8:30 CALL MEETING TO ORDER

- Non-Agenda Public Comment
- Approval of Minutes – June 11, 2019 (Pages 2-3) | ACTION
- Next Board Meeting: September 10 at 8:30a.m.

FEATURED SPEAKERS

- Kevin Barber – Founder, Wheels of Change San Diego
- Agenda Public Comment

CHAIRMAN’S REPORT

- Update: P. Rath

TEAM UPDATE

- Executive Director: A. Vivas
- Maintenance: E. Romo
- Homeless Outreach: K. Carter

MEMBER DISCUSSION

- Agenda Public Comment

ADJOURN

UPCOMING EVENTS

- Movies in the Park | Willy Wonka & The Chocolate Factory – August 1
- Movies in the Park | The Sandlot – August 30
- Movies in the Park | Coco – September 20
- 57th Annual Alonzo Awards Dinner – October 10
- DSDP Member Holiday Party – December 5
CALL TO ORDER

The meeting was called to order at 8:33 a.m.

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

The following staff members were present: Ketra Carter, Lana Harrison, Aimee Newman, Sean Warner, Alex Gutierrez, Dani Garcia, Marco Circosta, Alonso Vivas, Kalei Levy

The following guests were present: Natalie Roberts-DeCarli – Senior Director of Operations, I Love A Clean San Diego. Heather Buonomo, REHS – Division Chief, Food and Housing, San Diego County

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 May 14, 2019 meeting minutes.

Motion to approve meeting minutes for May 14, 2019 was made by Mike Trimble and seconded by Howard Greenberg. The May 14, 2019 minutes were approved with one abstention.

CHAIRMAN’S REPORT

Chair Rath brought the Ad-Hoc Nominations Committee recommendations to the board. Glenna Gasper made a motion to approve those recommendations and Doug Korn seconded the motion. The motion passed unanimously.

Chair Rath then brought forth the approval of the officer roles for the Clean & Safe Board of directors. The motion passed unanimously.

GUEST SPEAKERS

Natalie Roberts-DeCarli oversees all ILACSD program implementation, giving input and strategy for program and organizational goals, partnerships, and fundraising. Roberts-DeCarli works with the development team on efforts to fund ILACSD events and programs. Her presentation included details on the current process for waste removal as well as the recycling process. She covered how to reduce the amount of waste produced and environmentally sustainable options to integrate into one’s lifestyle.

Heather Buonomo’s presentation began explaining the trends leading to increased food donation including California’s Recycle Bill SB 1383 which limits food waste in landfills and the expansion of the California Good Samaritan Act through AB 1219. AB 2178 separates Limited Service Charitable Feeding Operations from the definition of a food facility. Limited Service Charitable Food Operation (LSCFO): an operation for food service to a consumer solely for providing charity, that is conducted by a nonprofit charitable organization whose food service is limited to a few select options. DEH registration applications can be obtained at the DEH headquarters or at the website at sdcdeh.org.
TEAM UPDATE

Alonso Vivas – Alonso provided a staffing update for the Homeless Outreach Team as well as additional changes. He also included the current situation with Scotty Marquis.

Ketra Carter – Ketra provided the most current data gathered for the Family Reunification Program.

Dani Garcia – Dani covered the security process for identifying graffiti and how it is integrated into the City of San Diego’s graffiti identification system. She noted several areas of Downtown that are frequently vandalized.

Sean Warner – Sean’s placemaking update included the coming Movies in the Park programing.

MEMBER DISCUSSION

No member discussion was presented.

ADJOURN

The meeting was adjourned at 9:53 a.m.
June 2019 Homeless Count

Regional Taskforce on the Homeless Methodology

<table>
<thead>
<tr>
<th>Area</th>
<th>Jan</th>
<th>Feb</th>
<th>Mar</th>
<th>Apr</th>
<th>May</th>
<th>June</th>
<th>July</th>
<th>Aug</th>
<th>Sept</th>
<th>Oct</th>
<th>Nov</th>
<th>Dec</th>
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<td>497</td>
<td>428</td>
<td>502</td>
<td>506</td>
<td>468</td>
<td>491</td>
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<tr>
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<td>33</td>
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**East Village Breakout**

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<th>May</th>
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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
June 2019 Homeless Count Graph
Regional Taskforce on the Homeless Methodology

Homeless Counts 2018 - 2019

- East Village
- Columbia
- Marina
- Cortez
- City Center
- Gaslamp
- Monthly Totals

June 18 - June 19 Graph
SAN DIEGO UNION-TRIBUNE

$8 million allocated for homeless programs countywide

“The Regional Task Force on the Homeless has allocated $8 million in state Homeless Emergency Aid Program money to help programs throughout the county.”

By GARY WARTH

JUNE 27, 2019 5:24 PM
“More outreach workers to help homeless people countywide and new services for East County are among the programs that will share more than $8 million in state funding recently allocated by the San Diego Regional Task Force on the Homeless.

The money comes from $500 million in grants then-Gov. Jerry Brown put in the California budget last year as the Homeless Emergency Aid Program, or HEAP. The city of San Diego received $14.1 million for homeless services and the Task Force on the Homeless received $18.8 million, which is being allocated over two years.

Many of the service providers receiving HEAP funds from the task force this year will use the money to hire more outreach workers to help connect homeless people with services that could lead to long-term help and housing. Funded programs also will help transitional age homeless youths, people with substance abuse issues or those who have behavioral health problems.

...Downtown San Diego Partnership received $282,000, which along with HEAP funding it received from the city of San Diego will allow it to expand its outreach program to Bankers Hill, Balboa Park, Hillcrest, Barrio Logan and Sherman Heights.”
New funding will allow homeless outreach program to expand

Posted: June 29, 2019   KUSI Newsroom

SAN DIEGO (KUSI) – New funding from the city could help reunite more homeless people with their families.

The Downtown San Diego Partnership Family Reunification Program will receive funding from the Homeless Emergency Aid Program, possibly allowing it to expand to other communities.

Since 2012, The Downtown San Diego Partnership has reunited more than 2,000 people with their loved ones.

The program will expand into Bankers Hill, Balboa Park, Hillcrest, Barrio Logan and Sherman Heights.
SAN DIEGO (KUSI) – The Downtown San Diego Partnership has successfully reunited more than 2,000 people with supportive loved ones. With new funding from the city, the Downtown San Diego Partnership could help reunite more homeless people with their families.

Executive Director of the Clean and Safe Program, Alonso Vivas, told us the details live on the KUSI News.
PRESS RELEASE

For Immediate Release:
June 28, 2019

Contact: Lana Harrison, 916.872.7276
lharrison@downtownsandiego.org

**Downtown San Diego Partnership Expands Homeless Outreach Program**

**HEAP funding to allow much-needed increase of staff for Downtown and surrounding communities to assist people experiencing homelessness**

Since 2012, the Downtown San Diego Partnership’s Family Reunification Program has reunited more than 2,800 individuals experiencing homelessness with supportive loved ones who can assist in their transition into permanent housing. With ongoing support from the San Diego Housing Commission, Bank of America, SHARP, and the County of San Diego, this program has provided a crucial service in the region’s effort to address homelessness.

Now, as one of the recipients of Homeless Emergency Aid Program (HEAP) funding from the City of San Diego, the San Diego Housing Commission, and the Regional Task Force on the Homeless, this program will expand its footprint to include Downtown’s neighboring communities of Balboa Park, Banker’s Hill, Hillcrest, Golden Hill, Sherman Heights, and Barrio Logan. The funding will also broaden the outreach team’s toolkit of resources that will complement existing efforts Downtown.

"One of biggest struggles for people experiencing homelessness is the disconnect they feel with the world around them," said Mayor Kevin L. Faulconer. "This program has proven effective in re-establishing connections to family and friends so that someone has a support network to rely on as they rebuild their lives. Now we’re expanding our outreach efforts to other parts of the city with the goal of helping even more people."

In taking a person-centric approach, the outreach staff seeks to understand and address people’s individual needs and connect them to the right resources. This program bridges the gap between those experiencing homelessness and their support system. Once they are reunited with their support system, staff then follow-ups with each individual after 3 months, 6 months, and 12 months to ensure they remain stably housed. Of those that the team can contact, more than 70% remain stably housed after 6 months.

“With the support of our partner organizations, our outreach team has done an incredible job of successfully connecting people with support systems,” said Betsy Brennan, President and CEO of the Downtown Partnership. “Through this additional funding, we are excited to see the impact this program will have on other people experiencing homelessness as the team is able to expand its reach to other communities and supplement its outreach Downtown.”

As a member of 2-1-1’s Coordinated Information Exchange, The Family Reunification Program is committed to collaborating with other organizations and service providers in outreach efforts as well as sharing information that is instrumental in helping people in the next phase of their journey. Watch their hard work and dedication come to life in these inspirational videos.

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The Downtown San Diego Partnership is a member-based, nonprofit organization focused on representing Downtown San Diego as the leading economic, cultural, and government center of the region to our more than 11,000 property owners and 400 business members. For more information, visit www.downtownsandiego.org.
Downtown San Diego Clean & Safe Maintenance Update

Activity Report  May 2019 to June 2019

Gaslamp News Stands Before & After
Welfare Check Contact: I safety Ambassador Bryce observed an individual passed out on the sidewalk access of 11th and J street northeast corner. Welfare check: I spoke to this individual and asked him kindly how he was doing and if he can please relocate. He replied he’s feeling very sick and can’t stand up on his own. I asked the individual does he need medical attention. He replied yes. I’m currently here on standby, I contacted 911 emergency for this individual the incident number is 19098224 Paramedics have now arrived at this location the area is clear for a code 4.

Our safety team is dedicated to assuring we are checking on the well-being of individuals. As seen above people often walk past those laying on sidewalks thinking they aren’t in need of assistance. This is a perfect example of how a welfare check goes a long way to assist those in need.
Downtown San Diego Clean & Safe Placemaking Update

Summer Movies in the Park Schedule

Willy Wonka & The Chocolate Factory
Thursday, August 1
Pantoja Park
Movie begins 15 minutes after sunset
Activities begin at 6:30 pm
Games, Face Painting, Popcorn, Candy, and Golden Ticket Prizes

The Sandlot
Friday, August 30
Faultline Park

Coco
Friday, September 20
Pantoja Park