

8:30 CALL MEETING TO ORDER

- Attendance / Roll Call
- Non-Agenda Public Comment
- Next Board Meeting: November 10, 2020 at 8:30 a.m. (Via Zoom)
- Approve minutes of July 22, 2020 Board Meetings | **ACTION**

CHAIRMAN'S REPORT

- Update: P. Rath
- Columbia District Open Board Seat Nomination | **Action**
- Guest Speaker: Luis Ojeda – City of San Diego, Economic Development, Community and Business Development Manager

TEAM UPDATES | Informational

- A. Newman
- A. Vivas
- K. Carter
- B. Brennan

MEMBER DISCUSSION

- Agenda Public Comment

ADJOURN

Clean & Safe Board of Directors Meeting – September 8,
2020 Time: 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.

July 22, 2020 MEETING MINUTES

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, Phil Rath, Michael Trimble, James Haug, Jennifer Gattey.

The following DSDP staff members were present: Justin Apger, Ketra Carter, Ernesto Romo, Alonso Vivas, Sean Warner, Alex Gutierrez, Sam Ramirez, Sarah Brothers,

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

Brittany Bailey

- 1.) Discussed outdoor dining
- 2.) Update on Federal care act
- 3.) Thanked the DSDP Clean and Safe outreach team, for their partnership at the convention center.

Motion: Approval of Minutes for May 12, 2020 Glenna Gasper, makes the motion, LC Cline, seconds the motion. The motion is approved unanimously.

Chairman Report

Nominations Committee Columbia District –

New Board Member Introduction, Jennifer Gattey (City Center) and James Haug (East Village)

Team Updates:

Alonso Vivas – Alonso provided an update on FY21 Clean & Safe services, and FY20 accomplishments. Updated City Council approved FY21 budget.

Ketra:

- Ketra provided an update on the Homeless Count and a variety of possible reasons for the overall increase
- Ketra provided an update for the Family Reunification Program. FY20 final results are 538 with 75% Stable Housing after 6 months. COVID continues to restrict travel across the United States, however, the team is still providing travel to clients and working with each identified restriction by state
- HEAP clients: 54 clients are being Street Case Managed
- Ketra provided an update with Community Outreach services including provided food and water basic services during the beginning shutdown of COVID-19.
- Ketra provided information around services being offered at the Housing Navigation Center and some of the demographics collected in the month of May.

Ernesto Romo – Look into possibly allocating some funds aside for some of the services we provide that are far above what we normally provide. Work on getting Grow Urban back up and running with possibly having contractor assist in this project.

Dani Garcia – June overview of Social injustice protests and ongoing efforts to track routes and damages. Highlighted FY21 changes with in-house security personnel (7) full-time positions and 14% increase contracted pressure washing.

Sean Warner – Sean provided an overview of the Black Lives Matter Broadway banner project and shared the initial design concepts from the selected designer, Anthony Tyson. The banners will be installed within the next 2 to 3 weeks.

Warner shared the recent mobility projects installed as part of the Cortez Pedestrian Safety Study implementation efforts including the Discover Cortez Walking Loops and street name decals.

Warner shared images of the new Harbor Drive bridge elevator wrap project in East Village.

Warner previewed the designs for phase two of the Gaslamp Historic Utility Box Wraps. Installation is scheduled for early August.

Warner shared the conceptual design for the B Street parklet in City Center. The parklet is a partnership with the City Center BID. Permitting will begin in August with installation targeted for fall.

Warner provided an overview of the interpretive history sign project planned for Broadway, B St., and C St. The project is being funded through Commercial Enhancement Program and is in the design phase

Warner gave an overview of the Curbside San Diego program and shared the current pilot projects located in Cortez and Columbia.

Betsy Brennan – Betsy thanked the team for their work during the past couple of months and proactive collaboration with City Staff. Discussed DSDP SDPD community webinar and had over 300 participants. DSPD is actively working with the City and BID'S for outdoor. Downtown San Diego Loyalty Program successfully sold 700 gift cards in four days to help support local restaurants. Finally discussed the PBID'S 20-year anniversary.

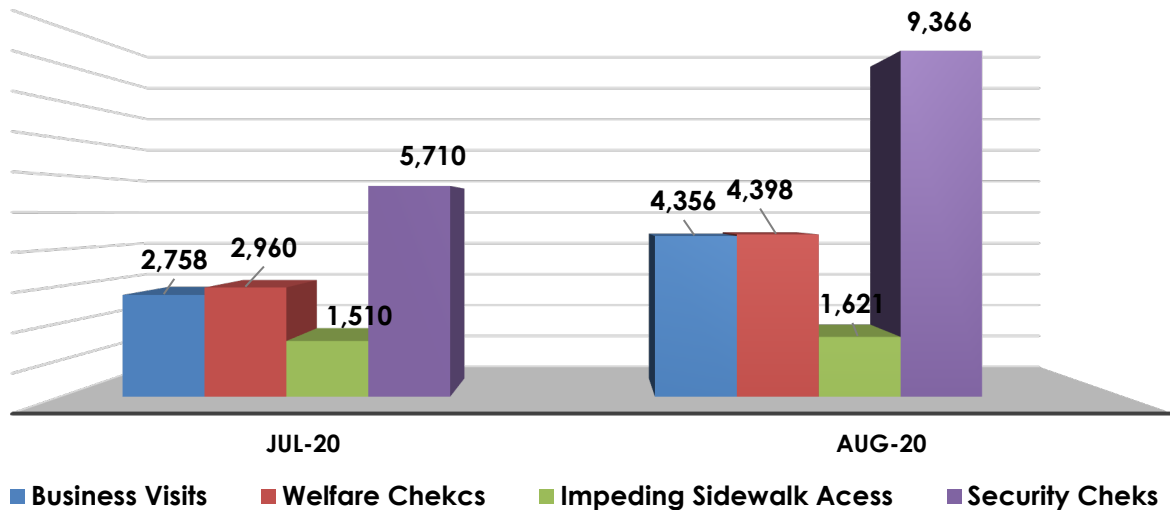
Member Discussion – Discussed our new Clean and Safe monthly communication plan and social media efforts to highlight our Ambassadors

No agenda public comment was present.

Adjourn

The meeting adjourned at 9:59am

Activity Report July 2020- August 2020



Safety Ambassadors Highlight

Yaakov Borenstein and Kevin Gonzalez are committed to keeping our downtown streets safe.

Earlier this week while dealing with an uncooperative female individual, a Woman and 2 Children were walking by to their vehicle. The ambassador approached the family and alerted them of the situation while keeping a safe distance between the family and the female. The family was escorted to their vehicle safely while the other ambassador assured to attend to the situation. Later in the week we received a “thank you” email stating they were thankful that Clean & Safe did a great job handling the situation.



Take time to say hello to our Safety Ambassadors who are out day in and day out to assure our neighborhood streets are safe.

City Parks Nightly Inspections

- Tweet Street Park
- Tenth & Date Cul-de-sac
- Pantoja Park
- Children's Park
- Faultline Park
- Linear Park



Business Nightly Inspections

- Cowboy Star
- Restaurant Supply
- Mission Café
- Underground Elephant
- Pacifica Hotel
- Rei De Gado
- 632 9th LOA Property

Graveyard Supervisors Nightly Inspections



Maintenance Update

Graffiti

- July – 292 graffiti's
- August – 304 graffiti's

Feces/Urine Mop Detail

- July – 3,640 mop details
- August – 4,687 mop details

Trash Bags Pulled

- July – 3,765 bags pulled

