

12:00 WELCOME & INTRODUCTIONS - Eric Jones, Chair

- Approval of Minutes: August 22, 2019 **ACTION**

12:05 BOARD UPDATE (JONES)

- Appoint Angelica Fernandez, Thy Collection, to CCF Board **ACTION**
- Appoint Alex Shah, Santa Fe Depot, to CCF Board **ACTION**
- Appoint Cris Scorza, Museum of Contemporary Art San Diego, to CCF Board **ACTION**

**12:05 AMERICA PLAZA/SANTA FE DEPOT PEDESTRIAN ENHANCEMENTS
- Peter Casellini, MTS**

- Project goals and areas of challenges and opportunities **INFORMATION**
- Input on wayfinding needs/areas of improvement **DISCUSSION**
- Next steps in process and opportunities for future input **INFORMATION**

(Note – Optional pre-meeting site tour led by MTS departs DSDP office at 11AM)

12:45 ART INSPIRED BIKE RACKS REVISED CONCEPTS - Brittany Guarino, Tecture

- Selection of preferred bike rack design **ACTION**

1:00 ADJOURN