

### 8:30 CALL MEETING TO ORDER

- Attendance / Roll Call
- Non-Agenda Public Comment
- Next Board Meeting: July 14 at 8:30 a.m.
- Approve minutes of March 10 and April 20 Board Meetings | **ACTION**

### CHAIRMAN'S REPORT

- Update: P. Rath
- Review and Accept recommendations from Ad Hoc Nominations Committee | **ACTION**
- Review and Accept Clean & Safe Board of Director Officer Roles | **ACTION**

### TEAM UPDATES

- A. Vivas
- K. Carter
- E. Romo
- S. Warner
- B. Brennan

### MEMBER DISCUSSION

- Agenda Public Comment

### ADJOURN

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Clean & Safe Board of Directors Meeting - May 12, 2020  
Time: May 12, 2020 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/83339845214>

Meeting ID: 833 3984 5214  
One tap mobile  
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Dial by your location  
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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.

**Nominations Committee Recommendations to the Clean & Safe Board of Directors**  
**May 12, 2020**

**City Center Board Seat**

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**Jennifer Gattey**

Ms. Gattey is General Manager at Horton Plaza in San Diego, CA. Jennifer came to Stockdale with more than 16 years' property management experience in San Diego's Mission Valley and Downtown areas. At Emmes Realty Services, she managed over 2 million square feet of Class A high rise in downtown - 5 properties. She also spent 15 years with the Irvine Company in various operations management roles. She is currently the treasurer of the Horton Plaza Theatre Board and a board member of the Downtown Community Planning Council. She earned her BA in Business Administration from

University of Phoenix. She holds a California real estate license

**Columbia District Board Seat**

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**Patrick Kinney**

Director of Property Management at EMMES Realty Services of California, LLC

Experienced Professional with a demonstrated history of creating value in the real estate industry. Skilled in Company Operations, Business Plan creation and implementation, Real Estate Development, Asset Repositioning, Leasing, Asset Management, Real Estate Finance, and Real Estate Economics. Strong business development professional with a Bachelor of Science - BS in Business Administration with concentration in

Accounting and Finance from California Polytechnic State University-San Luis Obispo.

Director of Property Management EMMES Realty Services of California, LLC Sep 2018 - Present | 1yr 7 mos

Greater San Diego Area

Responsible for all aspects of Property Management for the San Diego portfolio.

President

MPK Consulting Aug 2017 - Present | 2 yrs 8 mos

Greater San Diego Area

Executive Vice President

SUNBELT INVESTMENT HOLDINGS INC Apr 2015 – Aug 2017 | 2yrs 5 mos

Greater San Diego Area

Responsible for overall company operations including business plan creation and implementation. In charge of asset management and strategic portfolio planning including leasing, acquisitions, dispositions, repositioning and redevelopment. Also responsible for staffing, budgeting, reforecasting, lease administration, marketing, risk management and property tax management for a 3.5M sf. retail real estate portfolio.

Senior Vice President of Real Estate American Assets Trust, Inc.

Jan 2004 – Apr 2015 | 11 yrs 4 mos

Greater San Diego Area

Manage all aspects of the real estate portfolio; retail (3.2M sf.), office (2.7M sf.), multifamily (2,112 units) and mixed-use (97K sf. Retail and a 369-room all-suite hotel)

Responsibilities include asset management, strategic portfolio planning, leasing, staffing, budgeting, reforecasting, monthly variance reporting, lease administration, marketing, risk management, property tax management and assisting in Sarbanes Oxley (SOX) compliance. Participate in the acquisitions and dispositions, development, redevelopment and repositioning.

Vice President Of Operations Caruso

Feb 1992 – Dec 2003 | 11 yrs 11 mos

Greater Los Angeles Area

Responsible for all aspects of property management for a 3.5M sf. real estate portfolio of retail, multifamily, office and industrial assets. Responsibilities include asset management, budgeting, reforecasting, monthly variance reporting review, lease administration, risk management, tenant improvement coordination, property tax management and MIS administration.

## **East Village Board Seat**

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### **James Haug**

James collaborates with clients to identify and prioritize their financial goals, then assists in the planning and execution of achieving those goals. James' experience working with his core client demographic, corporate executives, business owners, and entrepreneurs, gives him a personalized perspective of their financial issues. He is a specialist in the area of concentrated and restricted stock, cash flow planning, and wealth transfer.

James is a financial services veteran of 10 years, and was the Branch Manager for a national broker dealer for five years. In addition to his Bachelor degree in Economics from University of California, San Diego,

James holds his Accredited Wealth Management Advisor (AWMA®) designation.

James is active in the community, serving as Board President for the East Village Association, a non-profit which operates a Business Improvement District in downtown San Diego. James also coaches high school boys volleyball at Cathedral Catholic High School in Del Mar. James resides in Cortez Hill with his wife, Janelle, and their son, Henry.

## **Marina Board Seat**

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### **Barbara Daly**

#### PERSONAL PROFILE

San Diego homeowner for 45 years.

Downtown San Diego/City Front Terrace homeowner for past 24 years. University of Wisconsin; SDSU Graduate

#### PROFESSIONAL EXPERIENCE

A Resource Development Consultant for Not-for-Profit organizations with the goal of benefitting the City of San Diego

#### REPRESENTATIVE CLIENTS

San Diego Symphony – Inaugural Annual Campaign: Partner with a Player YWCA. Annual Campaign Director Malashock Dance. Producer, Lois Greenfield Photo Shoot Lamb's Players Theatre. Capital Campaign Director, Coronado Theater S.D. Repertory Theatre. Wrote Support to Prominent Organizations Grant. CA Arts Council

United Way Annual Campaign. Award Winning Account Executive for three consecutive years

KPBS-FM. Interim Public Relations Director Reuben H. Fleet. Museum Film Network Communications Director for IMAX Theaters S. D.S.O. Successfully wrote the NEA Capital Campaign Proposal to Build Symphony Hall.

#### REPRESENTATIVE COMMUNITY SERVICE

SDSU. First Lady, Susan Weber "BRIDGES TO LIVELONG LEARNING". Founding Member Super Bowl XXXVII. Community Council Member San Diego Padres. Women of 2000 Co-Founder, A Ballpark for San Diego Garfield Alternative High School Foundation. Founding Board Member National Conflict Resolution Center. Board Member San Diego Arts and Culture Commission. Grants Review Committee San Diego Performing Arts League. Board Member KPBS-FM. Radio Reading Service, Weekly Reader Navajo Community Planners. Executive Board Member

#### PERSONAL STATEMENT

As a Marina resident, it is my goal to be engaged in the priorities of my neighborhood and my city. A proven vehicle to realize this goal is serving on the Clean & Safe Board.

My three objectives as a Board Member are simple:

1. Be an advocate. Support the causes that the Clean and Safe Board defines. Be civically visible. Participate.
2. Be a resource. Contribute to the professional diversity of Clean & Safe. Serve on committees. Be Available
3. Be an Ambassador.

Underscore the professionalism of the entire Marina Clean & Safe team. Champion neighborhood activities. Motivate. Involve.

## Cortez Board Seat

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### LC Cline

Living in Downtown San Diego since 2004, I have made it a point to be involved in the community and stay informed as the city changes and develops. This has been invaluable to my clients as they select the best possible location for their new home. My family has been involved in the construction and development industry since the 1960's; which as a REALTOR has given me the ability to understand details and quality when evaluating a property. To give back to the community, I sit on the boards of several prominent organizations: Downtown Community

Planning Council DCPC ; Architectural Review Sub-committee Downtown Residents Group DRG Clean & Safe / San Diego Downtown

Partnership Cortez Hill Active Residents Group CHARG As a Military Relocation Professional (MRP certified) I am attentive to the needs and understand the home buying process of our military families and veterans. Besides being immensely rewarding, the information I gain through these affiliations allows me to communicate information regarding vital issues that affect my client's home buying decisions. Growth and changes throughout San Diego need careful consideration in order to choose the right home.

\*Endorsement from Joyce Summers:

"I would like to support LC Cline for re-election to the PBID board representing the Cortez neighborhood. He has done a fantastic job representing our neighborhood in the past and I know he will continue to do so in the future. Not only that, but he believes very much in the Clean and Safe program and supports it whenever he has the opportunity to do so." – Joyce Summers

## DSDP Board Seat

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### **Betsy Brennan**

As president and CEO, Betsy Brennan leads the Downtown San Diego Partnership. The partnership serves more than

400 member businesses, representing thousands of residents, employees and downtown property owners. Brennan and her staff run the Clean & Safe Program, a \$9-million Property and Business Improvement District of the city of San Diego.

Brennan obtained her Juris Doctor, with a specialization in land use, at the University of San Diego in 2003. After law school, Brennan served as chief of staff for the city of San Diego's first-ever City Council President, Scott Peters, and was integral in the transition to a strong-mayor form of government. She served as chief of staff to the presidents of San Diego State University and Cal Poly San Luis Obispo. She sits on the board of the San Diego Regional Chamber of Commerce and the San Diego Regional Economic Development Corp.