



Downtown San Diego Clean & Safe Special Meeting of the Board of Directors

November 10, 2016

11:00 a.m.

401 B Street, Suite 100

San Diego, CA 92101

Welcome

- Non Agenda Public Comment
- Approval of Minutes: 11.1.2016 (Pages 2-3) Action
- Next Board Meeting: 1.10.2017 at 8:30 a.m. at DSDP (401 B St, Suite 100)

Financial Report

- Review & Accept FY16 Audit: J. Hanley, VP of Finance/Admin (Handout) Action

Member Discussion

- Member Discussion

Adjourn



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Downtown San Diego Clean & Safe Board Meeting Minutes

November 1, 2016 at 8:30 a.m.
Downtown San Diego Partnership
401 B St, Suite 100
San Diego, CA 92101

Call to Order

The meeting was called to order by Sumeet Parekh at 8:30 a.m.

The following Clean and Safe Board Members were present: Sumeet Parekh, Bill Sauls, Howard Greenberg, Michael Trimble, Mike Madigan, Glenna Schmidt, Mark Navarra, LC Cline, Barbara Daly, Kris Michell, Rocco Joel and Renita Tolentino.

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

The following members of the public were present: Stacie Spector, Barbara Putis, Lisa Lem, Alex Ward, Zane Keith, Mike Powers, Marlon Lewis and Juan Navarro.

Non Agenda Public Comment

There was no non agenda public comment.

Approval of Minutes

Mr. Parekh asked for comments and approval.

Motion: to approve October 11, 2016 minutes.

By: Mike Madigan. **Seconded By:** Bill Sauls **Accepted unanimously.**

Guest Speaker

Stacie Spector, senior advisor for housing solutions for the office of Mayor Kevin Faulconer, spoke to current homelessness issues and trends.

Mr. Parekh announced that 1,000 individuals have been reunited with their support systems through the Family Reunification Program.

Executive Director Update

Mr. Vivas presented on the San Diego Meal Service Program and announced the date for the next WeAllCount Point in Time Count.

Operations Update – Alex Gutierrez

Mr. Gutierrez reviewed the status of the Palm trees downtown. Mr. Romo presented some of the Clean & Safe Landscaping Team, and presented a few recent landscaping projects.

Homeless Update – Arturo Quiros and Latara Hamilton

Mr. Quiros gave an update on the Cumulative Homeless Counts by Neighborhood and statistics on the Family Reunification Program sponsored by Sharp HealthCare.

Placemaking Report – Lise Koerschgen

Ms. Koerschgen gave an update on Deck the Halls and the UDA Volunteer Event.

Ms. Koerschgen presented the following motion:

Motion: to approve contributing \$60,000 from East Village Placemaking funds towards the East Village Landmark Sign, on approval of the East Village Residents Group.

By: Mike Madigan. **Seconded By:** LC Cline. **Accepted unanimously.**

After comments and discussion, Ms. Koerschgen presented the following amended motion:

Motion: to approve contributing up to \$20,000 from Gaslamp Placemaking funds towards the "Rabbitville" Public Art Project.

By: Howard Greenberg. **Seconded By:** Barbara Daly. **Accepted unanimously.**

Financial Report – Alicia Kostick

Ms. Kostick reviewed the September 2016 financials and variances.

Motion: To approve the September 2016 financials and variances.

By: Mike Madigan. **Seconded By:** Barbara Daly. **Approved unanimously.**

Member Discussion

No member discussion.

Adjourn

The meeting was adjourned by Sumeet Parekh at 9:42 a.m.