



Downtown San Diego Clean & Safe Nominations Committee

April 12, 2016 3:30 p.m.
401 B Street, Suite 310, 3rd Floor Conference Room
San Diego, CA 92101

Welcome

- Welcome

Board Election Process

- Current FY16 Board of Directors and Officers (Page 3)
- Review Board of Directors Election Process and Timeline (Page 4)

Board Nominations

- Review Nominations for available FY17 Board of Directors seats (Page 5)
- Recommend Slate for available FY17 Board of Directors seats Action
- Recommend Officers for FY17 Board of Directors Action

Adjourn



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.



Downtown San Diego Clean & Safe FY16 Board of Directors

FY16 Board of Directors:

Zone	Name	Term Expire	Company
Core	Sumeet Parekh, <i>Chair</i>	July 2018	HP Investors
	Bill Sauls	July 2016	Attorney at Law
	Doug Korn	July 2018	The US Grant
Columbia Gaslamp	Renida Tolentino	July 2016	Emmes
	Howard Greenberg	July 2016	Trilogy Real Estate Management
East Village	Michael Trimble	July 2016	Gaslamp Quarter Association
	Mike Madigan, <i>Secretary</i>	July 2016	Resident
	Mark Navarra	July 2017	Jerome's Furniture
	Glenna Schmidt	July 2018	Mitchell Investments
	Joan Wojcik	July 2017	Resident
Cortez	LC Cline	July 2017	Willis Allen Real Estate
Marina	Barbara Daly	July 2017	Resident
DSDP	Kris Michell	July 2017	Downtown San Diego Partnership
Resident	Rocco Joel	July 2018	Undisputed Downtown
CEP	Nelson Ackerly, <i>Treasurer</i>	July 2018	Irvine Company Office Properties

Board of Directors Representation:

Zone/ Neighborhood	Board seats
Core	3
Columbia	1
Gaslamp	2
East Village	4
Cortez	1
Marina	1
DSDP	1
Resident	1
Commercial Enhancement Program (CEP)	1
TOTAL	15



Downtown San Diego Clean & Safe Board of Directors Election Process

Clean & Safe Board of Directors Election Process:

1. Call for Nominations to property owners within the district
 - Provide guidelines and list of vacancies
 - Call for nominations through weekly bulletin, newsletter and social media

2. Board of Directors establishes Nominations Committee
 - Nominations committee comprised of 3 or more Directors

3. Nominations are submitted in writing to Nominations Committee
 - At least 60 days prior to Annual Meeting

4. Nominations Committee Meeting to review & finalize recommendation

5. Nominations Committee recommendations submitted to Board
 - At least 30 days prior to Annual Meeting

6. Election of the Board conducted in conjunction with Annual Meeting
 - Annual Meeting noticed in compliance with Brown Act

Date	Action
March 23, 2016	Call for Nominations: <ul style="list-style-type: none"> • Monday: Weekly Bulletin • Wednesday: Special Weekly Bulletin • Friday: Special Weekly Bulletin & DSDP newsletter
April 12, 2016	BOD establishes Nominations Committee <ul style="list-style-type: none"> • Sumeet Parekh • Doug Korn • Kris Michell
April 12, 2016	Nominations submitted to Nominations Committee <ul style="list-style-type: none"> • Provide nominations to Committee • Include recommendations for Officer
April 12, 2016	Nominations Committee Meeting: 3:30pm @ DSDP
May 10, 2016	Nominations Committee recommendations to BOD
June 14, 2016	Election of Board & Annual Meeting



Downtown San Diego Clean & Safe FY17 Board of Directors Nominations

FY17 Board of Directors Nominations:

Core	Columbia	Gaslamp	East Village
Bill Sauls	Renida Tolentino	Howard Greenberg	Mike Madigan
	Susan Russo	Michael Trimble	Robert Weichelt
	Susan Yezzi		Veronica Gaeta

FY16 Officers:

Name	Office
Sumeet Parekh	Chair
Nelson Ackerly	Treasurer
Mike Madigan	Secretary