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 - +1 669 900 9128 Meeting ID: 891 6943 7516
- 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 – August 19, 2020 (Handout) - **ACTION**

12:05 Chair Update (Jones)

- Appoint David Mesa, Chief of Security, Museum of Contemporary Art, to the Board - **ACTION**
- Accept the resignation of Steven Adyani, The Mansour Group, and appoint Onal Kucuk, General Manager, The Guild Hotel, to the Board - **ACTION**

12:10 [IKE Interactive Kiosks](#)

- Presenters:
 - Marshall Anderson, Vice President, Government Affairs, Downtown San Diego Partnership
 - Brian Ramey, Development Director, Ike Smart City
 - Daniel Reeves, President, Juniper Strategic Advisory
- Motion to provide letter in support of IKE Interactive Kiosk program – **ACTION**

12:30 [Port Master Plan Update - North Embarcadero Section - Port of San Diego](#)

- Presenters:
 - Jason Giffen, Vice President, Planning, Environment & Government Relations, Port of San Diego
 - Lesley Nishihira, Director – Planning, Port of San Diego
- Motion to provide letter in support of Port Master Plan Update, North Embarcadero Section – **ACTION**

12:50 Member Discussion

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

1:00 Adjourn

This meeting was held via Zoom video conference.

Eric Jones, Chair, called the meeting to order at 12:02PM

The following Board members were present: Eric Jones, Christine Takara, Eric Dye, Howard Greenberg, Dan McCurdy, Betsy Brennan. Justin Apger, and Damon Barone.

The following guests were present: Steve Kohn, Cris Scorza, David Mesa, Jenna Jacobs, Vicki Estrada, Peter Casellini, Jaimie Sandoval, Eric Banghart, and David Michael.

The following DSDP staff members were present: Sean Warner, Alex Gutierrez, Aimee Newman, Alonso Vivas, and Sarah Brothers.

Motion to approve May 6, 2020 meeting minutes (D. McCurdy/C. Takara) Approved unanimously.

Motion to 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. - (Dye/Greenberg) Approved unanimously.

Motion to accept the resignation of Alicia Kostick, Chief Financial Officer, and appoint Justin Apger, Chief Financial Officer, to the Board (Barone/McCurdy) Approved unanimously.

Kyle Preish, Tecture, presented the design concept for the Columbia Street pedestrian plaza. Greenberg asked if other locations had been considered. Warner commented that other locations in the District will be considered as part of the Curbside Columbia program.

Motion to approve the Columbia Street pedestrian plaza design concept (Apger/Jones) Approved unanimously.

Peter Casellini, MTS, presented the design concept for the America Plaza/Santa Fe Depot Pedestrian Enhancement project.

Greenberg asked about the B Street pavers project. Casellini mentioned that the B St project is being led by Civic San Diego.

McCurdy mentioned the Two America Plaza hotel concept could impact the design. Estrada mentioned that the plans incorporated the hotel design.

Mesa mentioned that MCASD activates several outdoor spaces in the area.

Jacobs inquired about the flexible space stalls. Casellini stated that no physical structures will be built but could be an option in the future.

Alex Gutierrez, Director of Special Districts, provided an overview of the Clean & Safe Program Commercial Enhancement Program (CEP). Warner discussed two enhancement projects currently underway through CEP, Broadway median landscape plan and architectural walk signage.

Warner provided an update on the B St/Columbia St creative crosswalks and the Art Inspired Bike Racks. Both projects are in permitting. Installation is expected in late 2020. Warner also discussed plans for Curbside San Diego.

The meeting was adjourned at 1:09 PM