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12:00 Welcome & Introductions - Eric Jones, Chair

- Non-Agenda Public Comment
- Approval of Minutes – February 9, 2021 (Handout) - **ACTION**

12:05 Chair Update - Jones

- Downtown Homeless Update – Marshall Anderson, VP, Government Affairs

12:15 Columbia District Mobility Assessment – Jana Schwartz, Circulate San Diego

- Mobility Survey Results and Next Steps - **INFORMATION**

12:35 FY21 Neighborhood Parking Program Update - Warner

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

12:45 FY22 Neighborhood Parking Program Budget - Warner

- FY22 Neighborhood Parking Program (NPP) Budget - **INFORMATION**

12:55 Member Discussion

- Agenda Public Comment

1:00 Adjourn

DOWNTOWN SAN DIEGO PARTNERSHIP

Columbia Community Foundation

Board Meeting Minutes

February 9, 2021

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, Dan McCurdy, Eric Dye, Howard Greenberg, Damon Barone, David Mesa, Onal Kucuk, Justin Apger, and Betsy Brennan.

The following guests were present:, Wolf Bielas, Marshall Anderson, and Steve Kohn.

The following DSDP staff members were present: Sean Warner, Aimee Newman, Alonso Vivas, and Morgen Ruby

Motion to approve February 9, 2021 meeting minutes (D. McCurdy, E. Dye). Approved unanimously.

Motion to approve Board of Directors appointments: Dan McCurdy, Christine Takara, Alex Shah, and Justin Apger (E. Dye, H. Greenberg). Approved unanimously.

Motion to approve Officers of the Board of Directors appointments: Eric Jones and Justin Apger (H. Greenberg, E. Dye). Approved unanimously.

Jones asked Warner to provide roster sheet. Warner will provide updated roster sheet to board members with contact information and board meeting dates.

Marshall Anderson summarizes the Homeless Coalition Letter to Mayor Todd Gloria, highlighting the 10 recommendations.

Jones reviews 2021 Priorities and Work Plan. Warner provides project examples for each priority.

Damone Barone asks about project update for public art mural on A St. and India St. Warner updates the board, mentioning an artist has been selected and will have a revised concept this week which should be complete in a couple months.

Motion to approve 2021 Priorities and Work Plan (E. Dye, D. McCurdy). Approved unanimously.

Warner provides project updates.

Jones expresses concern that the Columbia District Mobility Study may become overshadowed by other downtown projects such as the City Center mobility study.

Warner will work with Circulate to ensure a timeline for this project to minimize dangerous intersections in a timely manner.

Many projects are in permitting but we are pushing.

Jones expressed concern with delay on Kettner Pole to Pole lighting.

Warner acknowledged parking budget will most likely decrease due to lack of vehicular traffic during the covid-19 pandemic. Once the city provides the definitive numbers, the partnership can create an accurate budget forecast for FY22 and present to the Board.

Jones asks Warner when the city will inform him of the 2021 numbers. Warner says there isn't a set date, however the Partnership typically submit proposals in March to the Downtown Parking Management Group which are typically filtered to City Council to approve in June. He mentions there could be a delay due to covid.

Warner will provide a timeline with more specific dates to the Board when more information becomes available.

Motion to approve FY22 Neighborhood Parking Program Budget Priorities (E. Dye, D. Mesa). Approved unanimously.

Aimee Newman presents the Columbia Community Foundation's financial report providing an overview of its profit and loss.

Sean Warner asks board members to fill out and share annual Clean & Safe survey to gain stakeholder feedback in various neighborhoods and will send a link out.

Sean presents Create the Future Awards which is accepting nominations through 2/15/21.

Jones asks Board members to share how their business or office space is doing.

Barone, Bielas, Dye, and Takara all share their businesses or office tenants have been slow and some tell stories their recent personal experience downtown.

The meeting was adjourned at 1:00PM.