

## Meeting Minutes 9.27.2022

Topic/ Speaker	Notes	Questions/ Comments
Call Meeting to Order 3:35pm	Roll Call: Jimmy Parker (JP) Katy McDonald (KM) Markalan Hamilton (MH) Brendan Farley (BF) Joyce Lu (JL) Brian Tarbell (BT) Julio Hernandez (JH)	Also Part of Meeting: Alonso Vivas (AV) Latrell Crenshaw (LC) Carolina Chavez (CC) Joel Hermosillo (JH) Sean Warner (SW) Taylor Stahl (TS) Terri Johnson (TJ) Rhea Aguinaldo (RA)
Appointing new Board Members 3:38	Vote and appointment of Julio Hernandez and Suzanne Conway	Julio gives introduction; Jimmy Parker & Joyce Lu ask general questions. Julio answers questions. Motion by JP and second by BT Yes: unanimous LK, JM, MA (absent)
Public Comment/Liaison Report 3:45pm	No public comment Latrell Crenshaw & Rhea Aguinaldo gave an update from Economic Development Department. Carolina Chavez gave a District 3 programs update Update from mayors office left in writing.	Board members commented on current state of the un-housed and challenges of what is currently happening towards businesses MA asks CC about Old library CC has no info. on that
Approval of Minutes 3:55pm	Approval of August 26 , 2022 Minutes	Motion to approve by MA and second by KM Yes: unanimous
District Manager & Finance Update 4:00 pm	Joel Hermosillo gives update on current and future BID operations  Terri Johnson gives BID finance update	JP question on C Street initiative par tof update, how far and what is next JH answers very early, next meeting will have a full presentation and perhaps action item towards. KM asks about if the budget forecasts come short. TJ answers this year steps have been taken to make sure this will not be the case. JP asks moving forward if we can get preliminary numbers as part of the update? JH answers yes. JP asks what is the internship? JH & TJ answer about the internship funded from civic communities JL asks when the announcement would be made for this intern H answers soon, currently working with HR on the process KM asks for the annual actual budget TJ responds yes, \$415,000 JP request to use actual budget a next update.
District Finance Update 4:10pm	Taylor Stahl gives update on new board meeting platform: Onboard	JP asks how this will accommodate those that will have trouble with using online platforms like this JH answers that nothing will change from the original format, this is exclusively an add on to what we are already have existing.

<p>San Diego Bicycle Coalition Update 4:20</p>	<p>Presentation given from Elizabeth Bowersox and Michele Lambert on Downtown in Motion campaign and CicloSDias event</p>	<p>JL asks about participation ML there will be a call for volunteers JH: The BID will have a HUB for members. JL: Bottlenecking be an issue? ML: Working with City's traffic division to handle</p>
<p>Clean &amp; Safe Update 4:30pm</p>	<p>Alonso Vivas, Senior Vice President of Clean and Safe update on City Center</p>	<p>AV gives update on new City Center Planters and having other Clean &amp; Safe team members giving future BID presentations.</p>
<p>Board Announcements 4:43 pm</p>		
<p>Adjournment 4:44pm</p>		<p>Jimmy Parker adjourned the meeting at 4:44pm</p>