



Board Meeting Agenda

Wednesday, June 28, 2023 @ 10 a.m.

This meeting will be conducted in person

In Person Location*

Lancaster City Hall, 44933 Fern Avenue, Lancaster, CA 93534

*The Board of Directors hereby declares that the agenda was posted by 10:00 a.m. on
Friday, June 23, 2023*

City of Lancaster, 44933 Fern Avenue, Lancaster, CA 93534

<http://www.theblvdlanaster.com/current-agenda.html>

Board of Directors

President: Artzrun "Art" Minasyan, AV Transit Management

Past President: Myrle McLernon, McLernon Architecture Group, Inc

President-Elect: *Vacant*

Treasurer: Mark Hemstreet, Destination Lancaster

Secretary: Chenin Dow, City of Lancaster

Corey Heimlich, InSite Development

Lucy Mkrtchian, Olive's Mediterranean Café

Valerie Orcutt, Bella West

Mike Reece, BLVD Flooring Emporium

DeVonte Thomas, Top Shelf Financial Services

Director: *Vacant*

Director: *Vacant*

Director: *Vacant*

Director: *Vacant*

Executive Director

Nicole Jones, City of Lancaster



Agenda Items to be Removed

Sometimes it is necessary to remove items from the agenda. We apologize for any inconvenience this may cause.

I. Call to Order

II. Roll Call

III. Approval of Minutes

- A. Approve Meeting Minutes for May 24, 2023 Board meeting

IV. New Business

- A. Accept resignations of Glenn Roher and Daniel Lopez from the Board
- B. Discuss the vacant board director positions and potential nominations

V. Continuing Business

- A. Continue Bylaw Revisions Vote to July

VI. Reports and Updates

- A. Administration: Finance/Treasurer's Report and Governance
- B. Clean and Safe
- C. City Update
- D. Marketing, Events, Fundraising, and Membership
 - 1. BLVD Glo Event

VII. Public Business from the Floor – Agendized and Non-Agendized Items

Any person who would like to address the Board of Directors on any agendized or non-agendized will be provided an opportunity to speak at this time. Comments are limited to 3 minutes per speaker. Individuals participating via online should utilize the “raise hand” function; individuals participating in person, please complete a speaker card for the Board Secretary and identify the agenda item you would like to discuss.

VIII. Closed Session

IX. Adjournment

Meeting Assistance Information

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Nicole Jones at blvdassociation@gmail.com. Services such as American Sign Language interpreters, a reader during the meeting, and/or large print copies of the agenda are available. Notification 72 hours prior to the meeting will enable the BLVD Association to make reasonable arrangements to ensure accessibility to this meeting.