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 - +1 669 900 9128 Meeting ID: 879 8760 9090
- Meeting packet can be found at <https://downtownsandiego.org/columbia-community-foundation/>

12:00 Welcome & Introductions - Eric Jones, Chair

- Non-Agenda Public Comment
- Approval of Minutes – May 6, 2020 (Handout) - **ACTION**

12:05 Chair Update (Jones)

- Amend the bylaws of the Columbia Community Foundation to add the following to Section 8.6 Chairman of the Board: *Any Board member may serve as officer of the Corporation except that the President or any Chairperson of the Board shall be a member in good standing of the Downtown San Diego Partnership.* - **ACTION**
- Accept the resignation of Alicia Kostick, Chief Financial Officer, and appoint Justin Apper, Chief Financial Officer, to the Board - **ACTION**

12:10 Columbia Street Pedestrian Plaza Design Review – Kyle Preish, Tecture

- Approve preferred design concept – **ACTION**

**12:25 America Plaza/Santa Fe Depot Pedestrian Enhancements
- Peter Casellini, MTS**

**12:45 Commercial Enhancement Program Projects – Alex Gutierrez, Director of
Special Districts**

12:55 Director Updates – Sean Warner, Director of Community Enhancement

- Project Updates

Member Discussion

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

1:00 Adjourn

Welcome & Introductions - Eric Jones, Chair

Jones, Chair, called the meeting to order at 12:01PM

The following Board members were present: Eric Jones, Christine Takara, Eric Dye, Howard Greenburg, Dan McCurdy, Betsy Brennan. Alicia Kostick, Damon Barone, and Cris Scorza.

The following guests were present:, Steve Kohn and Brad Richter

The following DSDP staff members were present: Sean Warner, Marshall Anderson, Aimee Newman, Alonso Vivas, and Sarah Brothers

Approval of Minutes – February 5, 2020 **(E. Dye/C. Takara) Approved unanimously**

Chair Update (Jones)

Jones reviewed the Board Roster and Distribution of Terms.

Motion to appoint Alex Shah, Santa Fe Depot, Cris Scorza, Museum of Contemporary Art (pending Director approval) and Damon Barone, Music Box, to Board **(H. Greenberg/E. Dye) Approved unanimously**

Columbia District Development Projects Update – Brad Richter, Deputy Director, Urban Division, City of San Diego

Richter provided the status of several development projects within the Columbia District.

FY21 Neighborhood Parking Program Budget Update- Sean Warner, Director of Community Enhancement, DSDP

Warner provided an update on the Neighborhood Parking Program Budget presented to the Downtown Parking Management Group on March 12, 2020. He mentioned the submitted budget reflects input received at the February 5, 2020. Proposed projects include parklet construction, additional custom bike racks, pole-to-pole lighting, and a pedestrian safety study. Warner also mentioned that the pandemic could impact FY21 budgets through a decrease in parking meter revenue.

Greenburg inquired about the budget impact to FY20 budget. Warner Said there would be an impact and that he was confiring with the City on specifics.

FY20 Project Updates - Warner

Warner provided an update on projects that have been recently completed and are in progress, including banners, pole-to-pole lighting, corner planters, bike racks, streetblade signs, and murals. He asked for input on the design of the streetblade signs. The consensus among the group was that options 1 and 3 were preferred.

Member Discussion

Jones mentioned that the next meeting will be on Wednesday, August 5, 2020

Greenburg suggested that once businesses reopen that an event be held in Columbia District to encourage people to visit the district.

Warner mentioned possibly partnering with the MCASD on Downtown After Sundown.

Scorza stated that the museum is in the Phase 4 category of reopening and that MCASD estimates they will not reopen until January 2021. They will have to make substantial changes to their protocols to comply with social distancing requirements.

Greenbrug suggested art installation in the Columbia District to promote pedestrian activity. Warner mentioned that Clean & Safe Placemaking has budgeted interactive art installations for FY21.

Brennan provided an overview of DSDP activities related to Covid-19 response.

Anderson provided an overview of DSDP efforts related to policy and planning.

The meeting was adjourned at 12:59PM