

## Meeting Minutes 07.26.2022

Topic/ Speaker	Notes	Questions/ Comments
Call Meeting to Order 3:30pm	Roll Call: Brendan Farley (BF) Jimmy Parker (JP) Katy McDonald (KM) Marshal Anderson (MA) Joyce Lu (JL) Brian Tarbel (BT) Markalan Hamilton (MH) Javier Montano (JM)	Also Part of Meeting: Alonso Vivas (AV) Josh Coyne (JC) Terri Johnson (TJ) Justin Apper (JA) Latrell Crenshaw (LC) Kohta Zaiser (KZ) Carolina Chavez Vasquez (CV) Justin Apper (JA) Kaitlin Payne (KP) Sarah Brothers (SB) Rio Sison (RS)
Public Comment	No public comment	
Liaison Report 3:35pm	Khota Zaiser gave an update on privacy ordinance, state budget wins, and employ & empower  Latrell Crenshaw update on finalizing BID management funds for FY, Small Business Enhancement program being fully funded for \$2 million and allocation. Update on Spaces program, design guidelines, and webinars to assist businesses, sidewalk vending ordinance.	Marshal Anderson asked a question on appoints for privacy advisory board.  Khota Zaiser – answered, yes and opened for recommendations for this board.
Approval of Minutes 3:35pm	Approval of May 24, 2022, Minutes	6-0-0 Motion by LK and Second by MA  Yes: unanimous
District Manager Update 3:40pm	Joel Hermosillo presented an introduction and outlook for BID	No comments

<p>District Finance Update 3:45pm</p>	<p>Terri Johnson presented the latest budget actuals on the BID and the Community Parking District</p>	<p>Josh Coyne commented on the goals of growth of the BID, revenue streaming options, and current revenue constraints.</p> <p>Lindsay Kotas asked a question about the amount that was approved by the City for parking district budget for FY 23</p> <p>Terri Johnson &amp; Josh Coyne answered very similar to last year. Being \$310,500</p> <p>Lindsay Kotas asked about FY 23 Parking funding percentages</p> <p>Latrell Crenshaw &amp; Josh Coyne answered the measures are taken by the city treasurer</p> <p>Marshal Anderson asked a question about having a represented Downtown Parking Mangt. Dept.</p> <p>Josh Coyne responded the BID does not, however the Partnership does</p>
<p>San Diego Downtown Partnership Membership &amp; Events Update 3:55pm</p>	<p>Kaitlin Payne, Senior Vice President of Membership &amp; Events</p>	<p>Josh Coyne commented on promoting the membership and getting involved with the BID &amp; DSDP</p>
<p>Clean &amp; Safe Update 4:10pm</p>	<p>Alonso Vivas, Senior Vice President of Clean and Safe</p>	<p>The board heard updates from Alonso on the Comic Con post maintenance stats, safety &amp; maintenance update, power washing schedule.</p> <p>Josh Coyne asked a question about the Big Belly trashcan distributions</p> <p>Alonso Vivas responded with a quick update on the wrapping and timeline of 4-6 weeks out</p> <p>Josh commented about downloading the Clean &amp; Safe app</p> <p>Katy McDonald asked a question if any funding from Comic Con for supporting the maintenance and</p>

		<p>safety for the city</p> <p>Alonso answered this is being something that is being worked on &amp; TBD for next year.</p> <p>Katy McDonald asked about a contact about trash pick-up, this years comic con a lot of trash was left at the Rady Shell.</p> <p>Alonso &amp; Josh answered the Port of San Diego will be responsible.</p> <p>Branden Farley asked about the new security contractor.</p> <p>Alonso, gave update on the new security contract, as well as collaboration efforts for security with MTS.</p>
<p>Board Announcements 4:20pm</p>		<p>Marshal Anderson commented on welcoming to Joel and requesting a plan ahead/road map for next meeting.</p> <p>Katy McDonald commented requesting the creation of a calendar of big events and developments happening for the year.</p> <p>Joyce Lu commented requesting a creation of a system and process of from businesses creating a form of a communicating community in City Center.</p>
<p>Adjournment 4:30 pm</p>		<p>Chair Kotas adjourned the meeting at 4:30pm</p>