

Meeting Minutes 5.24.2022

Topic/ Speaker	Notes	Questions/ Comments
Call Meeting to Order 3:30pm	Roll Call: Katy McDonald (KM) Lindsay Kotas (LK) Markalan Hamilton (MH) Brendan Farley (BF) Marshall Anderson (MA) Joyce Lu (JL)	Also Part of Meeting: Alonso Vivas (AV) Josh Coyne (JC) Rebecca Rybczyk (RR) Betsy Brennan (BB) Terri Johnson (TJ) Justin Apper (JA) Latrell Crenshaw (LC) Rio Sison (RS)
Public Comment	No public comment	
Liaison Report 3:35pm	Latrell Crenshaw gave an update from Economic Development Department on storefront improvement grants	No questions
Approval of Minutes 3:35pm	Approval of January 25, 2022 Minutes Approval of March 22, 2022 Minutes	5-0-1 Motion by LK and Second by MH Yes: KM, LK, MH, BF, JL Abstain: MA (absent) 6-0-0 Motion by LK and second by MA Yes: unanimous
District Staffing Update 3:40pm	Josh Coyne presented an update on the search for the BID manager.	Update was given on 2 remaining candidates Lindsay expressed interest in being a part of the final search process Josh agreed and stated he would send her resumes and calendar request to participate
District Finance Update 3:45pm	In response to a board request at the March 2022 meeting, Terri Johnson presented the latest budget actuals on the BID	Marshall Anderson asked a question about the roll over and unspent funds on Community Parking Budget

	and the Community Parking District	<p>Josh Coyne responded with desire receive funding sooner to execute and get the projects done.</p> <p>Josh acknowledge the gap on execution and it is a goal for FY 23 to spend down these funds.</p>
San Diego Theater Update 3:55pm	<p>Brendan Farely gave an update on the status of the return to theaters.</p> <p>Brendan also gave an update on the Top Gun event at the San Diego Civic Theater</p>	<p>Lindsay shared her support and echoed how great the City Center Plaza looked during this event.</p> <p>Brendan shared his appreciation for the clean and safe team</p>
Clean & Safe Update 4:10pm	Alonso Vivas, Senior Vice President of Clean and Safe	<p>The board heard updates from Alonso on the placement of new Big Belly trash cans in a pilot program along C street.</p> <p>There was positive reception from the board on this program.</p> <p>Additionally, the board was able to see the new City Center planters that will be installed on corners of B street between 8th street and 3rd streets.</p>
Board Announcements 4:20pm		Katy McDonald offered to host a meeting at Symphony Tower to show the progress on the theater
Adjournment 4:28pm		Chair Kotas adjourned the meeting at 4:28pm