

8:30 CALL MEETING TO ORDER

- Attendance / Roll Call
- Non-Agenda Public Comment
- Next Board Meeting: September 8, 2020 at 8:30 a.m.
- Approve minutes of May 12, 2020 Board Meetings | **ACTION**

CHAIRMAN'S REPORT

- Update: P. Rath
- Columbia District Open Board Seat Nominations Process | **Informational**
- New Board Member Introduction | **Informational**

TEAM UPDATES | Informational

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

MEMBER DISCUSSION

- Agenda Public Comment

ADJOURN

Clean & Safe Board of Directors Meeting--July 22, 2020
Time: July 22, 2020 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83434386510?pwd=NVFZDAXMmJ5QzNXV0Q2U3J5L08xQT09>

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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.

MEETING MINUTES

May 12, 2020

Call to Order

Phil Rath called the meeting to order at 8:35 a.m.

The following members of the Clean & Safe Board of Directors were present:

Betsy Brennan, LC Cline, Barbara Daly, Glenna Gasper, Howard Greenberg, Steve Kohn, Doug Korn, Mike Madigan, Phil Rath, Michael Trimble, Angie Weber, Jason Wood

The following DSDP staff members were present: Marco Circosta, Aimee Newman, Justin Apger, Ketra Carter, Ernesto Romo, Alonso Vivas, Sean Warner

Non-Agenda Public Comment: Brittany Bailey with Councilmember Chris Ward's Office

Update to City of San Diego budget and Convention Center. The Mayor released his draft budget in mid-April. \$300,000,000.00 budget shortfall will come with consequences specifically to the Library and Parks & Recreation departments. Both departments will see a 15 hour a week reduction in services. The city has struggled with budget issues for years. \$2,000,000,000.00 infrastructure gap with no long-term financing plans for Balboa Park. The Mayor is proposing a new Mobility Department, not gaining traction at council. The Gaslamp Promenade \$1.5 million for a capital improvement project that is in the FY21 Budget. 1,300 individuals at the Convention Center. Concern that people will be released without a housing plan. City is working closely with the Housing Commission and RTFH to ensure that no one is released onto the street. The plan is that everyone will have a program or housing plan to enter when departing the Convention Center. The current thought is that the Convention Center will open in August.

Motion: Approval of Minutes for March 10 and April 20: Glenna Gasper makes the motion, Doug Korn seconds the motion. The motion is approved unanimously.

Chairman Report

Recommendations from Ad Hoc Nominations Committee

City Center – Jennifer Gattey

Columbia District – Patrick Kinney

East Village – James Haug

Cortez – LC Cline

Marina – Barbara Daly

DSDP – Betsy Brennan

Motion: to approve the recommendations of the Ad Hoc Nominations Committee: Howard Greenberg makes the motion to approve. Michael Trimble seconds the motion. The motion is approved unanimously

Motion: to approve the officer roles: Angie Weber makes the motion. Glenna Gasper seconds the motion. The motion is approved unanimously.

Team Updates:

Alonso Vivas – Alonso provided an update on Clean & Safe services. The Clean & Safe program continues to listen to community members to stay flexible to proactively address concerns that arise during the new dynamic in Downtown. 24-hour security for business and property owners to check in on their businesses during a time were a lot of establishments are empty. Staff continues to practice social distancing and enhanced sanitation. Glenna and Angie noted that the safety ambassadors have had a great response time.

Many businesses have been donating food in appreciation to our ambassadors. This showing from the community is greatly appreciated. Thank you to the Board Members and businesses that have contributed.

Alonso then went into go through some of the data collected from our safety service requests. The data trends show that service requests have been reduced in the past couple of months. He also touched on the current situation that law enforcement is under where crimes are not being taken into custody due to the virus. The 'Zero Bail' policy has increased the amount of drug sales taking place in the East Village. Alonso stressed the importance of creating reports on the Get it Done App to ensure that SDPD officers continue to service Downtown.

Betsy Brennan – Betsy is serving on the Mayor's RECOVER taskforce aiming at a

strategy for reopening the economy in San Diego. We are working with the restaurant association and business groups to provide clarity on the current guidelines both locally and statewide. DSDP is also moving forward with the Innovation Center coordinated with the CEP Board. Betsy has regular meetings with IDA members and leaders from other large Downtowns to discuss the strategies around how to keep Downtown's thriving.

Ketra Carter – Ketra provided a recap of the newly released 2020 Point in Time Count results. 7,619 total unsheltered in the County. 3,971 unsheltered and 3,648 sheltered. In January of 2020, the Clean & Safe program counted 789 unsheltered folks on the streets of Downtown.

As of April, we have counted 565 unsheltered folks on the streets of Downtown. Coordinated outreach services have been taking place during the crisis. Outreach has been distributing food and water and face coverings. Unsheltered population has limited access to resources and necessities. Lucky Duck Foundation has been a main contributor of water.

If any board members would like to provide donations (food, water, face coverings) please connect with Ketra Carter at kcarter@improvedtsd.org

Outreach is case managing 62 clients. 32 individuals have been matched to housing. The Family Reunification Program has been slowed but has resumed travel for those clients who have safe and healthy travel and arrival strategies.

Outreach has a remote office in the Convention Center and is working to connect individuals to various programs and housing options.

Ernesto Romo – Ernesto presented the maintenance team's work over the past few months and the efforts in place to keep Downtown looking clean and presentable during the COVID crisis. Illegal dumps and trash can emptying and dog bag refilling have been high priority.

Sean Warner – Overall review of Placemaking projects. The Cortez neighborhood plan contains streetscape beautification, branded street blade signs, an intersection mural, and the mobility study implementation.

The East Village neighborhood plan has the harbor drive pedestrian bridge elevator enhancement and wrap.

The Marina neighborhood plan contains Market Street enhancements like LED pole-to-pole lighting, utility box art, holiday decorations, pole banners, and corner planters.

The Gaslamp Quarter has seen storefront murals by PANDR and VISUAL to bring positivity to the storefronts. The utility box wraps are continuing to be installed over the next month and a half.

City Center is moving forward with the B Street Parklet adjacent to Taco Stand.

Both City Center and Columbia Districts will be seeing interpretive history signage through Broadway, C Street, and B Street.

Columbia District has a new gateway mural on Kettner & Ash. Currently there is landscaping of the area underway. Pole-to-pole lighting, neighborhood banners, corner planters, and custom bike racks and being designed. There are four locations for creative crosswalks.

Member Discussion

No agenda public comment was present.

Adjourn

The meeting adjourned at 9:30am

