



Downtown San Diego Partnership
BID Board of Directors
Tuesday, January 24, 2017
525 B Street, 1st floor conference room
San Diego, CA 92101
7:30 a.m.

7:30 Welcome

- Non Agenda Public Comment
- **Motion:** To Approve minutes of March 22, 2016 (Pg 2) Action

BID Report (Sauls)

- **Motion:** To Approve FY18 BID Budget (Pg 3) Action
- **Motion:** Approve entering into an amendment to the agreement with the City (if needed) Action

Adjourn

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MEETING MINUTES

Call to Order

Chairman Frank Urtasun called the meeting to order at 7:33 a.m. The following Board of Directors were present: Matt Adams, Ruben Andrews, Terry Arnett, Richard Bach, Craig Benedetto, Whitney Benzian, Marjorie Burchett, Michael Burton, Nikki Clay, Jennifer Crawford, Steve Cushman, Bob Daugherty, Perry Dealy, Rodger Dougherty, Tom Ferrell, Tod Firoto, Henry Ford, Darrel Fullbright Joyce Glazer, Ashley Gosal, Jordan Johnson, Michael Johnson, Eric Jones, Keith B. Jones, James Langley, James Lawson, Kris Michell, Howard Mills, Neil Mohr, James Nigro, Sumeet Parekh, Doug Paul, Mark Payne, Stacey Lankford Pennington, Phil Petersen, Jarrod Russell, Rana Sampson, Ken Sauder, Bill Sauls, Tom Seidler, Jan Tharp, Frank Urtasun, Aaron Wiehe, and Robert York.

Non-Voting: Jaymie Bradford, Aimee Faucett, Rich Geisler, Rick Gentry, David Hazan, Mike Madigan, Bob Morris, Mark Navarra, Claudine Scott, Pat Stark, Joyce Summer, Jim Waring, and Tony Young.

The following DSDP staff members were present: Bahija Hamraz, John Hanley, Kaitlin Phillips, Daniel Reeves, Bell Reza, Frank Sanfilippo, Caroline Stevens, Lindsay Thomas, Angela Wells, and Andy White.

The following guests were present: Art San Diego Founder and Director, Ann Berchtold, Candidate for District 3, Anthony Bernal, San Diego Chargers Special Advisor, Fred Maas, and Associate Vice Chancellor for Public Programs and Dean of Extension, Mary Walshok, Ph.D.

Motion: to approve February 23, 2016 meeting minutes – Ms. Clay / Mr. Benedetto – approved unanimously. The following Executive Committee members abstained due to absence in February Executive Committee meeting: Nelson Ackerly, Richard Bach, James Dawe, Michael Johnson, Donna Jones, James Lawson, and Paul Robinson.

Non-Agenda Public Comment

No Public Comment.

PBID Report

Mr. Sauls reviewed the FY17 PBID Budget.

Motion: to Approve the FY17 PBID Budget. – Mr. Parekh / Mr. Benedetto. – accepted unanimously.

Mr. Sauls reviewed the recommendation for FY17 Contracted Services.

Motion: to Approve recommendation for FY17 Contracted Services – Mr. Sauls /Ms. Clay. – accepted unanimously.

Mr. Sauls reviewed the recommendation for Tree Lighting RFQ.

Motion: to Approve recommendation for Tree Lighting RFQ. – Mr. Parekh / Ms. Clay. – accepted unanimously.

BID Report

Mr. Sauls reviewed the FY17 BID Budget.

Motion: to Approve the FY17 BID Budget. – Ms. Benedetto / Mr. Jones – accepted unanimously.

Mr. Sauls reviewed the BID Contract agreement with the City of San Diego for Fiscal Year 2017.

Motion: to Approve the BID Contract agreement with the City of San Diego for Fiscal Year 2017. – Ms. Clay / Mr. Benedetto – accepted unanimously.

Meeting adjourned: 7:41 a.m.

Downtown San Diego Partnership BID
FY18 BID BUDGET

<i>Income</i>	BUDGET
Carryforward	12,000
Assessments	72,000
SBEP	21,000
Total	105,000

<i>Expense</i>	
Operating Expense	25,000
Personnel	43,000
Outreach & Publications	2,500
Special Events	28,500
Contingency	6,000
Total Expense	105,000

Net Income	-
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