8:30 Call Meeting to Order

- Attendance / Roll Call
- Agenda Public Comment
- Next Board Meeting: November 16, 2021, at 8:30 a.m. (Via Zoom)
- Approve minutes: July 20, 2021, Board Meetings | Action

Chairman’s Report

- Update: P. Rath
  - PBID Board Survey Results
  - ADHOC Committee Volunteers

DSDP President/CEO Update | Informational

- Betsy Brennan
  - Special Assessment Refund Claim

DSDP Clean and Safe Executive Director Update | Informational

- Alonso Vivas
  - Finance Update
  - Safety/Homelessness Update

Team Updates | Informational

- Ernesto Romo – Director of Maintenance Services

Member Discussion

- Non-Agenda Public Comment

Adjourn

Join Zoom Meeting
https://us02web.zoom.us/j/87085492392?pwd=SW1OaUFnbEUxUTNqRVRWSm5OeDVIUT09
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 to order at 8:32 a.m.

**Clean & Safe Board of Directors Attendance:**
Board members present:
- Phil Rath
- Jennifer Gattey
- Doug Korn
- Glenna Gasper
- Angie Weber
- L.C. Cline
- Betsy Brennan
- Steve Kohn
- Michael Trimble
- James Haug
- Mike Madigan
- Howard Greenberg
- Jason Wood

Board members not present:
- Maria Disla
- Barbara Daly

The following DSDP staff members were present: Alonso Vivas, Sean Warner, Ernesto Romo, Dani Garcia, Ketra Carter, Charity Jones, Regina Nolte-Ware, Rebecca Rybczyk

**Non-Agenda Public Comment:** No public comment.

**Motion:** Approval of minutes for May 18, 2021, Board meeting – Approved

**Chairman’s Report – Phil Rath**
- How does the board feel about going back to in-person meetings?
- Is Zoom still working for people?
- What safety measures do you want in place if we go back to in-person meetings?
- September’s board meeting meeting will be held via Zoom.
- We might consider doing a hybrid approach if the state guidelines on health and safety permit.
- Feedback from the board:
  - **Mike Madigan:** would like to go back to in person meetings provided health and safety permit.
  - **Angie Weber:** Is okay either way but feels that in-person is better.
- Doug Korn: Is looking forward to in-person meetings; feels they are more productive.
- L.C. Cline: Would prefer to go back to in-person meetings; likes the energy Steve Kohn: Is fine either way; Zoom is convenient when traveling.
- Glenna Gasper: Is fine either way.
- Michael Trimble: Thinks in-person is more productive; looking forward to collaborating with people.
- Jason Wood: would like to go back to in-person; maybe do hybrid meetings; more engaged.
- Alonso Vivas: What can we do to make everyone feel more comfortable with in-person meetings; we will be rolling out a survey to get everyone’s opinion.

**President & CEO Update – Betsy Brennan**
- DTSDP meetings will be held in-person starting in September
- Working on rapid response 60-day plan
- Gathering data from 30 intensive outreach event
- Attended press conference w/ Mayor Gloria to talk about housing policies
- New Urban Division- Deputy Director, Development Services Brian Schoenfisch
- Continuing to advocate for additional resources

**Executive Director Update – Alonso Vivas, Downtown San Diego Partnership Clean & Safe Program**
- FY22 Budget has been approved
- Community Improvements in FY 22: Increases in Safety, homeless outreach, beautification, and maintenance services
- Contract Services Adjustments: security patrol 7% increase; pressure washing 15% increase
- Closely monitoring the current episodes of violence in the Gaslamp; working with SDPD; reaching out to elected officials to keep SDPD budget intact
- During the intensive 30-day outreach event our team has made contact with roughly 1034 unsheltered individual and place nearly 300 individuals in shelters

**Director of Maintenance Update – Ernesto Romo**
- Grow Urban: As of July 1, 2021, 244 trees have been panted (original goal was 200)
- East Village currently has 144 empty tree wells; waiting on grant to be approved to fund those
- Partnering with Tree San Diego
- Donations to date $77K
- Employee of the Month: Brandon Quinn

**Director of Community Enhancement Update – Sean Warner**
- Launch of newest Curbside Parklets in City Center on E Street between 9th & 10th; under construction
- Pedestrian plaza program
- July 22, 2021, Curbside E Street Launch from 5pm to 7pm
- Curbside Cortez Parklet Cedar & 6th coming soon
- Multi-functional art inspired bike racks have been installed
- New murals coming this summer
- New Pole banners in progress in Marina District
- Bike lane banners in Cortez
- Discover Downtown Sidewalk Decals; City Center launching in July; Columbia launching in August
- Cedar & 3rd intersection mural waiting on permitting
- Pole to pole lighting has been installed in multiple neighborhoods
- Expand lighting into Easy Village

Non-Agenda Public Comment: No public comment.

Adjourn: The meeting adjourned at 9:28am
Downtown San Diego Clean & Safe Safety Update

Activity Report May 2021 - June 2021

- MAY-21:
  - Security Checks: 10,307
  - Welfare Checks: 3,411
  - Impeding Sidewalk Access: 2,623
  - Business Visits: 13,920

- JUN-21:
  - Security Checks: 9,530
  - Welfare Checks: 3,795
  - Impeding Sidewalk Access: 1,546
  - Business Visits: 13,441

Safety & Sanitation

BEFORE
DURING EFFORTS

AFTER
Same excellent service, NEW LOCATION. We’re excited that our team of Clean & Safe Safety Ambassadors became the newest neighbors in the Park 12 building in the East Village. To request services in any of the 275 blocks we serve, call 619-234-8900 or text 619-414-2698
Downtown San Diego Clean & Safe Maintenance Update

Activity Report May 2021 to June 2021

May Employee Of The Month

Brandon Quinn
- DOH: 10/22/2020
- EOM: 05/30/2021
- Swing Shift
- Marina
Helping the Unsheltered

Family Reunification:
- 1,308 Unduplicated Persons Served
- 264 Total Completed Family Reunification Program Clients
  - 210 San Diego Housing Commission Funded Clients
  - 54 Regional Task Force on the Homeless Funded Clients

Permanent Housing:
- 77 Clients Permanently Housed
- 269 Shelter Placements

E.N.C.S. Street Case Management
- 118 Unduplicated Persons Served
- 46 Shelter Placements
- 38 Permanent Housed Locally