

8:30 CALL MEETING TO ORDER

- Non-Agenda Public Comment
- Approval of Minutes September 10, 2019 (Pages 2-3) | ACTION
- Next Board Meeting: November 12 at 8:30a.m.

FEATURED SPEAKERS

- Ladies Who Paint
- Agenda Public Comment

CHAIRMAN'S REPORT

- Update: P. Rath
- Accept resignation of Barbara Putis representing CEP board seat | **ACTION**
- Open nominations for CEP board seat | ACTION

TEAM UPDATE

- Executive Director: A. Vivas
- Safety: D. Garcia
- Homeless Outreach: K. Carter
- President & CEO: B. Brennan

MEMBER DISCUSSION

• Agenda Public Comment

ADJOURN

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UPCOMING EVENTS

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, SEPTEMBER 10, 2019

CALL TO ORDER

The meeting was called to order at 8:32 a.m.

The following board members were present: LC Cline, Steve Kohn, Doug Korn, Mike Madigan, Claudine Scott, Angie Weber, Phil Rath, Howard Greenberg

The following staff members were present: Alonso Vivas, Sean Warner, Dani Garcia, Lana Harrison, Keturah Jackson, Ketra Carter, Marco Circosta, Kalei Levy, Carey Algaze, Marshall Anderson, Jill Kernes, Tyler Duncan, Alex Gutierrez

The following guests were present: Kat Durant - Regional Taskforce on the Homeless

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 July 9, 2019 meeting minutes.

Motion to approve meeting minutes for July 9, 2019 was made and approved unanimously.

CHAIRMAN'S REPORT

Chair Rath discussed the addition of a placemaking ad hoc committee that would steer discussions around placemaking and branding efforts in Downtown San Diego.

Motion: To establish Placemaking Ad Hoc Committee.

Motion to establish a Placemaking Ad Hoc Committee was made and approved unanimously.

GUEST SPEAKERS

Kat Durant provided a detailed breakdown of this years Point in Time count that took place in January. This year's count utilized a different system for counting those experiencing homelessness. It used a named survey as the primary method of data collection. The information is then utilized in the homeless information management system to enable service providers to better understand the individual needs of the homeless population.

The named survey was similarly structured to previous years surveys, however, the first question asked for the surveyed person's name and it was shortened to 21 questions in order to reach a greater volume of people to survey. In San Diego a total of 2,600 people were counted as unsheltered and 2,482 people were counted as unsheltered. The city of San Diego had 62.7% of the homeless population and includes 5,082 people.

TEAM UPDATE

Alonso Vivas – Alonso welcomed Tyler Duncan, HR Generalist to the Clean & Safe team. He then gave an overview of the Park East program including it program boundaries and the services provided in the area.

Dani Garcia – Dani gave a safety and maintenance update on all Comic Con operations that took place in July. During the event the schedules shift significantly, and operations are much more concentrated in the even area.

Sean Warner – Sean provided updated a detailed presentation of all the placemaking efforts currently in the process of being completed including Columbia beautification, Gaslamp Quarter utility box wraps and Movies in

the Park. Part of the goal for placemaking Downtown is to foster memorable everyday experiences, enhancing neighborhood connectivity and the overall livability of Downtown.

FINANCIALS

Motion: To accept FY19 financials.

The motion to accept FY19 financials was accepted unanimously.

MEMBER DISCUSSION

No member discussion was presented.

ADJOURN

The meeting was adjourned at 9:15 a.m.



September 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	468	604	470	533				506
City Center	132	109	130	107	146	157	147	124	192				138
Columbia	53	43	33	55	61	61	52	46	49				50
Marina	57	49	30	33	38	35	36	39	40				40
Cortez	54	33	53	44	45	46	71	31	55				48
Gaslamp	59	68	59	36	65	54	52	61	77				59
Monthly Totals:	898	799	732	776	860	821	961	770	946	0	0	0	848
**EAST VILLAGE BREAKOUT													
North East EV	55	80	64	81	101	74	87	62	70				75
North West EV	96	98	83	94	60	72	94	74	94				85
South East EV	341	300	264	295	316	301	395	312	311				315
South West EV	51	19	17	32	30	21	28	22	59				31

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**.

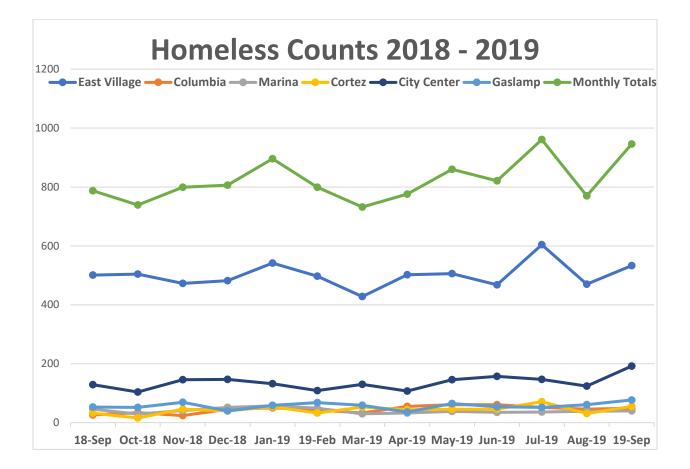
*Denotes months when the Downtown Fellowship of Ministries and Churches collaborated with the Clean & Safe program on the monthly homeless sleep count.

**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



September 2019 Homeless Count Graph Regional Taskforce on the Homeless Methodology





Downtown San Diego Clean & Safe Safety Update



E3 Civic High Volunteer Event

August 26, 2019 to August 30, 2019

Total of 15 Volunteers

2 Hours a Day / Total of 10 Hours a Week

5 Safety Ambassadors 1 Safety Manager and 1 Safety Supervisor

Reports

2 Vehicle Break-Ins at Tailgate Park - PETCO SECURITY

2 Calls for Illegal Activities – SDPD & LIBRARY SECURITY

1 Call for Underaged Drinking- SDPD

Unattended Property Reported- GET IT DONE APP ESD

Impeding Sidewalk Access / Suspicious Activity / Possibly Under the Influence or Experiencing Mental Health – CLEAN & SAFE SAFETY AMBASSADORS



Homeless Outreach Success Stories



Patrick was homeless for 2 years overall including his month here in San Diego. Homeless outreach coordinators were able to help reconnect him to his family in Chicago, IL. We did a one year follow call with him to find out he is doing well working full time and has his own place.



Jeremy is a veteran that was experiencing homelessness for seven months in San Diego. He originally came down here from Battle Creek, MI to find better employment opportunities. Unfortunately, things didn't go as planned. We helped reconnect him with his aunt back in Battle Creek and were please to find out that he has a job and living on his own.

2019 Summer Movies in the Park Wrap up

August 1@Pantoja Park Willy Wonka & the Chocolate Factory Attendance: 75



August 30 @ Faultline Park The Sandlot





Sept. 20 @ Pantoja Park Coco Attendance: 225



Marina Utility Box Art

10 utility boxes on Market St. transformed into works of art



Gaslamp "Did You Know?" Utility Box Wrap

5 utility boxes on 5th Avenue now display historic images







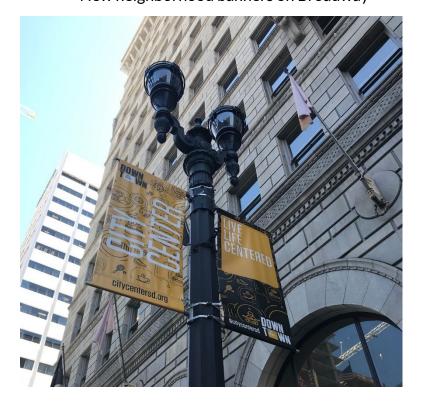


City Center Park(ing) Day Recap

On Friday September 20 the Downtown San Diego Partnership, City Center Business Improvement District, Circulate San Diego, and Lyft partnered to transform four parking spaces in City Center into a hub of social interaction with seating, games, and music. Throughout the day passersby and lunch goers enjoyed this area of respite in our bustling downtown and provided their opinions on the temporary space. Park(ing) Day 2019 helped bring awareness to the importance of social spaces in downtown and tested the concepts of creating permanent amenity rich people spaces.

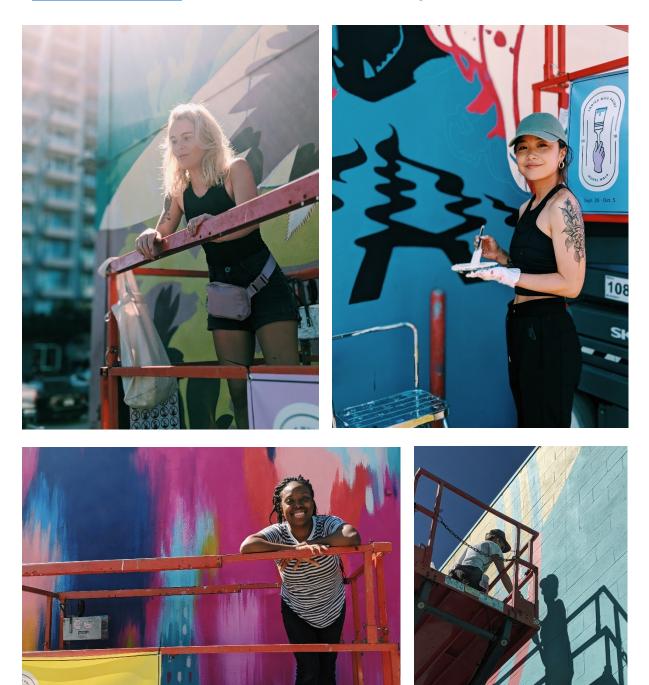


City Center Neighborhood Banners New neighborhood banners on Broadway



Ladies Who Paint Murals - East Village

The Downtown San Diego Partnership Clean & Safe Program is a proud supporter of the 2019 Ladies Who Paint Mural Walk from Sept. 28 – Oct 4. Ladies Who Paint is a non-profit bringing 10 female muralists from around the globe for a week of collaboration, creativity, and community. Their vision? Put San Diego on the map as a world class mural destination and nurture a culture dedicated to equality and fairness for all. Follow <u>@ladieswhopaint</u> on Instagram or visit www.ladieswhopaint.org for more information about this exciting event!



JESSI RAULET