

Columbia Community Foundation  
 Board Overview & Work Plan  
 2020

**Board: Columbia Community Foundation**

Standing  Permanent

**Primary Purpose:** Support and promote community improvement within the Columbia neighborhood of Downtown San Diego through activities which contribute to the economic and community well-being.

**Other Info:** None

**Board Size:** Not less than 3 or more than twelve (12) until changed by amendment of the bylaws, with a majority DSDP Board members

**Board President:** Eric Jones, Urban Real Estate (President) \*Denotes DSDP Member

**Current Members:** Howard Greenberg, Trilogy Management (Vice-President) \*

Dan McCurdy, Irvine Company\*

Steven Adyani, Mansour Group (Secretary) \*

Steve Center, Cushman & Wakefield\*

Eric Dye, Whitaker

Jeff Givens, Kearny

Christine Takara, EMMES\*

Betsy Brennan, Downtown San Diego Partnership\*

Alicia Kostick, Downtown San Diego Partnership\*

**Characteristic:** Reside, work or own (or be the designated representative of the owner of a business or property within the Columbia District

**Staff:** Sean Warner, Director of Community Enhancement

Marco Circosta

Kalei Levy

**Meeting schedule:** Minimum 4 meetings per year

**Board Responsibilities:**

- 1) Determine and annually review the Foundation's mission and charter
- 2) Review the annual budget prepared by Staff for approval
- 3) Select Officers
- 4) Establish annual priorities
- 5) Ensure effective planning for long-term and short-term viability
- 6) Ensure adequate human and financial resources
- 7) Monitor and strengthen the Foundation's programs
- 8) Enhance Foundation's public image
- 9) Recruit and orient new Board members

Specific Products or Results Expected		Timing
1.	<b>2020 Work Plan and FY21 Neighborhoods Parking Program Budget:</b> Review and approve Columbia Community Foundation 2020 Work Plan and Neighborhood Parking Program FY21 budget proposal	Quarter 1
2.	<b>Governance and Planning:</b> Develop and adopt Columbia Community Foundation 2-Year Strategic Plan; Review and amend Foundation Bylaws as necessary.	Quarter 2 & 3
3.	<b>Metrics and 2021 Work Plan:</b> Review progress made on 2020 goals and develop 2021 Work Plan	Quarter 4
4.	<b>Projects and Programs Oversight:</b> Provide input on projects and programs	As needed