CLEAN & SAFE BOARD OF DIRECTORS

DOWNTOWN SAN DIEGO PARTNERSHIP

08:30 a.m. Tuesday, February 14, 2017 8:30 a.m.

Downtown San Diego Partnership
401 B St, Suite 100
San Diego, CA 92101
AGENDA
TUESDAY, FEBRUARY 14, 2017 8:30 A.M.

WELCOME

- Non-Agenda Public Comment
- Approval of Minutes: 1.10.2017 (Page 2,3) Action
- Next Board Meeting: 3.14.2017 at DSDP: 401 B St, Suite 100

GUEST SPEAKER

- Dr. Michael S. Krelstein, M.D., Clinical Director Behavioral Health Services County of San Diego Health & Human Services Agency

EXECUTIVE DIRECTOR UPDATE

- Alonso Vivas, Executive Director

TEAM UPDATE

- Clean & Safe Update: A. Gutierrez, Director of Operations and E. Romo, Operations Manager (Page 4)
- Homeless Update: A. Quiros and L. Hamilton, Homeless Outreach Coordinators (Page 5-8)
- Placemaking/Programs Update: L. Koerschgen, VP of External Affairs (Handout)

FINANCIALS

- Review FY18 Draft Budget: A. Kostick, VP of Finance/Admin (Handout)

MEMBER DISCUSSION

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.
CALL TO ORDER

The meeting was called to order by Sumeet Parekh at 8:35 a.m.

The following Clean and Safe Board Members were present: Sumeet Parekh, Bill Sauls, Doug Korn, Michael Trimble, Mike Madigan, Glenna Schmidt, LC Cline, and Barbara Daly.

The following staff members were present: Angela Wells, Alonso Vivas, Alex Gutierrez, Arturo Quiros, Alicia Kostick, Lise Koerschgen, Ernesto Romo, Latara Hamilton, MK Urtasun and Annie Wilson.

The following members of the public were present: Kathy Somers, A/C Morris, and Barb Putis.

GUEST SPEAKER

Acting Captain Morris gave an overview of current SDPD projects, including the continued collaboration with Clean & Safe.

NON-AGENDA PUBLIC COMMENT

There was no non-agenda public comment.

Approval of Minutes

Mr. Parekh asked for comments and approval.

Motion: to approve November 10, 2016 minutes.

By: Bill Sauls. Seconded By: Michael Trimble. Accepted unanimously.

EXECUTIVE DIRECTOR UPDATE

Mr. Vivas asked Clean & Safe Board members to attend the upcoming Community Mixers, and announced staffing changes.

OPERATIONS UPDATE – ALEX GUTIERREZ AND ERNESTO ROMO

Mr. Gutierrez reviewed Clean & Safe safety statistics from 2016, including assaults on staff.

Mr. Romo review Clean & Safe maintenance statistics from 2016.

HOMELESS UPDATE – ARTURO QUIROS AND LATARA HAMILTON

Mr. Quiros gave an update on the Cumulative Homeless Counts by Neighborhood and the upcoming WeAllCount 2016.

Ms. Hamilton reviewed the donation to the Family Reunification Program from the San Diego Padres and SDG&E, and the upcoming Project Homeless connect.

PLACEMAKING REPORT – LISE KOERSCHGEN

Ms. Koerschgen gave an update on the Deck the Halls event in December and the upcoming February Volunteer event.
FINANCIAL REPORT – ALICIA KOSTICK

Ms. Kostick reviewed the October and November 2016 financials and variances.

Motion: To accept the October and November 2016 financials and variances.

By: LC Cline. Seconded By: Glenna Schmidt. Accepted unanimously.

MEMBER DISCUSSION

Mr. Parekh discussed future Clean & Safe programs and board engagement. Staff will discuss and report back at the February board meeting.

ADJOURN

The meeting was adjourned by Sumeet Parekh at 9:58 a.m.
Activity Report Nov 2016- Dec 2016

DEC-16
- Sidewalks Mopped: 2,411
- Tree Grates Cleaned: 5,556
- Stickers Removed: 9,737
- Trash Cans Pulled: 1,707

JAN-17
- Sidewalks Mopped: 5,221
- Tree Grates Cleaned: 9,820
- Stickers Removed: 27,271
- Trash Cans Pulled: 27,075

HOT SPOTS (DEC - 16 TO JAN - 17)
## HOMELESS OUTREACH

### 2015

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<th>Feb</th>
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<td>717</td>
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**EAST VILLAGE BREAKOUT**

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**CONNECTIONS HOUSING/PATH**

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**EAST VILLAGE BREAKOUT**

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**North East Village is the area north of Market Street. South East is the area east of Park Ave. south of Market Street. South West is the area west of Park Ave. south of Market Street**
On Wednesday, January 25, 2017, Clean & Safe participated in the 11th Annual Project Homeless Connect, hosted by the San Diego Housing Commission. This year the event assisted 1,016 homeless individuals. More than 350 volunteers, and almost 90 service providers, provided services at the one day fair for downtown San Diego’s homeless.

On Friday, January 27, 2017, the Downtown San Diego Partnership Clean & Safe and the Regional Task Force on the Homeless held the We All Count 2017 at Golden Hall. Elected officials and stakeholders surveyed homeless individuals in the downtown community. The count is crucial for meeting federal requirements to receive funds to better serve San Diego’s homeless population.
Johnny and Erica came to Downtown San Diego for a fresh start. Johnny had high hopes of finding employment to support his new family. After losing their vehicle, he found it difficult to secure employment. Johnny and Erica, who is seven months pregnant, had to couch surf and use shelters each night, as sleeping on the streets was not an option. After hearing about the Family Reunification Program from a friend, the couple requested assistance from Clean & Safe’s Homeless Outreach Coordinators. Through the program, Johnny and Erica were able to reunite with their support system in Huntington, WV. Now, the soon-to-be parents can rest easily knowing they will have a warm loving home to bring their new bundle of joy to. We wish Johnny and Erica the best of luck in West Virginia!

COMMUNITY UPDATE: NO PLACE LIKE HOME PROGRAM

No Place Like Home program will dedicate $2 billion in bond proceeds to invest in the development of permanent supportive housing for persons who are in need of mental health services and are experiencing or are at risk of homelessness, chronic homelessness.

For more information on No Place Like Home go to the website listed below

http://focus.senate.ca.gov/homelessness/news
THANK YOU FOR ATTENDING AND YOUR CONTINUED SUPPORT