

The Public can join the CEP Committee Meeting via the following options

- Join Zoom Meeting via Computer or Download Mobile App:
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- Dial in option:
 - ++1 669 900 9128/ Meeting ID: 986 7048 4199
- Meeting packet can be found at **LINK TO BE INSERTED**

12:00 Welcome & Introductions - Eric Jones, Chair

- Non-Agenda Public Comment
- Approval of Minutes – February 5, 2020 (Handout) - **ACTION**

12:05 Chair Update (Jones)

- Confirmation of Board Roster and Distribution of Terms (Handout) - **INFORMATION**
- Appoint Alex Shah, Santa Fe Depot, to CCF Board - **ACTION**
- Appoint Cris Scorza, Museum of Contemporary Art to CCF Board - **ACTION**
- Appoint Damon Barone, Music Box, to CCF Board - **ACTION**

12:10 Columbia District Development Projects Update – Brad Richter

12:25 Speaker Topic: DSDP Covid-19 Responds And Updates (Staff)

- Betsy Brennan, President & CEO
- Marshall Anderson, VP of Government Affairs

12:35 FY21 Neighborhood Parking Program Budget Update- Warner

12:45 FY20 Project Updates - Warner

12:55 Member Discussion

- Quarterly on the first Wednesday of the month at Noon. Next meeting dates:
 - August 5, 2020
 - November 4, 2020
- Agenda Public Comment

1:00 Adjourn

Call Meeting to Order

Eric Jones, Chair, called the meeting to order at 12:04PM

The following Board members were present: Christine Takara, Eric Dye, Howard Greenburg, Betsy Brennan. Alicia Kostick

The following guests were present: Damon Barone, Steve Kohn, Ben Shah, Alex Shah, Cris Scorza

The following DSDP staff members were present: Sean Warner, Alex Gutierrez, Aimee Newman, Justin Apgar, Alonso Vivas

Welcome & Introductions

MOTION: Accept the August 22, 2019 and October 24, 2019 meeting minutes – Takara/Dye

Chair Update

Jones and Warner provided a brief overview of the Columbia Community Foundation bylaws and Board Member responsibilities.

Jones mentioned a desire to have broader community representation on the Columbia Board and encouraged current members to recruit potential new Board Members.

Warner discussed the desire to have an active Board and explained that he would be contacting all current Board Members to confirm their interest in continuing to serve.

MOTION: Approve Columbia Community Foundation Board Overview – Dye/Greenberg
Jones and Warner reviewed Board Member expectations and requested that Board Members complete and sign the Board Member Agreement form.

Confirmation of Board Roster and Distribution of Terms (Handout) - INFORMATION

Warner explained that once the current Board roster has been confirmed there could be an opportunity to add Board Members.

Jone and Warner provided background on the potential role of an Ad-hoc Governance Committee. The Committee would review the current bylaws and bring recommendations to the Columbia Board.

MOTION: Form a Ad-hoc Governance Committee and appoint Eric Jones, Eric Dye, Betsy Brennan, and Steve Kohn – Dye/Takara

2020 Priorities and Work Plan

Warner provided an overview of the Draft 2020 Work Plan
Greenberg asked if the Board would be discussing program and project related goals.

Warner informed the Board that program and project related priorities and goals would be discussed at the next Board meeting.

MOTION: Approve 2020 Priorities and Work Plan – Greenberg/Dye

FY21 Neighborhood Parking Program Budget - Warner

Warner provided an overview of the City's Neighborhood Parking Program and reviewed the Draft FY21 Neighborhood Parking Program Budget. Potential projects include installation/fabrication of custom bike racks, installation/fabrication of a pedestrian plaza, corner planters, and creative crosswalks.

Greenberg suggested utilizing some funds for marketing.

Scorza suggested a creative crosswalk at Kettner and C St.

MOTION: Approve the Draft FY21 Neighborhood Parking Program budget request in an amount not to exceed \$300,000 that includes funding for neighborhood initiatives and special projects and marketing of mobility options.

Project Updates - Warner

Brennan provided information on the Yes on C! ballot initiative.

Warner provided an update on FY 20 PBID and NPP projects

Greenberg suggested reaching out to Quaryard to discuss a potential expansion into the Columbia District.

Jones asked who was responsible for maintaining street light poles.

Vivas responded that light poles were the responsibility of the City, however Clean & Safe works with volunteers from time to time to paint the poles.

Future Meeting Dates - Jones

Jone identified the future meeting dates:

- May 6, 2020
- August 5, 2020
- November 4, 2020

Member Discussion

Greenberg suggested future meetings include an update on Columbia District development projects

Brennan suggested that development updates could be done twice a year and Brad Richter could be invited to provide the update.

Alex Shah provided an update on the Santa Fe Depot plaza project.

Warner informed the Board of an MTS America Plaza/Santa Fe Depot community workshop on February 13 at 4pm at Museum of Contemporary Art, San Diego

The meeting was adjourned by Jones at 1:13PM

Name	Company/Organization	Term End Date (1)
Eric Jones*	Urban Real Estate	Dec 31, 2021
Dan McCurdy*	Irvine Company	Dec 31, 2020
Howard Greenberg*	Trilogy Management	Dec 31, 2021
Christine Takara*	EMMES	Dec 31, 2020
Eric Dye	Whitaker	Dec 31, 2021
Ashley Gosal*	Bosa Development	Dec 31, 2020
Steven Adyani	Mansour Group	Dec 31, 2021
Vacant*	Cushman & Wakefield	Dec 31, 2020
Cris Scorza (pending)	Museum of Contemporary Art, SD	Dec 31, 2021
Alex Shah (pending)	Santa Fe Depot	Dec 31, 2020
Damon Barone (pending)	Music Box	Dec 31, 2021
Betsy Brennan*	Downtown San Diego Partnership	Dec 31, 2021
Alicia Kostick	Downtown San Diego Partnership	Dec 31, 2020

(1) Board members may serve additional terms as provided for in bylaws

*DSDP Board Member