people who are willing and committed to

get involved, invested community members

ADJOURNMENT: 7:58pm

## Future meetings

GGHCDC Board Meeting, March 16th, 2017 @ 6:30pm. This meeting only, we'll meet at

Shakti Rising: 2404 F St, San Diego, CA 92102