

CEP Committee Meeting 1.20.2021 | Zoom Meeting AGENDA

The Public can join the CEP Committee Meeting via the following options.

- Join Zoom Meeting via Computer
 - https://us02web.zoom.us/j/81872220643?pwd=RUNjdEM3VzZuVFITcE9xaEZKOGNhUT09 Meeting ID: 818 7222 0643 / Password: 732773
- Mobile access Download Zoom App:
 - # +1669900912,, 81872220643# / Meeting ID: 818 7222 0643
- Dial in option:
 - +1 669 900 9128 / Meeting ID: 818 7222 0643
- CEP Committee Meeting packet can be found at <u>https://downtownsandiego.org/clean-and-safe/pbid-meetings-reports/</u>

3:30 CALL MEETING TO ORDER

- Non-Agenda Public Comment
- Introductions

CHAIR UPDATE

- Cisterra Development: Jason Wood
 - Open Committee Positions
 - ✓ Secretary
 - ✓ Treasurer
 - Tailgate Park Project: David Lapidus with Tishman Speyer

CEO Report

- Back to work SD: Betsy Brennan
 - https://www.sandiego.gov/sites/default/files/san_diego_ready
 - strategies_to_reopen_san_diegos_economy.pdf

DIRECTORS REPORT

- Downtown San Diego Partnership: Alex Gutierrez
 - Commercial Enhancement Program Review
 - ✓ Management Plan
 - ✓ Conflict of Interest
 - ✓ Year to date Budget Update
 - ✓ FY22 Budget Priorities Discussion
 - CEP Safety Data and Personnel: Dani Garcia- Clean and Safe Operations Manager
- Downtown San Diego Partnership: Sarah Brothers
 - Innovation Center and Create the Future Update

OTHER BUSINESS

- Updates from CEP Members DISCUSSION / Jason Wood
- CEP Committee Meeting Commence at 3:30pm

FY21

- April 21, 2021
- July 21, 2021

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