

**7:30 WELCOME**

- Non-Agenda public comment
- Approval of Minutes – January 24, 2017, page 2 | **ACTION**

**BID REPORT (SAULS)**

- Approve FY19 BID Budget, page 3 | **ACTION**

**ADJOURN**

## MEETING MINUTES

### Call to Order 7:30 a.m.

The following members of the Board of Directors were present: Terry Arnett, Richard Bach, Craig Benedetto, Whitney Benzian, Phil Blair, Kim Brewer, Marjorie Burchett, Michael Burton, Jeff Cavignac, Jim Chatfield, Nikki Clay, Steve Cushman, Ignacio De La Torre, Peary Dealy, Tod Firoto, Brendan Foote, Rick Gentry, Joyce Glazer, Derek Hulse, Jordan Johnson, Eric Jones, Cecilia Kucharski, James Langley, James Lawson, Alvin Mansour, Kris Michell, Howard Mills, Neil Mohr, John Passanante, Mark Payne, Matthew Porreca, Victor Ramsauer, Phil Rath, Rana Sampson, Ken Sauder, Bill Sauls, Ryan Sisson, Frank Urtasun, Deacon Jim Vargas, Bess Wakeman, and Nicholas Wilson.

The following non-voting, advisory members were present: Mark Cafferty, David Hazan, Rear Admiral Yancy Lindsey, Mike Madigan, Jamie Moraga, Bob Morris, Stephen Puetz, Claudine Scott, Pat Stark, Joyce Summer, and Joe Terzi,

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

The following guests were present: Roberto Alcantar, Molly Chase, Jeff Graham, Scott Hermes, Brian Hughes, Thomas Layne, Joe Stuyvesant, Patti Roscoe, Martha Varela-Barragan, Dr. Mary Walshok, and Councilmember Chris Ward.

### Non-Agenda Public Comment

No Public Comment.

**Motion:** to approve March 22, 2016 meeting minutes – Mr. Blair/Mr. Dealy. – approved unanimously.

### BID Report

Mr. Sauls presented the motion to approve the FY18 BID Budget.

**Motion:** to approve FY18 BID Budget. – Ms. Glazer/Mr. Blair- accepted unanimously.

Approve entering into an amendment to the agreement with the City (if needed). No amendment has been presented by the City.

**Motion:** To approve entering into an amendment to the agreement with the city (if needed) – Ms. Glazer/Mr. Blair- accepted unanimously.

Meeting adjourned: 7:39 a.m.

**Downtown San Diego Partnership BID  
FY19 BID BUDGET**

<i>Income</i>	<b>BUDGET</b>
Carryforward	4,000
Assessments	79,200
SBEP	21,000
SBEP - Bookkeeping	3,000
SBEP Technical Assistant	2,000
SBEP City Fees	3,000
<b>Total</b>	<b>112,200</b>

<i>Expense</i>	
Operating Expense	25,000
Personnel	47,000
Outreach & Publications	5,200
Special Events	30,000
Contingency	5,000
<b>Total Expense</b>	<b>112,200</b>

<b>Net Income</b>	<b>-</b>
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