8:30 CALL MEETING TO ORDER

- Non-Agenda Public Comment
- Approval of Minutes – February 12, 2019 | ACTION
- Next Board Meeting: April 9 at 8:30a.m.

FEATURED SPEAKERS

- Kathleen Brand, Senior Planner and Landscape Architect, CIVIC San Diego
- Agenda Public Comment

CHAIRMAN’S REPORT

- Update: P. Rath
- Review and Accept Contracted Vendors for FY 20 | ACTION (Page 4)
- Formation of an Ad Hoc Nominations Committee | ACTION
- Review Draft Budget for FY20 | INFORMATIONAL (Pages 5-10)

TEAM UPDATE

- Executive Director: A. Vivas
- Homeless Outreach: K. Carter (Pages 11 – 14)
- Safety: A. Gutierrez (Page 15)
- Maintenance: E. Romo (Page 16)
- Placemaking: S. Warner (Page 17)
- President & CEO: B. Brennan

MEMBER DISCUSSION

- Agenda Public Comment

ADJOURN

UPCOMING EVENTS

Installation Dinner – March 27
Contractors, Developers, and Designers Mixer – May 9
Golf Tournament – June 21
CALL TO ORDER
The meeting was called to order at 8:33 a.m.

The following board members were present: Phil Rath, Mike Madigan, Barbara Daly, Steve Kohn, Glenna Gasper, Howard Greenberg, Michael Trimble, Claudine Scott

The following staff members were present: Latara Hamilton, Jill Kernes, Ernesto Romo, Alonso Vivas, Kalei Levy, Franklin Coopersmith, Alex Gutierrez, Marco Circosta, Ally Berenter, Sean Warner

The following guests were present: William Dauphin, Stephen Bilecz

NON-AGENDA PUBLIC COMMENT
Chair Rath opened the meeting with a request for non-agenda public comment. No public comment was present.

APPROVAL OF MINUTES

Motion: To approve the January 8, 2019 meeting minutes.

Motion to approve meeting minutes for January 8, 2019 was made by Claudine Scott and seconded by Mike Madigan. The January 8, 2019 minutes were approved unanimously.

CHAIRMAN’S REPORT

Chair Rath spoke about how critical the Clean & Safe program is to the success of Downtown San Diego. His goal is to help facilitate the provision of services that make Downtown a better place. He is looking forward to what will be accomplished in the coming year. He highlighted the work done by the maintenance team for the beautification done in the gateway entrances to Downtown.

GUEST SPEAKERS

Stephen Bilecz and William Dauphin explained their role in maintaining sidewalk access with their work at the City of San Diego during their work in code compliance. Stephen specifically works around solid waste compliance and explained the process for waste collection by EDCO and Waste Management. They explained some of the limitations they experience due to city ordinances. The City of San Diego has limited enforcement ability for scooters blocking the public right-of-way as well as unattended property. William gave an explanation of the policies in place around sidewalk cafes.

TEAM UPDATE

Betsy Brennan – Betsy updated the Board on the formation of the Ad Hoc Homeless Committee that meets quarterly. The Committee is being led by Bill Geppert and Steve Cushman. She also discussed their focus on long term mental health beds to aid local law enforcements ability to have available resources for those experiencing a mental health crisis on the streets. The City of San Diego’s Strategic Homeless Plan continues to be led by Chris Ward and the Mayor’s office. The reinstatement of the RAP Program would provide additional services for those with mental health issues and the funding would for the program would come from the EMS/ Fire Rescue budget. She described the current status of the City’s abatement program and how it is linked to available storage space. People can store items for 90 days before having to relocate their belongings.
Alonso Vivas – Alonso informed the Board of the Clean & Safe Program’s regular meetings with the San Diego Police Department Central Division regarding recurring staff threats, assaults and community issues.

Latara Hamilton and Jill Kernes – Latara and Jill gave an update on the most recent Family Reunification Program data and the current status of some of the clients they have served in the past month.

Alex Gutierrez – Alex briefed the Board on the installation of the Clean & Safe app to help facilitate testing prior to its official release.

Ernesto Romo – Ernesto shared information regarding light pole painting Downtown and the 17th street gateway beautification.

**FINANCE**

**Motion:** To review & accept the November and December 2018 financials – A motion to accept the November and December 2018 financials was made by Mike Madigan and seconded by Michael Trimble. Motion to accept the November and December 2018 financials passed unanimously.

**MEMBER DISCUSSION**

No member discussion was presented.

**ADJOURN**

The meeting was adjourned at 9:51 a.m.
Clean & Safe
FY20 Contract Services

The following is a summary of our negotiated rates with the Clean & Safe contractors for FY20. Negotiated rates are provided for review and approval by the Downtown San Diego Partnership’s Clean & Safe Board, Executive Committee and Board of Directors.

**Tree Trimming - neighborhoods**
*Staff recommendation is to offer Aztec Landscaping the FY20 tree trimming contract for the neighborhoods.*

<table>
<thead>
<tr>
<th>Service</th>
<th>FY19</th>
<th>FY20</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tree Trimming</td>
<td>$68.5</td>
<td>$65</td>
</tr>
</tbody>
</table>

**Tree Trimming – MTS**
*Staff recommendation is to offer Davey Tree Expert Company the FY20 tree trimming contract along the MTS line.*

<table>
<thead>
<tr>
<th>Service</th>
<th>FY19</th>
<th>FY20</th>
</tr>
</thead>
<tbody>
<tr>
<td>East Village</td>
<td>$127</td>
<td>$130</td>
</tr>
<tr>
<td>City Center/Columbia</td>
<td>$157</td>
<td>$160</td>
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</tbody>
</table>

**Water Feature Maintenance**
*Staff recommendation is to offer California Aquatics the FY20 water feature maintenance contract.*

<table>
<thead>
<tr>
<th>Service</th>
<th>FY19</th>
<th>FY20</th>
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<tbody>
<tr>
<td>Water Feature Maintenance</td>
<td>$30,240</td>
<td>$30,240</td>
</tr>
<tr>
<td>Service Level</td>
<td>5 days per week</td>
<td>5 days per week</td>
</tr>
</tbody>
</table>

**Powerwashing**
*Staff recommendation is to offer Aztec Landscaping / South Bay the FY20 powerwashing contract with the requested increase.*

<table>
<thead>
<tr>
<th>Service</th>
<th>FY19</th>
<th>FY20</th>
</tr>
</thead>
<tbody>
<tr>
<td>City Center /Columbia</td>
<td>$46.22</td>
<td>$45.30</td>
</tr>
<tr>
<td>Gaslamp</td>
<td>$52.14</td>
<td>$50.00</td>
</tr>
<tr>
<td>East Village</td>
<td>$48.30</td>
<td>$47.00</td>
</tr>
<tr>
<td>Cortez / Marina</td>
<td>$48.30</td>
<td>$46.20</td>
</tr>
</tbody>
</table>

**Safety/Security**
*Staff recommendation is to offer Allied - Universal Protection Service the FY20 security contract with the requested increase.*

<table>
<thead>
<tr>
<th>Service</th>
<th>FY19</th>
<th>FY20</th>
</tr>
</thead>
<tbody>
<tr>
<td>Safety Ambassador</td>
<td>$22.65</td>
<td>$23.01</td>
</tr>
<tr>
<td>Supervisor</td>
<td>$26.45</td>
<td>$26.87</td>
</tr>
<tr>
<td>Manager</td>
<td>$35.32</td>
<td>$35.89</td>
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</table>
Q3 How do you prioritize services in your neighborhood?

People who live in the neighborhood:

- Safety
- Tree Trimming
- Homeless Outreach
- Landscaping
- Enhanced Lighting
- Brick Repairs
- Gum Removal
- Beautification (hanging...)
- Maintenance (sidewalk cl...)
- Powerwashing

Q3 How do you prioritize services in your neighborhood?

People who work in the neighborhood:

- Safety
- Homeless Outreach
- Maintenance (sidewalk cl...)
- Beautification (hanging...)
- Tree Trimming
- Landscaping
- Enhanced Lighting
- Brick Repairs
- Gum Removal
- Powerwashing
Q3 How do you prioritize services in your neighborhood?

People who live in the neighborhood:

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- Enhanced Lighting
- Tree Trimming
- Homeless Outreach
- Landscaping
- Brick Repairs
- Gum Removal
- Beautification (hanging...)
- Powerwashing
Q3 How do you prioritize services in your neighborhood?  
People who **live** in the neighborhood:

- Safety: 8
- Homeless Outreach: 7
- Maintenance (sidewalk cleaning): 7
- Beautification (hanging): 5
- Powerwashing: 6
- Tree Trimming: 4
- Brick Repairs: 3
- Gum Removal: 3
- Enhanced Lighting: 6
- Landscaping: 5

Q3 How do you prioritize services in your neighborhood?  
People who **work** in the neighborhood:

- Safety: 8
- Homeless Outreach: 7
- Maintenance (sidewalk cleaning): 7
- Brick Repairs: 3
- Powerwashing: 6
- Tree Trimming: 4
- Landscaping: 5
- Enhanced Lighting: 6
- Gum Removal: 3
- Beautification (hanging): 5
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People who **live** in the neighborhood:

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- Homeless Outreach
- Powerwashing
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- Gum Removal
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- Landscaping
- Brick Repairs
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People who **work** in the neighborhood:

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- Powerwashing
Notes:
- On May 31, 2018, the Clean & Safe program adopted the counting methodology used by the Regional Task Force on the Homeless. Per the methodology, represented above by the light orange cells, Clean & Safe staff counts 1.75 individuals per visible tent/structure and 2.03 individuals per vehicle that shows clear signs of habitation.

*Denotes months when the Downtown Fellowship of Ministries and Churches collaborated with the Clean & Safe program on the monthly homeless sleep count.

**East Village breakout areas include the following:
North East East Village refers to the area north of Market Street & east of Park Ave.
North West East Village refers to the area north of Market Street & west of Park Ave.
South East East Village refers to the area east of Park Ave. south of Market Street
South West East Village refers to the area west of Park Ave. south of Market Street
February 2019 Homeless Count Graph
Regional Taskforce on the Homeless Methodology
Homeless Outreach Success Stories

Maranda and her daughter T'Asia came to San Diego from Florida to live with family after T'Asia's father passed away. After arriving from Florida and living here for a year, they found themselves experiencing homelessness for four months. Maranda and her daughter came to us for help to get back home to Florida to live with Maranda's sister. We did our three-month follow-up and learned that Maranda and her daughter had moved into their own place and Maranda had also found employment. After our six-month follow-up call, they were both still doing well in their two-bedroom apartment and thanked us for our help to get them back to Florida.

A year ago, Anthony was experiencing homelessness in San Diego for about a week. He had come here with his family and stayed to see how life could turn out in San Diego. Anthony soon realized that he didn’t want to live a life on the street. After a year follow-up call, we learned that Anthony is doing well and attending barber school. He is still housed with his mother, who was happy to have us call to check in.
Sheenequah brought her family to San Diego for a fresh start after her rent unexpectedly increased in Dallas. After being here for less than a week and experiencing homelessness, she knew this was not the place for her family to stay. Clean & Safe safety ambassador Ramirez connected the family with the homeless outreach coordinators who arranged for the travel of Sheenequah and her family back to Dallas. However, bus tickets were all sold out that day, which meant the family might have to spend another night on the streets. After an amazing collaboration among local service providers and advocates, Clean & Safe was able to secure overnight shelter for the family at Father Joe’s. Sheenequah and her family were safely reconnected with her sister in their hometown of Dallas.

During a morning walkabout with Clean & Safe staff and a Downtown resident, Homeless Outreach Coordinator Jill Kernes noticed an elderly gentleman sitting on the sidewalk and asked if he was okay. While he said he was at the time, Jill saw him again later that afternoon and he said, “I need help, and nobody will help me.” A veteran, he had been discharged from the hospital three days prior. He requested from Jill to go to the VA Hospital for mental health assistance. Jill contacted the VVSD bridge shelter and they offered to provide transportation to the hospital and a bed after his evaluation. Mental health professionals determined it would be in the man’s best interest to be admitted on a 72-hour hold. However, when the hold is up, he will be transported to the shelter.
Downtown San Diego Clean & Safe
Safety Update

Activity Report January 2019 - February 2019

<table>
<thead>
<tr>
<th></th>
<th>JAN-19</th>
<th></th>
<th>FEB-19</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Business Visits</td>
<td>4,088</td>
<td>3,864</td>
<td>5,893</td>
<td>3,479</td>
</tr>
<tr>
<td>SDPD Calls</td>
<td>405</td>
<td>368</td>
<td>15</td>
<td>15</td>
</tr>
<tr>
<td>Welfare Checks</td>
<td>6,346</td>
<td>3,628</td>
<td>3,864</td>
<td>3,479</td>
</tr>
<tr>
<td>Impeding Sidewalk</td>
<td>15</td>
<td>15</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Clean & Safe Data

Clean & Safe - All Call Types | All Log Types - February 2019

- Arrests: 0.65%
- Public Intoxication: 32.44%
- Drug Activity: 34.79%
- SDPD Called: 29.85%
- Dockless Bikes Relocated: 0.41%
- SDPD Call - Citation Given: 0.65%
- Scooters Moved: 1.22%

meta-chart.com
Downtown San Diego Clean & Safe Maintenance Update

Activity Report  January 2019 to February 2019

Our Clean & Safe Landscaping Team
Movies in the Park Schedule:

- **Willy Wonka & The Chocolate Factory**
  - Thursday, August 1
  - Pantoja Park

- **The Sandlot**
  - Friday, August 30
  - Faultline Park

- **Coco**
  - Friday, September 20
  - Pantoja Park

**Gaslamp Quarter Utility Box Wrap**

*Description:* Wrap five utility boxes using historical images
*Locations:* 5th Ave (b/w Market and Broadway)
*Partners:* Gaslamp Quarter Association and Gaslamp Quarter Historical Foundation
*Timeline:* 3 months