



Board Meeting Agenda

September 28, 2022 | 12:00PM

Zoom Meeting

<https://us02web.zoom.us/j/85065228516?pwd=UzA5ai9WOS9IRC9aV0FsK1oxNDdhdz09>

12:00 PM Welcome & Introductions - Eric Jones, Chair

- Non-Agenda Public Comment
- Agenda Public Comment
- Approval of Minutes – April 6, 2022 (Handout) - **ACTION**

12:05 PM Chair Update - Jones

- Accept the resignation of Nicole Ramos, Irvine Company, and appoint Leah Volk, Irvine Company, to a 2-year term on the Board of Directors, ending December 31, 2022 – **ACTION**

12:10 PM Downtown San Diego Development Update – **INFORMATION**

- Brian Schoenfisch, Deputy Director, Urban Division, City of San Diego

12:15 PM Ash Street Active Sidewalk Design - **ACTION**

- Amber Lake, Carrier Johnson

12:30 PM FY23 Neighborhood Parking Program – **INFORMATION**

- Sean Warner, Director of Community Enhancement, Clean & Safe

12:40 PM Columbia District Clean & Safe Update – **INFORMATION**

- Alonso Vivas Executive Director, Clean & Safe

12:50 PM Finance Update – **INFORMATION**

- Terri Johnson, Director of Finance & Administration, DSDP

12:55 PM Member Discussion

- Next Meeting Date
- Member Updates

Adjourn



Board Meeting Minutes

April 06, 2022

This meeting was held via Zoom video conference and in person at the Downtown San Diego Partnership office.

Eric Jones, Chair, called the meeting to order at 3:00PM.

The following Board members were present: Eric Jones, Eric Dye, Howard Greenberg, Betsy Brennan, Justin Apger, Nicole Ramos, David Calabrese, Damon Barone, and David Mesa

The following guests were present: Brian Schoenfisch, Amber Lake, Steve Kohn

The following DSDP staff members were present: Sean Warner, Alonso Vivas, Josh Coyne, Danielle Cob, Terri Johnson, Rio Sison, Rebecca Rybczyk, Sarah Brothers, Carlos Escalante.

Motion to approve November 17th board meeting minutes (first by Dye, second Mesa). Approved unanimously.

Motion to appoint David Calabrese to a two-year term. (first by Howard, Second by Dye). Approved unanimously.

Rebecca Rybczyk goes through an overview of the DSDP 2021 Demographic study results.

Howard asks about the position of Life Sciences in Downtown.

Rybczyk explains that the data comes from survey data.

Greenberg expresses that through personal conversations he has concerns for the fruition of life sciences in downtown San Diego.

Dye adds that walkable housing is also an opportunity to grow life sciences. We are short on our housing needs.

Rybczyk adds that we are also looking on how much new housing is coming online with thousands of new units coming down the road.

Schoenfisch brings up the interacting map and how they do their best in tracking down the pipeline. Lots of activity in terms of residential housing projects.

Amber Lake from CarrierJohnson presents an overview of a "Social Curve" upcoming potential project for the corner of Ash St. And Kettner Blvd.

Greenberg expresses that he believes Columbia is not getting a lot of momentum in terms of identity. He adds that people are unsure what Columbia District is and pushes for the concept of “Southern Little Italy”

Lake asks the board about the history behind the name “Columbia District”

Greenberg responds that the name was decided after a series of surveys with limited votes.

Eric Jones covers aspects of the current identity of the Columbia District with Live music – Music Box, and arts with the museum. Most other factors for art and placemaking have attempted to focus on those identity points.

Eric Jones asks the board if this should be an ongoing conversation for another separate meeting and asks for the board to think of real options for the social curve.

Lake mentions the possibility of a crosswalk mural.

Steve Kohn expresses that safety should be a priority for that intersection.

Sean Warner reviews the FY 23 parking district budget for Columbia District.

Alonso Vivas gives the Clean & Safe update focusing on the Big Belly trash can pilot program. Vivas explains that Columbia District will have ten trash cans on Kettner Blvd with the potential for branding through wraps.

Greenberg asks about the difference between “smart” trashcans and non-smart with Big Belly.

Vivas explains that “smart trashcans” have the ability to use solar power and compact trash.

Jones asks about how easily they would be able to be tipped over.

Vivas responds by reassuring that the trashcans will be secured to the sidewalk to prevent them from being tipped over.

Terri Johnson gives an update on finances – Johnson recommends changing the tax year.

Johnson reviews the summary financial reports.

Meeting is adjourned at 4:15 PM