

Meeting Minutes 5.24.2022

| Topic/ Speaker | Notes | Questions/ Comments |
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| 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 Apger (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 |

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| | 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 |