

City Center Business District Meeting Minutes

November 19, 2019
401 B Street STE 100, San Diego Ca 92101

Call to Order

The meeting was called to order by Bill Sauls at 3:30p.m.

The following CEP Committee Members were present: Bill Sauls, Christin Takara, Betsy Brennan, Michael Caldwell, Astrid Naujokaitis and Jimmy Parker.

The following staff members were present: Alex Gutierrez, Alonso Vivas, Alicia Kostick, Justin Aspen, Marshall Anderson

No members of the public were present.

Non Agenda Public Comment

There was no Non Agenda Public Comment.

Overview

Actions:

- Approval of Minutes for September 2019 CCBD meeting: 1st- Jimmy Parker 2nd- Astrid Naujokaitis
- Review and accept September and October Financials: 1st- Astrid Naujokaitis 2nd- Christin Takara
- Approval of CCBD Mission, Vision, and Goals: 1st- Astrid Naujokaitis 2nd- Michael Caldwell

Presentations:

- Alonso Vivas reported on homeless outreach and hotspots in City Center.
- Marshall Anderson gave an update on Downtown policy

Discussion:

- Holiday Décor preparation for to install during the first week of December.
- Parklet project on B street, Sean explained that we are going out to RFP for the project. An Ad Hoc committee will be formed. One CCBD board member will be part of the Ad Hoc Committee.
- CCBD website two proposals were received. Counter will be presented to both developers to reduce the cost of website development.
- On December 3rd we will be united with all Downtown Neighborhoods to plant 13 trees throughout DT.
- Working with Old Gallery owner to apply for the Storefront improvement grant.

Adjourn

The meeting was adjourned by Bill Sauls at 4:29p.m.