Clean & Safe Board of Directors Agenda
5.18.21 | Zoom Conference

8:30 Call Meeting to Order

• Attendance / Roll Call
• Agenda Public Comment
• Next Board Meeting: July 20, 2021 at 8:30 a.m. (Via Zoom)
• Approve minutes: April 20, 2021 Board Meetings | Action

Chairman’s Report
• Update: P. Rath

DSDP President/CEO Update | Informational
• Betsy Brennan

DSDP Clean and Safe Executive Director Update | Informational
• Alonso Vivas

Guest Speaker | Informational
• Dan Grubbs – San Diego Police Captain

Team Updates | Informational
• Ernesto Romo – Senior Operations Manager
• Dani Garcia – Operations Manager
• Ketra Carter – Program Manager Outreach Services

Member Discussion
• Non-Agenda Public Comment

Adjourn
Join Zoom Meeting
https://us02web.zoom.us/j/82076786274?pwd=dINscXQ3dE00VW9tMVd6aml4bFZKdz09
Meeting ID: 820 7678 6274
Passcode: 581622

Find your local number: https://us02web.zoom.us/u/kb6pwAEWGY

THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.
To request an alternative format or to request a sign language or oral interpreter for the meeting, please contact the Clean & Safe Program office at least five (5) working days before the meeting at (619) 234-8900 to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon advanced request.
April 20, 2021 MEETING MINUTES

Call to Order

Meeting to order at 8:32 a.m.

Clean & Safe Board of Directors Attendance:
Board members present:
- Phil Rath
- Jennifer Gattey
- Doug Korn
- Maria Disla
- Howard Greenberg
- Mike Madigan
- Glenna Gasper
- Angie Weber
- L.C. Cline
- Barbara Daly
- Betsy Brennan
- Steve Kohn
- Jason Wood

Board members not present:
- Michael Trimble
- James Haug

The following DSDP staff members were present: Alonso Vivas, Sean Warner, Ernesto Romo, Dani Garcia, Ketra Carter.

Non-Agenda Public Comment: No public comment.
Motion: Approval of minutes for March 16, 2021 Board meeting – D. Korn/G. Gasper - Approved unanimously

Chairman’s Report – Phil Rath
Phil Rath provided an overview of the budget process.
- DSDP Board – April 27, 2021 for approval
- San Diego City Council – Late June/July for final approval

President & CEO Update – Betsy Brennan
Last year a 3.5% was approved. A discrepancy was discovered. Property Owners were assessed 5%. The City proposes to credit current property owners a 1.5% credit on the next tax bill. Resulting in an actual future assessment of 3.5%
Some properties have changed owners. The discrepancy affecting these properties totals $6,700 affecting approx..1,000 properties, primarily condos.

Q & A
- M. Madigan – Will the City be bearing the costs to rectify the problem?
  - AV - Yes.
- B. Daly – How is outreach being conducted?
  - City will be reaching out to property owners impacted. DSDP will also contact the property owners.
- Rath – Properties sold after paying assessment will the ones contacted.
- J. Wood – Asked for clarification.
  - BB – Provided summary of issue
- S. Kohn – Do properties need to participate?
- BB – They must respond to letter from City
- D. Korn – Is it a refund or a credit?
  - BB - It will be a credit of 1.5%
- L.C. – When will properties be contacted?
- J.Apger – We requested a June 1 deadline for City to contact property owners.

Executive Director Update – Alonso Vivas, Downtown San Diego Partnership
Clean & Safe Program
Alonso Vivas provided an update on the final proposed FY22 budget and service levels.

- Delinquency will be 3.5%. FY 21 was 5%.
- 8% increase in projected assessments
- 10.5 million projected vs 9.5 million in assessments last year

A. Vivas reviewed proposed FY22 Service Levels
- Pressure washing: 15% increase
• Security: 7% increase
• Maintenance: 5% increase
• Tree trimming: 14% decrease

A. Vivas reviewed proposed FY22 Contracted Services
  o 933 trees to be trimmed
  o Water feature – Overbudget due to Children’s Park delay in construction.
  o CEP – Additional monthly pressure washing.
  o East Village – Every sidewalk to be pressure washed twice a month.
  o Increase in high frequency locations throughout Downtown

Q & A
  o H. Greenberg – Will South Bay expand beyond Gaslamp
  o AV – Not at this time
  o S. Kohn – Helpful to have information showing increase that can be shared with residents.
  o AV – Will send current and future schedule.
  o Security – Increase form 33 to 36 full time security positions
  o Allied – Increase from 2 million to 2.2 million
  o S. Kohn – Will in-house security expand?
  o In house remains at 7 positions.
  o H. Greenberg – Is there difficulty in hiring with wage demand increasing?
  o AV – Reviewing benefits package and incentives to recruit and retain personnel.
  o Weber – Are we able to reduce expenses for homeless services with the City taking on greater responsibility.
  o AV – PBID budget does not include homeless services. Housing Commission funds those services.
  o AW – Does Housing Commission contract increase year over year?
  o AV – We are looking at multi-year contract and other sources like RTFH.

Public Comment Time Allotted: No agenda public comment was present.

Motion: Motion to accept FY22 PBIT Budget – Angie Webber/LC Cline – Approved unanimously
  - Approved unanimously

Adjourn

The meeting adjourned at 9:30am
MARINA
Discover Marina
• Explore the Marina District on-foot or on your phone! Click here.

COLUMBIA
Custom Art Inspired Bike Racks
• Bike racks with integrated seating and Columbia branding
• Santa Fe Depot/One America Plaza and B St/Columbia
• Estimated Completion – August 2021

EAST VILLAGE
Murals
• New murals coming to East Village through recently released Call for Artists
• Estimated completion June 2021

CORTEZ
3rd and Cedar Intersection Mural
• Public Art Mural approved by Commission for Arts & Culture on April 30
• Install July 2021

GASLAMP
Murals
• Ladies Who Paint 2021 expanding to Gaslamp!

CITY CENTER
Curbside SD E St. Activation
• Addition of parklets, signage, landscape and paint.
• Location – E St. between Ninth & Tenth
• June 2021
March Employee of The Month

Rose Madruga

- DOH: 10/12/20
- EOM: 03/31/21
- Day Shift
- City Center

Activity Report March 2021 to April 2021

<table>
<thead>
<tr>
<th></th>
<th>Mar-21</th>
<th>Apr-21</th>
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<tbody>
<tr>
<td>Graffiti</td>
<td>915</td>
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<tr>
<td>Illegal Dumps</td>
<td>1,136</td>
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<tr>
<td>Trash Bags Pulled</td>
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<td>927</td>
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<tr>
<td>Dog Stations Filled</td>
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Downtown San Diego Clean & Safe Safety Update

Safety Activity Report March 2021 - April 2021

So, impressed with the quick and professional action that safety Andrew Torres took during his shift. Performing CPR on an individual who was nonresponsive. The results of his quick actions saved the life of the individual.

- Business Owners and Managers
  La Puerta- Gaslamp Quarter
  - Unified Protected Services

Andrew Torres
Gaslamp Quarter