



Board of Directors Meeting Agenda

January 9, 2025 7:00 p.m.

Hybrid Meeting via Zoom: <https://uso2web.zoom.us/j/85794678834>

7:00

1. Call to Order – *Kevin Vargas, President*
2. Roll Call – *Kathleen Anderson, Secretary*
3. Approval of Agenda – *Kevin Vargas, President*
4. Approval of [Prior Meeting Minutes](#) – *Kevin Vargas, President*
5. SPPD -Western District Update – *Commander Murphy and Commander McCabe, SPPD*

7:40

6. Public Comment (10 Minutes)
7. Grid & Student Liaison Reports- *HDC Grid Reps & Students*
8. Business Representatives Reports
HBA – *Kris Kiefer Vik, HBA Rep*
W7BA – *Katherine Bell, W7BA*
9. City Council Report – *Tom Basgen, CM Jost's Aide*

8:10

10. Treasurer's Report – *Tom Romens, Treasurer*
HDC 2025 Operating Budget
11. Executive Committee Report - *John Kennedy, Vice President*
12. Bylaw Changes – *Task Force*
13. Standing Committee Reports - Approve Community Members
Transportation - *Matt Clark, Chair*
2025 planning and discussion
DC Joint Meeting
Community Development – *Tim Morehead, Chair*
Highland Bridge Update/ Resolution
New Owners at Rite Liquor and International Liquor
Community Engagement - *Lindsay Shimizu, Chair*
Event Updates - Trivia Contest
14. Executive Directors Report – *Kathy Carruth, ED*
15. New/Other Business

8:30

16. Adjourn – *Kevin Vargas, President*

President: Kevin Vargas **Vice- President:** John Kennedy

Secretary: Kathleen Anderson **Treasurer:** Tom Romens **Board Members:** Julie Griep, Tim Morehead, Tom Griep, Jack Rossmann, Matt Clark, Tom Distad, Patti Brady, Casey Ulrich , Cheryl Calloway, Lindsay Shimizu, Bob Whitehead, Kathleen Schubert, Kathy Bell, Kris Kiefer Vik, Frank Jossi,
Student Liaisons: Valeria Orozco, Kristina Abraham, Nate Brandhorst, Carys Hsiung

Highland Park Community Center closes at 9:00.