8:30 Call Meeting to Order

- Attendance / Roll Call
- Agenda Public Comment
- Next Board Meeting: January 18, 2022, at 8:30 a.m. (Via Zoom)
- Approve minutes: September 21, 2021, Board Meetings | Action

Chairman’s Report

- Update: P. Rath
- Accept City Center Resignation of Board Member Gattey | Action
- Call for City Center Board Representation | Informational

DSDP President/CEO Update | Informational

- Betsy Brennan

DSDP Clean and Safe Executive Director Update | Informational

- Alonso Vivas
- FY22 Finance Update

Team Updates | Informational

- Dani Garcia – Director of Safety Services
- Sean Warner – Director of Community Enhancement

Member Discussion

- Non-Agenda Public Comment

Adjourn

Join Zoom Meeting
https://us02web.zoom.us/j/81203208247?pwd=d1Z4b2U4VTBQUnRnTWhxXVisyRWx6UT09
Meeting ID: 870 8549 2392
Passcode: 275989

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

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.
Call to Order:
Meeting commenced at 8:30am

Clean & Safe Board of Directors Attendance:

Board members present:
- Phil Rath
- Jennifer Gattey
- Doug Korn
- Glenna Gasper
- L.C. Cline
- Betsy Brennan
- Steve Kohn
- James Haug
- Mike Madigan
- Barbara Daly
- Michael Trimble

Board members not present:
- Maria Disla
- Howard Greenberg
- Angie Weber
- Jason Wood

The following DSDP staff members were present: Alonso Vivas, Sean Warner, Ernesto Romo, Charity Jones, Regina Nolte-Ware

Non-Agenda Public Comment: No public comment.

Motion: Approval of minutes for July 20, 2021, Board meeting - Approved

Chairman's Report – Phil Rath
- Survey results regarding returning to in-person meetings:
  
  Q1: Are you comfortable with returning to in-person meetings? (Yes: 74%/No: 27%)
  Q2: Would you prefer to keep safety measures in place? (Yes: 69%/No: 32%)
  Q3: Would you prefer a hybrid approach? (Yes: 58%/No: 42%)
  Q4: Would you prefer to keep using Zoom? (Yes: 74%/No: 27%)
General Updates:
- When in-person meetings resume Zoom will still be an option
- Boards members will be asked to volunteer for Ad Hoc Review Committee regarding RFP’s
- Volunteers: Steve Kohn, Doug Korn, Glenna Gasper, Barbara Daly
- Ad Hoc Review Committee will review all materials prior to them being sent to vendors
- All recommendations from the Ad Hoc Review Committee will be brought back to the board

President & CEO Update – Betsy Brennan
- “Summer in the City” event was highly successful
- Two broadcast placements; Increase in social media following
- Letter sent to SANDAG regarding their “Central Mobility Hub”
- Downtown Innovation Center is storytelling tool; Used for multiple projects
- DSDP Board of Directors Executive Committee meeting attendees will include Gil Cabrera (Chair of Airport Authority) and Supervisor Nora Vargas
- DSDP supports proposal for new office of economic development at the county
- Recuperative care facility (50 beds/30 day stay) opening at the Sports Arena location in October
- 100 Beds (Alpha Tent 50 beds/Father Joes Tent 50 beds) available for SDPD HOT Team
- DSDP continuing to be engaged with redistricting commission; update coming in November
- Letter to be sent to community members regarding special assessment refund
- Board members will be sent invite to next Homelessness Committee Meeting in January

Executive Director Update – Alonso Vivas, Downtown San Diego Partnership Clean & Safe Program
- Finance update: All materials have been distributed via email
- City reimbursement packet completed; three-month advancement received
- Income update: All reimbursements for FY21 have been received
- FY21 budgeted accordingly regarding expected delinquency during pandemic
- FY21 Expenses: Beatification: 16% under budget; Safety: 29% under budget; Admin services: 11% over budget (numbers due to COVID-19)
- Neighborhood Hot Spots update: Clean & Safe staff working with SDPD and deploying multiple services to those areas; working with City Attorney’s office to identify problem properties
- Homeless count update: 1026 unsheltered individuals counted in August for the downtown market; there was a significant tent increase in 2021; 50 individuals placed in housing and 400 individuals placed into shelters during coordinated month-long outreach event

Director of Maintenance Services Update – Ernesto Romo, DSDP Clean & Safe Program
- Gateway update: Marina District gateway project completed

Non-Agenda Public Comment No public comment.

Adjourn: The meeting adjourned at 9:33am
Downtown San Diego Clean & Safe
Safety Update

Unpermitted Food Vendors

Clean & Safe continues to document and report unpermitted food vendors within Downtown. The team can come across anywhere from (5) vendors to (40) vendors during weekend activities. We have recognized that these individuals are not local vendors and do make frequent trips from the Los Angeles County area.

Reported Issues:

- Vendors without a valid health permit, valid mobile grade card, mobile cart or vehicle decal.
- Operating after the hours of 10:00 pm
- Accumulation of trash and debris / illegal dumping
- Damages to sidewalk concrete or bricks due to grease and oils
- Encroachment blocking access to public right of way
- Exposed flame and gas tank usage on public right of way
- Exposed Pots and Pans with boiling water or oil

How can I help?

Report any unpermitted food vendors to County of San Diego, Department of Environmental Health

fhdcomplaints@sdcounty.ca.gov

How do I know if the permit is valid?

Look up health permit and inspection results for the past 3 yrs. by downloading SD Food Info mobile app on iPhone or Android.

http://www.sdfoodinfo.org/

What to look for?

- Health Permit
- Food Facility Grade Card
- Mobile Grade Card
- Mobile Cart / Vehicle Decal
- Proper Food Handling Equipment
- Proper Sanitation
Avoid Food Poisoning, Don’t Eat From Unpermitted Vendors!

Promoting Safe and Thriving Communities

Don’t let your visit to San Diego and Comic-Con be ruined by eating at unpermitted food vendors. Be sure to eat from vendors/facilities that have been inspected by the Department of Environmental Health to ensure they have proper food safety training, use approved equipment, and are inspected for safe food handling and proper sanitation.

Don’t eat food from vendors or facilities that are missing a health permit, food grade card, or decal.

When deciding what you want to eat, make sure the food vendor or facility is approved by the County Department of Environmental Health by looking for any of the following:

- Health Permit
- Food Facility Grade Card
- Mobile Grade Card
- Mobile Cart/Vehicle Decal

Or by visiting www.sdfoodinfo.org or downloading the SD Food Info mobile app for your iPhone or Android device to check to see if a mobile or permanent food facility has a health permit and to view their inspection results for the past three years.
Did you know the Clean & Safe Program provides **24-Hour Safety Services**

**Contact us for any Security or Janitorial needs at**

(619) 234-8900 Clean & Safe Office  
(619) 414-2698 Call or Text to speak to an onsite Supervisor

or email us at

info@improvedtsd.org
Downtown San Diego Clean & Safe Maintenance Update

2021 Activity Report September to October

- September:
  - Graffiti Removed: 914
  - Stickers Removed: 1,989
  - Trash Bags Pulled: 11,441
  - Poop Scooped: 2,742

- October:
  - Graffiti Removed: 1,111
  - Stickers Removed: 2,742
  - Trash Bags Pulled: 9,361
  - Poop Scooped: 5,927

September Employee of The Month