8:30 CALL MEETING TO ORDER

- Non-Agenda Public Comment
- Next Board Meeting: May 12 at 8:30 a.m.
- Approve minutes of February 11th Board Meeting | ACTION

CHAIRMAN’S REPORT

- Update: P. Rath
- Nominations Process Review | INFORMATIONAL

FINANCIALS

- Review & Accept FY21 Clean & Safe Budget and Vendor Contracts –A. Newman | ACTION

TEAM UPDATES

- A. Vivas
- M. Circosta
- K. Carter
- B. Brennan

MEMBER DISCUSSION

- Agenda Public Comment

ADJOURN

UPCOMING EVENTS

Installation Dinner – March 25
Fed & Educated – March, June, November
New Member Orientation – April & September
Member Contractors, Developers and Designers Mixer – May
Annual Golf Tournament – June 19
Call to Order

Mike Madigan called the meeting to order at 8:30 a.m.

The following members of the Clean & Safe Board of Directors were present: Betsy Brennan, Claudine Scott, Doug Korn, Sean Harvey, LC Cline, Steve Kohn, Mike Madigan, Michael Trimble, Jason Wood

The following DSDP staff members were present: Aimee Newman, Alonso Vivas, Alicia Kostick, Dani Garcia, Sean Warner, Ernesto Romo, Tyler Duncan, Kalei Levy

Non-Agenda Public Comment: No Non-Agenda Public Comment was present.

Motion: To approve the January 14, 2020 meeting minutes. LC Cline made the motion to approve the January 14, 2020 meeting minutes. The motion was seconded by Doug Korn and approved unanimously.

Chairman Report

Mike Madigan presented the motion to accept the resignation of Claudine Scott from the East Village Board Seat and open nominations for the upcoming available board seats.

Motion: To accept the resignation of Claudine Scott representing the East Village board seat and open nominations for the upcoming available board seats. Jason Wood made the motion and LC Cline seconded the motion. The motion passed unanimously.

Jason Wood, Steve Kohn, and Glenna Gasper will serve on the 2020 Nominations Committee.

Financials

Informational: Review Draft FY21 Clean & Safe Budget.

Aimee Newman and Alicia Kostick presented the Clean & Safe draft budget and addressed community feedback as well as specific board action. Items that were highlighted include the frequency of power washing, midblock lighting and safety services.

Member Discussion
No agenda public comment was present.

**Adjourn**

The meeting adjourned at 9:16 a.m.
On January 15, 2020, homeless outreach was please to join the mayor and other different agencies for the State of the City speech. These wonderful group people represented the connection to helping homelessness and Mayor Faulkner wanted to thank us for all of the hard we do every single day to help.
We All Count 2020

We All Count a.k.a Point In Time Count this year was held on January 23rd. Governor Gavin Newsome along with Senator Toni Atkins, Councilmember Chris Ward and so many other city official came to help volunteer we ended up with over 1000 people who came out to volunteer. This is the first year we conducted the count survey through a mobile app when in previous years we used clipboard with paper surveys. Last year we counted 8,102 people in San Diego experiencing homelessness.

Newsom released $650 million in California Access to Housing and Services funds, with $42 million coming to the San Diego region. The results from the count usually are available for review around the middle of the year. To learn more about the We All Count visit the Regional Taskforce on the Homeless at [www.rtfh.org](http://www.rtfh.org)
Project Homeless Connect 2020

Project homeless connect was held on February 26, 2020 this year which made this the 14th annual event. This year more than 770 people experiencing homeless came out to get resources available to them and were able to talk one on one with many different agencies. There were a total of 101 service providers and 200 volunteers this year.

Our homeless outreach were onsite at the project homeless and were about to help three individuals through our Family Reunification Program. We also made two direct referrals to the SSVF program through PATH. We had one enrollment into our into our RTFH Heap program, rental/security assistance into an ILF. Last but not least provided five individuals with sleeping bags. We look forward to attending next year’s Project Homeless Connect.
Homeless Count

February 2020 Homeless Count Graph
Regional Taskforce on the Homeless Methodology
February 2020 Homeless Count
Regional Taskforce on the Homeless Methodology

<table>
<thead>
<tr>
<th></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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</thead>
<tbody>
<tr>
<td>East Village</td>
<td>467</td>
<td>409</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
<td>438</td>
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<tr>
<td>City Center</td>
<td>126</td>
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<td></td>
<td></td>
<td></td>
<td>143</td>
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<tr>
<td>Columbia</td>
<td>41</td>
<td>47</td>
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<td></td>
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<td></td>
<td></td>
<td></td>
<td>44</td>
</tr>
<tr>
<td>Marina</td>
<td>48</td>
<td>27</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td>38</td>
</tr>
<tr>
<td>Cortez</td>
<td>48</td>
<td>49</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>49</td>
</tr>
<tr>
<td>Gaslamp</td>
<td>59</td>
<td>52</td>
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<td></td>
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<td>55</td>
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<tr>
<td>Monthly Totals</td>
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<td>744</td>
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<td>0</td>
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<td>0</td>
<td>766</td>
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</table>

**EAST VILLAGE BREAKOUT**

<table>
<thead>
<tr>
<th></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>
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<tr>
<td>North East EV</td>
<td>65</td>
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<td></td>
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<td></td>
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<td></td>
<td>56</td>
</tr>
<tr>
<td>North West EV</td>
<td>88</td>
<td>92</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>90</td>
</tr>
<tr>
<td>South East EV</td>
<td>282</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>266</td>
</tr>
<tr>
<td>South West EV</td>
<td>32</td>
<td>20</td>
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<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>26</td>
</tr>
</tbody>
</table>

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
Downtown San Diego Clean & Safe Maintenance Update

Trees Planted
Downtown San Diego Clean & Safe
Safety Update

Activity Report January 2020 - February 2020

Imperial Corridor Pilot
Two Dedicated Safety Ambassador on Imperial from 17th to Park Blvd and mega block 16th, 17th K to Imperial 5:30am to 3:00pm

In Partnership with SDPD Neighborhood Policing and Hot Spot Power Washers & Maintenance Team

Working together to create a welcoming and walkable Imperial Corridor

Total Contacts

January 2020  February 2020
Security Checks: 354 / 539
Trespassing: 44 / 18
Welfare Checks: 169 / 171
SIP Drinking in Public: 38 / 14
Drug Activity: 26 / 19
FY20 UPDATE

COLUMBIA

Neighborhood Pole Banners
• India St. (Ash to Broadway) – Completed
• Columbia St. (Ash to Broadway) – Completed

Festoon Lighting
• Pole-to-pole lighting using flexible strand high-intensity RGB Color LED nodes
• Locations
  o India St. (Ash to Broadway)
  o Columbia St. (Ash to Broadway)
• Completed

Corner Planters
• Weathered steel planter (16 total)
• Columbia Branded Stainless Steel Plaque
• Drought tolerant landscaping
• India & Columbia (Ash to Broadway)
• Completed

Custom Art Inspired Bike Racks
• Bike racks with integrated seating and Columbia branding
• Santa Fe Depot/One America Plaza and B St/Columbia
• Estimated Completion - July 2020

Pedestrian Plaza
• Purpose – Create new social spaces for rest, dining, and work
• Location TBD
• Currently reviewing proposals

EAST VILLAGE

Utility Box Art
• Musician Portrait Series – F St b/w 10th & 11th
• Estimated completion - April 2020
GASLAMP QUARTER

Utility Box Art Historic Image Wrap
- Phase 2 – 4th and 6th Avenues
- Estimated Completion – May 2020

CITY CENTER

Pedestrian Plaza
- Purpose – Create new social spaces for rest, dining, and work
- Location – B St. (Adj. to Taco Stand, Donut Bar)
- Currently reviewing proposals

MARINA DISTRICT

Market St. Holiday Decorations
- Located along Market St. (Harbor to 3rd)
- Completed

Festoon Lighting
- Pole-to-pole lighting using flexible strand high-intensity RGB
- Locations – Market (Harbor to 3rd)
- Estimated Completion – May 2020

CORTEZ

3rd and Cedar Intersection Mural
- Public Art Mural processed through Commission for Arts & Culture
- Estimated Completion – June 2020

Cortez Mobility Assessment
- Identifies issues related to pedestrian safety and provides short, medium, and long term recommendations
- Available at https://downtownsandiego.org/make-your-place/
- Implementation to begin in March 2020

Custom Streetblade Signs
- Cortez branded street identification signs
- Estimated Completion – July 2020

Cedar/6th Ave Gateways
- New planters and pole banners
- Begin install February 2020
ALL DOWNTOWN

Creative Crosswalks

- Colorful continental crosswalks located at the following intersections:
  - Columbia St. & B St.
  - 3rd Ave. and B St.
  - Front St. & Island Ave.
  - J St. & 15th St.

Open House! San Diego

- The Downtown San Diego Partnership Clean & Safe Program is proud to support Open House San Diego, the San Diego Architectural Foundation’s architecture and urban design event on March 6 - 8. The festival offers free tours of nearly 100 locations citywide for a rare, behind-the-scenes look at some of San Diego’s most iconic buildings and places. Clean & Safe Program is the official walking map sponsor for the event.
<table>
<thead>
<tr>
<th>Category</th>
<th>CEP</th>
<th>City Center</th>
<th>Columbia</th>
<th>Gaslamp</th>
<th>East Village</th>
<th>Cortez</th>
<th>Memo</th>
<th>Total</th>
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<tbody>
<tr>
<td>Revenues</td>
<td>$459,924.44</td>
<td>$1,750,601.42</td>
<td>$766,801.61</td>
<td>$1,726,117.17</td>
<td>$3,368,137.73</td>
<td>$911,371.73</td>
<td>$963,664.59</td>
<td>$10,009,083.14</td>
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<tr>
<td>Sales</td>
<td>$459,924.44</td>
<td>$1,750,601.42</td>
<td>$766,801.61</td>
<td>$1,726,117.17</td>
<td>$3,368,137.73</td>
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<td>$10,009,083.14</td>
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<tr>
<td>Revenue</td>
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<td>19.72%</td>
<td>7.85%</td>
<td>17.91%</td>
<td>34.93%</td>
<td>9.46%</td>
<td>10.11%</td>
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<table>
<thead>
<tr>
<th>Expenses</th>
<th>CEP</th>
<th>City Center</th>
<th>Columbia</th>
<th>Gaslamp</th>
<th>East Village</th>
<th>Cortez</th>
<th>Memo</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance, Utilities &amp; Wages</td>
<td>$281.39</td>
<td>$1,270,389.24</td>
<td>$325,148.02</td>
<td>$26,064.16</td>
<td>$108,568.64</td>
<td>$119,620.64</td>
<td>$216,159.41</td>
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<tr>
<td>Water Feature Reimbursement (CF)</td>
<td>$281.39</td>
<td>$1,270,389.24</td>
<td>$325,148.02</td>
<td>$26,064.16</td>
<td>$108,568.64</td>
<td>$119,620.64</td>
<td>$216,159.41</td>
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<td>$108,568.64</td>
<td>$119,620.64</td>
<td>$216,159.41</td>
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<tr>
<td>Total</td>
<td>$499,194.74</td>
<td>$1,778,601.42</td>
<td>$766,801.61</td>
<td>$1,726,117.17</td>
<td>$3,368,137.73</td>
<td>$911,371.73</td>
<td>$963,664.59</td>
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<tr>
<td>Net Increase</td>
<td>$499,194.74</td>
<td>$1,778,601.42</td>
<td>$766,801.61</td>
<td>$1,726,117.17</td>
<td>$3,368,137.73</td>
<td>$911,371.73</td>
<td>$963,664.59</td>
<td>$10,009,083.14</td>
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<table>
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</thead>
<tbody>
<tr>
<td>Total</td>
<td>$6,369,137.73</td>
<td>$911,371.73</td>
<td>$963,664.59</td>
<td>$10,009,083.14</td>
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<tr>
<td>Total</td>
<td>$6,369,137.73</td>
<td>$911,371.73</td>
<td>$963,664.59</td>
<td>$10,009,083.14</td>
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</tr>
</tbody>
</table>

* Neighboring percentage is based off of Assessment Revenue only

** General Reserve (1.11% of Budgeted Amount and is based on revenue and not actual cash

The broader budget categories may be adjusted by up to fifteen percent (15%) of the total. There is no limitation on the reallocation of funds between individual line items of the budget.
Followings is a summary of our negotiated rates with the Clean & Safe contractors for FY21. Negotiated rates are provided for review and approval by the Downtown San Diego Partnership's Clean & Safe Board, and Board of Directors.

**Tree Trimming - neighborhoods**
Aztec Landscaping provides Tree trimming services in all six neighborhoods, excluding the trees along the MTS line. Aztec Landscaping increased the per-tree cost from $65 to $66.63 due to the projected increase of 2.3% living wage.

**Action Item 1: Staff recommendation is to offer Aztec Landscaping the FY21 tree trimming contract for the neighborhoods with the requested increase.**

<table>
<thead>
<tr>
<th>Service</th>
<th>FY20</th>
<th>FY21</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tree Trimming</td>
<td>$80,340</td>
<td>$93,348</td>
</tr>
<tr>
<td>Trees Trimmed</td>
<td>1,236</td>
<td>1,401</td>
</tr>
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</table>

**Water Feature Maintenance**
California Aquatics provides general maintenance services to Children’s Pond five days a week. California Aquatics contract contemplates no change in cost for the same level of service.

**Action Item 3: Staff recommendation is to offer California Aquatics the FY21 water feature maintenance contract.**

<table>
<thead>
<tr>
<th>Service</th>
<th>FY20</th>
<th>FY21</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water Feature Maintenance</td>
<td>$15,000</td>
<td>$15,000</td>
</tr>
<tr>
<td>Service Level</td>
<td>5 days per week</td>
<td>5 days per week</td>
</tr>
</tbody>
</table>

**Pressure Washing**
Aztec Landscaping provides services in five neighborhoods. Aztec Landscaping contract contemplates an increase of 2.3% in service rates for FY21 due to the anticipated increase in living wage as well as additional services. FY20 rate $45.30-$47.00 a sidewalk to FY21 rate of $46.43-$48.18 a sidewalk.

**Action Item 4: Staff recommendation is to offer AZTEC Landscaping the FY21 pressuring washing contract with the requested increase.**

<table>
<thead>
<tr>
<th>Service</th>
<th>FY20</th>
<th>FY21</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pressure Washing</td>
<td>$683,020</td>
<td>$816,604</td>
</tr>
<tr>
<td>Sidewalks</td>
<td>14,740</td>
<td>17,188</td>
</tr>
</tbody>
</table>
**Pressure Washing**
South Bay Pressure Washing provide services to the Gaslamp neighborhood. South Bay Pressure Washing contract does not contemplates an increase in service rates for FY21, however we will be adding deep cleaning to 48 sidewalks at $200 a sidewalk. FY21 rate of $50.00 a sidewalk.

**Action Item 4: Staff recommendation is to offer South Bay the FY21 pressuring washing contract with the requested increase.**

<table>
<thead>
<tr>
<th>Service</th>
<th>FY20</th>
<th>FY21</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pressure Washing</td>
<td>$161,200</td>
<td>$170,400</td>
</tr>
<tr>
<td>Sidewalks</td>
<td>3,224</td>
<td>3,264</td>
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</table>

**Safety/Security**
Allied Universal Service provides security patrols of all six neighborhoods. We plan to decease the level of service, due to bringing six security positions in-house, however our overall security patrol hours are increasing 8% to 90,245 hours. The cost per hour of service from Allied has increased by 2.8% to accommodate the projected living wage increase, equipment repairs and increase to insurance claims.

**Action Item 5: Staff recommendation is to offer Universal Protection Service the FY21 security contract with the requested increase.**

<table>
<thead>
<tr>
<th>Service</th>
<th>FY20</th>
<th>FY21</th>
</tr>
</thead>
<tbody>
<tr>
<td>Safety Services</td>
<td>$1,987,552</td>
<td>$1,850,495</td>
</tr>
<tr>
<td>Annual Hours</td>
<td>83,616</td>
<td>75,685</td>
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**Contract Amount including oversight from Account Manager, and 2.5 FTE Supervisors is a total of: $2,082,623.76.**