

**SANTA ANA BUSINESS COUNCIL**  
BOARD MEETING NOTICE AND AGENDA  
Fourth Street Market (Bush and 4<sup>th</sup>)  
January 20, 2023 **8:30 A.M.**



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, Consultan

A. Call to order

B. Roll call-

C. Consent Calendar:

1. Approval of Minutes from December 16, 2022 –  
*Recommended action:* Approve minutes as presented
2. **MOTION** to approve the resignation of Sam Romero as Board Member.  
*Recommended action:* Approve resignation
3. **MOTION** to approve the nomination of Karla Barragan as board member for a term of one year (motion Yanez, 2<sup>nd</sup> Tapfer)

D. **Guests:**

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

F. **Tresa Oliveri – OCTA**

G. **Reports:**

1. **Raul Yanez –**
2. **Kim Tapfer**
  - Board member re-affirmations: Loni Paniagua, Bethany Schermer and Mario Reyes to 3 year-terms.
  - Board member re-elections: Claudia Arellanes and Bobbie Rooker– 3 year term
  - Board member re-election (honorary board member) – Robyn McNair to 3 year term
3. **Claudia Arellanes –**
  - Financial Report
  - 2023 Proposed Budget

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

I. **Meeting Adjournment**