

8:30 CALL MEETING TO ORDER

- Non-Agenda Public Comment
- Approval of Minutes – May 14, 2019 (Pages 2-3) | **ACTION**
- Next Board Meeting: July 9 at 8:30a.m.

FEATURED SPEAKERS

- Natalie Roberts-DeCarli – Senior Director of Operations, I Love A Clean San Diego
- Heather Buonomo, REHS – Division Chief, Food and Housing, San Diego County
- Agenda Public Comment

CHAIRMAN'S REPORT

- Update: P. Rath
- Approval of Ad Hoc Nominations Committee Recommendations: P. Rath (Pages 4-6) | **ACTION**
- Review and approve officer roles for Clean & Safe Board: A. Vivas | **ACTION**

TEAM UPDATE

- Executive Director: A. Vivas
- Homeless Outreach: K. Carter (Pages 7-9)
- Safety: D. Garcia (Page 10)
- Maintenance: E. Romo (Pages 11-13)
- Placemaking: S. Warner (Handout)
- President & CEO: B. Brennan

MEMBER DISCUSSION

- Agenda Public Comment

ADJOURN

UPCOMING EVENTS

Golf Tournament – June 21
57th Annual Alonzo Awards Dinner – October 10
DSDP Member Holiday Party – December 5

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.

DOWNTOWN SAN DIEGO CLEAN & SAFE BOARD OF DIRECTORS

MINUTES: TUESDAY, MAY 14, 2019

CALL TO ORDER

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

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

The following staff members were present: Ernesto Romo, Dani Garcia, Aimee Newman, Sean Warner, Alicia Kostick, Alex Gutierrez, Ketra Carter, Marco Circosta, Kalei Levy

The following guests were present: Joel Wright and Ryan Johnson

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 April 9, 2019 meeting minutes.

Motion to approve meeting minutes for April 9, 2019 was made by Mike Madigan and seconded by LC Cline. The April 9, 2019 minutes were approved unanimously.

CHAIRMAN'S REPORT

Chair Rath began the discussion around a Downtown Park Ranger. The Partnership has advocated for a park ranger to help monitor the parks Downtown and for the position to be funded within the City of San Diego budget. The Clean & Safe safety ambassadors are unable to provide security checks for Downtown parks due to the current jurisdictional boundaries in place. Councilmember Chris Ward has supported this initiative to the Mayor and advised the group to look to the Mayor's budget review sessions to stay updated on the Mayor's position on the matter.

During agenda public comment, East Village Resident Group President, Kathleen Hallahan, shared that the EVRG group also wrote a letter supporting a Downtown park ranger.

GUEST SPEAKERS

Ryan Johnson, Program Coordinator for the Food and Housing Division at the County of San Diego gave an update on California Senate Bill 946, addressing sidewalk vendors. The bill prohibits local authorities from regulating sidewalk vendors, except in accordance with the provisions within the bill.

Currently the Food and Housing Division makes sure to hold mobile food vendors up to code and in compliance with current standards, including the need to have a registered permit to sell food on the sidewalk. These permits for vending food on the sidewalk are reviewed and approved by the County of San Diego. There is a phone and email system in place to report complaints about people vending food without a permit. The County's Food and Housing Division is the agency responsible for regulating food distribution to the public within the region. The City of San Diego would be the agency contacted for something like t-shirt sales on the sidewalk.

TEAM UPDATE

Alonso Vivas – Alonso informed Board members on the Letter of Agency for the property on 6th and A Street as well as working with code enforcement to address concerns for the property on F Street and 15th Street.

Ketra Carter – Ketra’s update included the most current Family Reunification statistics with 1,526 clients served since July 2017. She also covered the current partnership efforts with NAMI.

Dani Garcia – Dani’s update covered needle exchange programs in other cities as well as the potential option of a needle drop site for Downtown. A video was shown of the newly installed needle drop bins in San Francisco to combat used needles being left on the ground.

Ernesto Romo – Ernesto provided a current map of trashcans throughout Downtown San Diego. He explained the strategy behind trashcan placement is certain areas of East Village.

Sean Warner – Sean updated the Clean & Safe Board Members on the upcoming projects in the Gaslamp Quarter including the electrical box wrappings with historical photographs.

Betsy Brennan – Betsy gave an update on the delinquent federal assessment dollars that should be paid to the Clean & Safe program as part of the regular property assessment dollars collected.

FINANCIALS

Motion: To review & accept the January, February and March 2019 financials – A motion to accept the January, February, and March 2019 financials was made by Sean Harvey and seconded by LC Cline. Motion to accept the January, February, and March 2019 financials passed unanimously.

MEMBER DISCUSSION

No member discussion was presented.

ADJOURN

The meeting was adjourned at 9:47 a.m.



Clean & Safe Board of Directors Ad Hoc Nominations Committee Board Seat Recommendations

GASLAMP QUARTER BOARD SEAT | 2 Available Seats

Downtown San Diego Partnership Clean & Safe Program

HOWARD GREENBERG – Profile

Trilogy Real Estate | Partner/President

Mr. Greenberg was born and raised in Chicago, IL. He attended Indiana University, Bloomington, IN and graduated with a B.A.

in Accounting in 1981. In May of 1981, Mr. Greenberg successfully completed the CPA exam in Illinois. From 1981-1983, Mr. Greenberg worked as an accountant at Peat Marwick Mitchell in Chicago in the Small Business Audit Division. In late 1983, Mr. Greenberg relocated to San Diego, California and began his real estate career. Trilogy Real Estate Management, Inc. was formed in December 1990 and currently manages over 1.5 million square feet of retail, office, residential, commercial, hotel and mixed-use projects, primarily in Downtown San Diego, valued at over \$400,000,000. Mr. Greenberg is the President of Trilogy and is a partner in many of the projects managed.

MICHAEL TRIMBLE – Profile

Gaslamp Quarter Association | Executive Director

An energetic, forward thinking professional with an extensive record of community involvement and leadership roles within Downtown San Diego, Michael Trimble currently serves as Executive Director of the Gaslamp Quarter Association (GQA). In this role, Michael drives innovative neighborhood-based initiatives and builds consensus among business owners, residents, and government leaders. Prior to this Michael served on the GQA Board of Directors for over twenty years representing American Express, wherein he managed some of the largest San Diego restaurant, financial, entertainment, and cultural accounts.

It is Michael's goal to shepherd the Gaslamp Quarter into its next phase of growth and development. With a renewed focus on neighborhood pride and community engagement the Gaslamp Quarter is quickly becoming a premier destination for international and national travelers.

CITY CENTER BOARD SEAT | 1 Available Seat

Downtown San Diego Partnership Clean & Safe Program

BILL SAULS - Profile

William H. Sauls, Attorney at Law | Principle Attorney

Bill moved to San Diego in 1976 to pursue a career in law. He completed degrees in law from Thomas Jefferson School of Law with a B.S. in 1977 and a Juris Doctorate in 1980.

Concentrating in the areas of estate planning and business law, Bill is a well-recognized member of the San Diego legal community. Bill is active with the Business Law, Estate Planning, Trust and Probate Law sections of the San Diego County Bar Association and the State Bar of California.

Bill lives in San Diego with his wife Stacy and has two grown children.

EAST VILLAGE BOARD SEAT | 1 Available Seat

Downtown San Diego Partnership Clean & Safe Program

MICHAEL MADIGAN - Profile

Madigan Consulting Inc. | Owner

Mike Madigan formed Madigan Consulting, Inc., to provide consulting and advisory services on private development and public infrastructure projects throughout the western states. His forty years of experience working at both the State and local level brings both the experience and the insight necessary to insure project success.

Previous to forming Madigan Consulting, Mike served as Chief of Policy to the Mayor of San Diego, as Senior Vice President with Pardee Construction Company, and as the City of San Diego "Ballpark Czar", spearheading development of PETCO Park and the surrounding 26 block downtown redevelopment project, which included PETCO Park and the surrounding East Village area.

A native San Diegan, Mike is a graduate of San Diego State University and a former Naval Officer. Mike worked for 5 ½ years as Chief of Policy for San Diego Mayor Pete Wilson, with direct responsibility to the Mayor for the City's Growth Management Plan and the redevelopment of downtown San Diego. Mike was involved in developing the concept for the creation of the Centre City Redevelopment Corporation (CCDC), the San Diego Redevelopment Agency non-profit Board that managed redevelopment of downtown. He served as the first Staff Director of the Metropolitan Transit Development Board (MTDB), builder of San Diego's light rail system, and he oversaw development of the Torrey Pines Science Park and revitalization of the San Diego Economic Development Corporation (SDEDC).

Mike worked 21 years for Pardee Construction Company, serving as Senior Vice President of the San Diego Division, with project management responsibilities for several master planned communities including Sabre Springs, Mira Mesa and Ocean View Hills. On retirement from Pardee, Mike was asked by Mayor Susan Golding to lead project negotiations for and implementation of the new Padres downtown ballpark (now known as PETCO Park) and oversee – on behalf of the City – the revitalization of the surrounding residential and commercial development.

During his years in the private-sector Mike has served on, and in most instances chaired, a number of public water boards and commissions, including: 20 years as a Director of the San Diego County Water Authority, appointed to the Board by 5 successive mayors of San Diego and serving 2 ½ years as Chair; 10 years as a Director of the Metropolitan Water District of Southern California; 8 years as a member of the California Water Commission, including a term as Chair; and 7 years as Chair of the California State Bay Delta Oversight Council and its State-Federal successor, the Bay Delta Advisory Council appointed by the Governor of California and the U.S. Secretary of the Interior. He is currently a member of the Board of Directors for the Delta Vision Foundation.

Mike has also been extensively involved in civic activities, including serving as the Chairman of the Boards of Rady Children's Hospital, the Greater San Diego Chamber of Commerce, the San Diego County Council of Boy Scouts and the San Diego City Library Commission. He currently serves on the Board of Vietnam Veterans of San Diego and on its Vision Committee, overseeing expansion of a facility comprising over 200 beds and providing treatment to homeless veterans suffering from PTSD, alcohol and/or drug addictions.

May 2019 Homeless Count
Regional Taskforce on the Homeless Methodology

2019												
	*Jan	*Feb	Mar	*Apr	*May	June	July	Aug	Sept	Oct	Nov	Dec
East Village	543	497	428	502	506							495
City Center	132	109	130	107	146							125
Columbia	53	43	33	55	61							49
Marina	57	49	30	33	38							41
Cortez	54	33	53	44	45							46
Gaslamp	59	68	59	36	65							57
Monthly Totals:	898	799	732	776	860	0	0	0	0	0	0	848
**EAST VILLAGE BREAKOUT												
North East EV	55	80	64	81	101							76
North West EV	96	98	83	94	60							86
South East EV	341	300	264	295	316							303
South West EV	51	19	17	32	30							30

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:

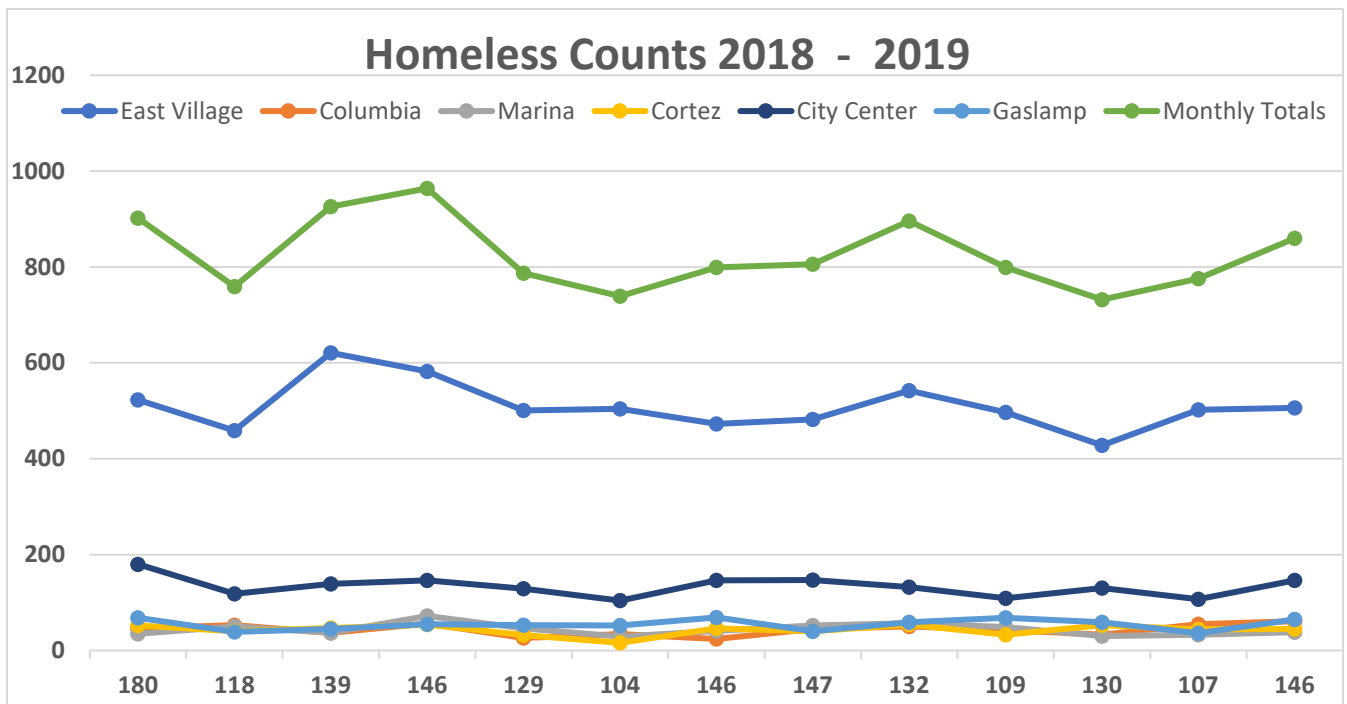
North East East Village refers to the area north of Market Street & east of Park Ave.

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

May 2019 Homeless Count Graph
 Regional Taskforce on the Homeless Methodology



Homeless Outreach Success Stories

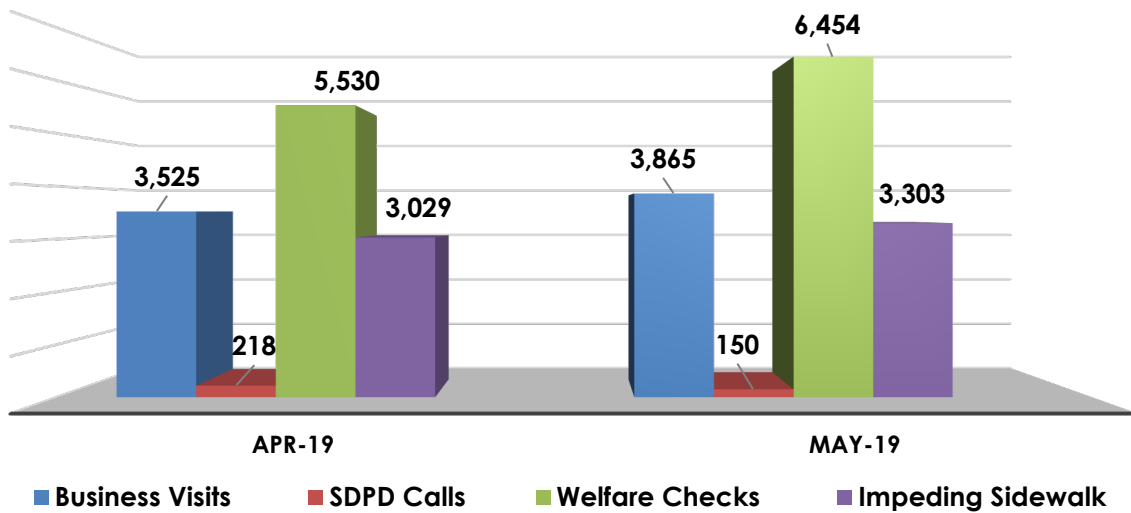


Romanna and her four grandchildren were sent back home to stay with family in November of 2018. Romanna was referred to our program through County Health and Human Services. She and her grandchildren became homeless after she was laid off from her job where she had worked for 16 years. After one

month of being homeless and sleeping in the car, they were reunited with family in Alabama. During a six month follow-up call, we learned that she is still housed with family and working on getting a place of her own.

Downtown San Diego Clean & Safe Safety Update

Activity Report March 2019- April 2019



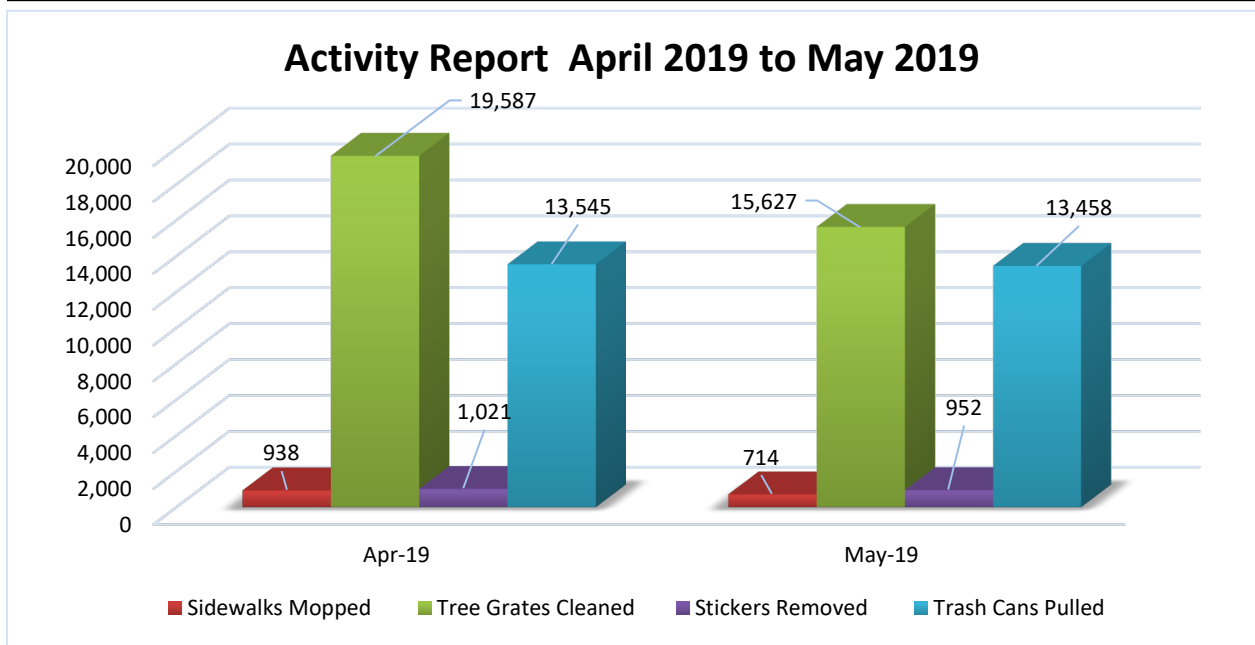
Drug Activity Calls

April 2019- 240 Calls Attended

May 2019- 300 Calls Attended



Downtown San Diego Clean & Safe Maintenance Update



Cortez Weed Abatement Before & After



Cortez “Spruce Up Your Park” Volunteer Event



