



GRASS VALLEY DOWNTOWN ASSOCIATION
Grass Valley Downtown Association Executive Board Meeting

Thursday, June 23rd 2022, at 9:15 AM
Grass Valley Downtown Association | 128 East Main Street, Grass Valley, California
Telephone: (530) 272-8315

AGENDA

E-Mail: info@downtowngrassvalley.com

Web Site: www.downtowngrassvalley.com

Any person with a disability who requires accommodations to participate in this meeting should telephone the Grass Valley Downtown Association office at (530) 272-8315, at least 48 hours prior to the meeting to make a request for a disability related modification or accommodation.

VIRTUAL MEETING NOTICE

In response to Governor Newsom's Assembly Bill 361 and Resolution 2020-09 Declaring the Existence of a Local Emergency related to the COVID-19 pandemic, public participation in the Grass Valley Downtown Association meetings shall be electronic only, and without a physical location for public participation, until further notice in compliance with California state guidelines on social distancing. The Grass Valley Downtown Association welcomes you to attend the Regular Board Meetings electronically, which are scheduled to begin at 9:15 AM. Your interest is encouraged and appreciated.

Link to Attend

<https://us06web.zoom.us/j/99474188956?pwd=V1RPVi9XTlI2dktOcTRHbDlxRjBpZz09>

If you do not have the means to participate in meetings electronically, contact the Grass Valley Downtown Association at (530) 272-8315 and will identify alternative means for you to participate.

CHAIRPERSONS: Chair, Lillie Piland-Robertson, Vice Chair, Craig Hamilton, Immediate Past Chair, Sue Amick

OFFICERS: Treasurer, Debbe Blakemore, Secretary, Joy Porter

DIRECTORS: Alyssa Orellana, Jade Ann Benetatos

City Liaison: Jan Arbuckle **GVDA Executive Manager:** Robin Galvan Davies



PUBLIC COMMENT - Members of the public are encouraged to submit public comments via voicemail at (530) 272-8315 and email to info@downtowngrassvalley.com. Comments will be reviewed and distributed before the meeting if received by 5 p.m. Comments received after that will be addressed during the item and/or at the end of the meeting. Council will have the option to modify their action on items based on comments received. Action may be taken on any agenda item.

CONSENT ITEMS - All matters listed under the Consent Calendar are to be considered routine by the Grass Valley Downtown Association and will be enacted by one motion in the form of a roll call vote.

AGENDA APPROVAL

<ul style="list-style-type: none"> • Staff Position: Job Opening 	Robin Galvan-Davies
<ul style="list-style-type: none"> • Proposed Change of 2023 Chair 	Craig Hamilton
<ul style="list-style-type: none"> • Change of Accountant • 501C3 Reinstatement Status 	Debbe Blakemore
<ul style="list-style-type: none"> • Pigeon Mitigation: West Coast Falconry trapping plan 	Joy Porter
<ul style="list-style-type: none"> • BID Funding & Grant Funding Process 	Robin Galvan-Davies
<ul style="list-style-type: none"> • Promotions Committee Report: <ul style="list-style-type: none"> ○ Thursday Night Market: Event Status, needs and participation ○ 4th of July & Fair Booth 	Robin Galvan-Davies Joy Porter
<ul style="list-style-type: none"> • Director and Executive Manager Reports 	

ADJOURN:

POSTING NOTICE

This is to certify that the above notice of an open meeting of The Grass Valley Downtown Association scheduled for Thursday, June 23rd 2022, at 9:15 AM was posted on the Grass Valley Downtown Association website and at Grass Valley City Hall, easily accessible to the public, as of 9:00 AM Tuesday, June 21st, 2022.

June 23rd, 2022

Lillie Piland, Chairperson