8:30 CALL MEETING TO ORDER

- Non-Agenda Public Comment
- Approval of Minutes – March 12, 2019 (Pages 2-3) | ACTION
- Next Board Meeting: May 14 at 8:30a.m.

FEATURED SPEAKERS

- Marla Kingkade, Psychiatric Emergency Response Team (PERT) Program Manager
- Agenda Public Comment

CHAIRMAN’S REPORT

- Update: P. Rath
- Review and Accept Clean & Safe Budget for FY 20 (Handout) | ACTION

TEAM UPDATE

- Executive Director: A. Vivas
- Homeless Outreach: K. Carter (Pages 4-6)
- Safety: D. Garcia (Page 7)
- Maintenance: E. Romo (Page 8)
- Placemaking: S. Warner (Page 9-10)
- President & CEO: B. Brennan

MEMBER DISCUSSION

- Agenda Public Comment

ADJOURN

UPCOMING EVENTS

Contractors, Developers, and Designers Mixer – May 9
Golf Tournament – June 21
CALL TO ORDER

The meeting was called to order at 8:31 a.m.

The following board members were present: Phil Rath, Betsy Brennan, Claudine Scott, Barbara Daly, Sean Harvey, Michael Trimble, Doug Korn, LC Cline, Mike Madigan, Howard Greenberg

The following staff members were present: Alonso Vivas, Alex Gutierrez, Dani Garcia, Kalei Levy, Sean Warner, Aimee Newman, Alicia Kostick, Keturah Jackson, Jill Kernes, Ketra Carter, Marco Circosta, Alexandra Berenter

The following guests were present: Kathleen Brand

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 February 12, 2019 meeting minutes.

Motion to approve meeting minutes for February 12, 2019 was made by Mike Madigan and seconded by LC Cline. The February 12, 2019 minutes were approved unanimously.

CHAIRMAN’S REPORT

Chair Rath utilized the chairman’s report time to discuss the approval of the contracted vendors for Clean & Safe services. Aztec Landscaping was chosen to continue the tree trimming services while Davey Tree would be responsible for tree trimming services along the trolley areas. The power washing services would be split between Aztec Landscaping and South Bay Power Washing. California Aquatics is contracted to maintain the Children’s Park pool. Allied Universal will continue the contract for security services. The motion was made by Mike Madigan and seconded by LC Cline. The motion to accept the contracted vendors was confirmed.

The second portion of the chairman’s report was dedicated to the formation of a nominations committee that will review board nominees for those seats whose term is set to expire in July. The Ad Hoc nominations committee was formed and approved with the committee members being Claudine Scott, Barbara Daly and Phil Rath. The Motion was made by Chair Rath and seconded by Mike Madigan.

Finally, Alicia Kostick reviewed the draft FY20 Clean & Safe budget that will be going forward to the executive committee. She will be meeting with board members to further detail the services of each neighborhood in the FY20 budget.

GUEST SPEAKERS

Kathleen Brand presented on the Children’s Park Improvement Project. The project is a redesign of the current park space and will include a play area, game/exercise area, dog park, vendor/restroom building, turf area, board walk. The playground area is being designed to match the look and feel of the tree-filled park. Seating will be available near the vendor as well as spaces in the open walking area. All aspects of the parks redesign hope to attract residents to frequently use the space for their children, pets, for their exercise and entertainment. Kathleen addressed concerns related to the current issues with the park. A parks and recreation official will be designated to maintain the area. Kathleen presented the timeline for the project’s completion.
TEAM UPDATE

Betsy Brennan – Betsy spoke about the scooter regulations that are headed to City Council. The grant received to expand the Clean & Safe homeless outreach team further outside the downtown boundaries.

Alonso Vivas – Alonso spoke briefly about the 7th and F Street beautification project done in partnership with SDGE. The large wall and gated area that had previously been subjected to frequent vandalism has now been covered with a thick ivy to help prevent future issues. SDGE covered the financial cost meaning that the Clean & Safe budget was not impacted by the project.

Ketra Carter – Ketra gave an update on the Family Reunification Program including the 1,367 people that had been reunified with their support system since July 2017. She also noted that the inclement weather shelters had been activated.

Dani Garcia – Dani highlighted the Cortez gateway enhancements done by the Clean & Safe landscaping team.

Sean Warner – Sean updated the board on the placemaking efforts including the Movies in the Park programing that is set for 2019. He also identified the utility boxes that are to be wrapped in the Gaslamp Quarter.

MEMBER DISCUSSION

No member discussion was presented.

ADJOURN

The meeting was adjourned at 9:57 a.m.
March 2019 Homeless Count
Regional Taskforce on the Homeless Methodology

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**EAST VILLAGE BREAKOUT

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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
March 2019 Homeless Count Graph
Regional Taskforce on the Homeless Methodology
Homeless Outreach Success Stories

Rochelle came to San Diego from Louisiana for a fresh start and to find work. After experiencing homelessness here for seven months, she was able to stay at Rachel's Women Center. Rochelle was unable to find a job but heard about our Family Reunification Program through Father Joe’s Villages. We were able to reunite Rochelle with her sister in Louisiana. Rochelle was kind enough to write our homeless outreach team a letter to let us know how much she appreciated our service to help her get back home.

Thomas came to San Diego from Staten Island, New York to get a fresh start. It was hard for him to find work or shelter once he arrived here, and after one month of experiencing homelessness, he came to our Homeless Outreach Coordinators. We were able to help reunite Thomas with his mother in New York. During a six-month follow-up call, we spoke with his mother who thanked us for helping him get back home. She said that Thomas is doing very well for himself; he has a job as a security guard and is currently still housed with her.
Downtown San Diego Clean & Safe

Safety Update

Clean & Safe Data Report March 2019

Activity Report February 2019 - March 2019

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<td>Business Visits</td>
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<td>SDPD Calls</td>
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<td>Welfare Checks</td>
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<td>Impeding Sidewalk</td>
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Clean & Safe Data Report March 2019

- Safety: Paramedics Called 911: 62 - 3.4%
- Safety: Drinking In Public / Public Intoxication: 264 - 14.7%
- Safety: Drug Activity: 340 - 18.9%
- Safety: SDPD Called: 364 - 20.2%
- Safety: Trespassing: 768 - 42.7%
Downtown San Diego Clean & Safe Maintenance Update

Activity Report  February 2019 to March 2019

Center City Before And After Light Poles
Downtown San Diego Clean & Safe Placemaking Update

Columbia District Update
FY19 Projects Underway

Pole Banners
- 18”x36” vinyl banner
- Two banners per pole

Locations
- India Street (Ash to Broadway) – 18 locations
- Columbia Street (Ash to Broadway) – 16 locations
- Kettner Boulevard (Ash to Broadway) – 11 locations
- A Street (Kettner to Union) – 11 locations

Timeline – June 2019

Festoon Lighting
- Pole-to-pole lighting using flexible strand high-intensity RGB Color LED nodes

Locations
- India Street (Ash to Broadway)
- Columbia Street (Ash to Broadway)

Timeline – June 2019
Corner Planters

- Weathered steel planter (16 total)
- Columbia Branded Cut Out Stainless Steel Plate
- Drought tolerant landscaping
- 3 Year Warranty

Locations

- Two planters located at intersections along:
  - India Street (Ash to Broadway)
  - Columbia Street (Ash to Broadway)

Timeline – June 2019

Utility Box Art

- 20 locations throughout Columbia District

Timeline – Completed