

SANTA ANA BUSINESS COUNCIL NOTICE OF BOARD AND AGENDA

February 18, 2022 **8:30 A.M.**

ZOOM MEETING

<https://us06web.zoom.us/j/84021567511?pwd=SU1YNTJlR292VWxFTHY0WFByUlJGdz09>

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Arturo Arellanes, Board Member
Won Cha, Board Member
Mike Husain, Board Member
Arturo Lomeli, Board Member
Loni Paniagua, Board Member
Bethany Schermer, Board Member

Veronica Alvarez, Board Member
Sam Romero, Board Member
Robyn McNair, Honorary Board Member
Alfredo Amezcua, Board Member
Mario Reyes, Board Member

Claudia Arellanes, Secretary
Kim Tapfer, Vice- President
Bobbie Rooker, Treasurer
Raul Yanez, President

Claudia Naffa, Communications

Madeleine T. Spencer, Consultant

A. Call to order

B. Roll call-

C. Consent Calendar:

1. Approval of Minutes January 2022 –

Recommended action: Approve minutes as presented

D. **Guests:**

1. Ana Laura

E. **Public Comments. Only agenda items (3 minute max each)***

F. **Tresa Oliveri – OCTA**

G. **Reports:**

1. **Raul Yanez**

2. **Claudia Arellanes**

3. **Julie Castro-Cardenas**

- Special Events
- Parking
- Security Guards
- Maintenance & Cleaning in Structures

4. **Madeleine Spencer**

- Boca De Oro Festival 22 Updates
- Sponsorship Request 20222 Spirit Award for SAUSD Winning Cheerleading Team
- (Winning Team Will Perform Winning Dance Number for DTSA)
- Board Council Relations
- Parks and Rec Licensing Agreement

5. **Claudia Naffa**

- Social media report Boca de Oro
- Dancing on the Streets
- Social Media

H. **New Business**

I. **Public Comments- Non agenda items**

J. **Meeting Adjournment**