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  - +1 669 900 9128
  - Meeting ID: 859 4293 1001
  - Passcode: 627005
- 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 – September 30, 2020 (Handout) - **ACTION**

**12:05 Chair Update (Jones)**

- Approve 2021 Board meeting calendar with meetings to occur quarterly on the first Wednesday of the month at Noon. Meetings to occur on February 3, May 5, August 4, and November 3, 2021. - **ACTION**
- 2021 Board of Directors nominations and appointment of
- Officers - **DISCUSSION**

**12:15 FY21 Neighborhood Parking Program Update - Sean Warner, Staff**

- FY21 Neighborhood Parking Program (NPP) - **INFORMATION**

**12:25 2021 Priorities and Work Plan – Warner**

- Develop priorities and 2021 Work Plan - **DISCUSSION**

**12:45 FY20 Financial Report – Aimee Newman, Staff**

- FY20 Financial Report - **INFORMATION**

**12:55 Member Discussion**

- Agenda Public Comment

**1:00 Adjourn**

This meeting was held via Zoom video conference.

Eric Jones, Chair, called the meeting to order at 12:03PM

The following Board members were present: Eric Jones, Christine Takara, Eric Dye, Howard Greenberg, Dan McCurdy, Betsy Brennan. Justin Apger, David Mesa and Onal Kucuk.

The following guests were present: Daniel Reeves and Brian Ramey. Jason Giffen, and Lesley Nishihira.

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

Motion to approve August 19, 2020 meeting minutes (E. Dye, C. Takara) Approved unanimously.

Motion to appoint David Mesa, Chief of Security, Museum of Contemporary Art, to the Board (E. Dye, C. Takara). Approved unanimously.

Motion to accept the resignation of Steven Adyani, The Mansour Group, and appoint Onal Kucuk, General Manager, The Guild Hotel, to the Board (J. Apger, E. Dye). Approved unanimously.

Marshal Anderson provided an overview of the IKE Interactive Kiosks project proposed by the Downtown San Diego Partnership.

Brian Ramey, Development Director, Ike Smart City, provided details about the functionality and design of the IKE project.

Anderson discussed the advertising component and how revenue would be shared with needed programs and projects in each neighborhood.

Anderson mentioned that kiosks could provide information on available services for homeless individuals as well as community events.

Reeves discussed the project timeline.

Dye asked how the units were energized. Ramey mentioned they will be connected to power. Dye also asked about accessibility for the blind. Ramey mentioned they are piloting projects such as a braille plaque.

Jones asked who was responsible for maintenance. Ramey mentioned they would be contracting with a vendor to have the kiosks cleaned regularly.

Mesa asked if they were Wi-Fi enabled. Ramey mentioned the Wi-Fi restricts sites that can be visited and is tethered to tamp down data speeds.

Mesa asked about promotion of community events. Ramey stated that a portion of the slides are dedicated to the Downtown Partnership for neighborhood information.

Reeves mentioned that no specific locations have been identified but that proposed locations will be shared in the future.

Ramey stated that ad rates have not been established at this time.

Dye asked about where the closest location where IKE kiosks are in place. Ramey mentioned Tempe, Arizona and Denver.

Motion to provide letter in support of IKE Interactive Kiosk program (E. Dye, D. Mesa). Approved. Brennan and Apper abstained.

Lesley Nishihira, Director Planning, Port of San Diego, provided an overview of the Port Master Plan Update and the North Embarcadero Section. At the August 4<sup>th</sup> Port Board workshop, the Board recommended maintaining view corridors at A and B streets, reduce number of potential future hotel rooms, addition of building height limits, additional of minimum building setbacks, and upper story setback requirements.

Jones commended the previous efforts to enhance the waterfront.

Motion to provide letter in support of Port Master Plan Update, North Embarcadero Section (H. Greenberg, E Dye) Approved unanimously.

Sean Warner provided an update on the Curbside San Diego program.

The meeting was adjourned at 12:56 PM