

# City Center Business District Meeting Minutes

January 28, 2020  
401 B Street STE 100, San Diego Ca 92101

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## **Call to Order**

The meeting was called to order by Bill Sauls at 3:35p.m.

The following CEP Committee Members were present: Bill Sauls, Christine Takara, Betsy Brennan, Michael Caldwell, Astrid Naujokaitis, Don Morris, Greg Block, and Lindsay Kotas.

The following staff members were present: Alex Gutierrez, Alicia Kostick, Justin Aspen, and Aimee Newman

No members of the public were present.

## **Non-Agenda Public Comment**

There was no Non Agenda Public Comment.

## **Overview**

### **Actions:**

- Approval of Minutes for November 19, 2020 CCBD meeting: 1<sup>st</sup>- Michael Caldwell/ 2<sup>nd</sup>- Don Morris/ all in favor
- Extension of Chair Responsibilities for Bill Sauls until our March 24, 2020 meeting: 1<sup>st</sup>- Don Morris/ 2<sup>nd</sup>- Michael Caldwell/ all in favor
- A call to nomination to form a nominations committee for the Chair position: 1<sup>st</sup> – Michael Caldwell/ 2<sup>nd</sup> – Christine Takara/ all in favor
- Board appointed two new board members: Greg Block- Corporate/ Small Business Representation and Lindsay Kotas- Hospitality Representation: 1<sup>st</sup> - Astrid Naujokaitis/ 2<sup>nd</sup> - Don Morris/ all in favor
- Approval of November 2019 financials: 1<sup>st</sup> - Astrid Naujokaitis/ 2<sup>nd</sup> - Christine Takara/ all in favor
- Board reviewed the board overview: 1<sup>st</sup> - Lindsay Kotas/ 2<sup>nd</sup> - Don Morris/ all in favor
- Modification of annual goals: 1<sup>st</sup> – Christine Takara/ 2<sup>nd</sup> - Don Morris/ all in favor

### **Presentations:**

- Greg Bowman with LeBeau Realty & Associates presented on the 450 B Street Development
- Sean Warner with DSDP presented on the Downtown Cultural Walk Signage

### **Discussion:**

- Board reviewed member expectations, and board roster. Board members will sign, if agree on the member expectations. They will contact Alex Gutierrez with any question.
- Board members were given their chair terms. They will contact Alex Gutierrez with any question.
- We discussed the results of Downtown Giving Day, where all six downtown neighborhoods came together with volunteers to plant trees in each neighborhood.
- We discuss having a mixer, potential date would be after the March 24<sup>th</sup> CCBD board meeting.

## **Adjourn**

The meeting was adjourned by Bill Sauls at 4:35p.m.