

**WELCOME**

- Non-Agenda Public Comment
- Approval of Minutes: 3.21.2017 (Page 2) Action

**DISCUSSION ITEMS**

- Neighborhood Enhancement Program RFP
  - Recommendation for Award of Contract (Handout) Action

**ADJOURN**

**dsdp.**

**DOWNTOWNSANDIEGO.ORG**

**INSTAGRAM: @DOWNTOWNSANDIEGO**

**FACEBOOK: DOWNTOWN SAN DIEGO PARTNERSHIP**

**TWITTER: @SDPARTNERSHIP**

**THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.**

To request an alternative format or to request a sign language or oral interpreter for the meeting, please contact the Clean & Safe Program office at least five (5) working days before the meeting at (619) 234-8900 to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon advanced request.

## MEETING MINUTES

### Call to Order

Chairman Craig Benedetto called the meeting to order at 1:06 p.m.

The following members of the Executive Committee were present: Nelson Ackerly, Richard Bach, Bob Bell, Craig Benedetto, Nikki Clay, Steve Cushman, James Dawe, Perry Dealy, Scott Diggs, Henry Ford, Ashley Gosal, Rob Lankford, James Lawson, Robin Madaffer, Sumeet Parekh, Bill Sauls, Don Stanziano, Frank Urtasun, and Nicholas Wilson.

The following DSDP staff members were present: Alexandra Berenter, Alex Gutierrez, Shelby Harrison, Katherine Johnston, Alicia Kostick, Kaitlin Phillips, Danny Reeves, Bell Reza, Rachel Tolano, Mari Katherine Urtasun, Alonso Vivas, Alex Waters, Angela Wells, and Andy White.

No guests were present.

There was no non-agenda public comment.

**Motion:** To approve the January 17, 2017 meeting minutes – Mr. Dealy/Ms. Parekh – approved unanimously. The following Executive Committee members abstained due to absence from the January PBID/BID Executive Committee meeting: Richard Bach, Nikki Clay, James Dawe, Scott Diggs, Henry Ford, and Rob Lankford,

### Financial Report

Mr. Sauls discussed the FY18 PBID budget and the FY18 audit firm selection.

Mr. Vivas discussed the FY18 contracted services.

**Motion:** To approve FY18 PBID budget – Mr. Bach/Mr. Lawson – approved unanimously.

**Motion:** To approve recommendation for FY18 Audit Firm – Ms. Clay/Mr. Wilson – approved unanimously.

**Motion:** To approve recommendation for FY18 contracted services – Ms. Clay/Mr. Ackerly – approved unanimously.

### PBID Report

Mr. Parekh discussed creating a Neighborhood Enhancement Program.

The meeting adjourned at 1:21 p.m.