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

UPCOMING EVENTS

57th Annual Alonzo Awards Dinner – October 10
DSDP Member Holiday Party – December 5
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, 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 year’s 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

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<th>2019</th>
<th>*Jan</th>
<th>*Feb</th>
<th>Mar</th>
<th>*Apr</th>
<th>*May</th>
<th>*June</th>
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<th>Aug</th>
<th>Sept</th>
<th>Oct</th>
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<td>776</td>
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**EAST VILLAGE BREAKOUT**

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<tr>
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<th>South East EV</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
September 2019 Homeless Count Graph
Regional Taskforce on the Homeless Methodology
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 lunchgoers 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 @ladieswhopaint on Instagram or visit www.ladieswhopaint.org for more information about this exciting event!