



Board Meeting Agenda

Wednesday, February 22, 2023 | 12:00PM

Zoom

Meeting <https://us02web.zoom.us/j/83218914220?pwd=ajVhbndVbzNwam5zZWRpWWRUNUFnZz09>

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

- Non-Agenda Public Comment
- Agenda Public Comment
- Approval of Minutes – September 28, 2022 (Handout) - **ACTION**

12:05 PM Chair Update - Jones

- Appoint Leah Volk, David Calabrese, and Justin Apger to Board of Directors for 2-year term effective January 1, 2023 - **ACTION**

12:10 PM The Brain Observatory – **INFORMATION**

- Jacopo Annese, Ph.D. President and CEO, The Brain Observatory

12:20 PM Downtown San Diego Development Update – **INFORMATION**

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

12:30 PM B Street Pedestrian Corridor- **INFORMATION**

- Amanda Olgeirsson, PE, Project Manager, Civic Communities

12:40 PM FY24 Neighborhood Parking Program Budget (Handout) – **ACTION**

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

12:50 PM Columbia District Mobility Ambassador – **INFORMATION**

- Daniela Garcia, Director of Safety Services, Clean & Safe

12:55 PM Member Discussion

- Next Meeting Date – May 2023
- Member Updates

Adjourn

Columbia Community Foundation
Board Meeting Minutes
September 28, 2022 | 12:00PM

This meeting was held via video conference call.

Eric Dye called the meeting to order at 12:03 PM.

The following Board members were present: Eric Jones, Eric Dye, Howard Greenberg, Betsy Brennan, Justin Apger, Lean Volk, David Calabrese, and Damon Barone.

The following guests were present: Brian Schoenfisch, Wolf Bielas, Reed Vickerman, and Irina Kutman.

The following DSDP staff members were present: Sean Warner, Alonso Vivas, and Terri Johnson.

Bielas provided non-agenda public comment regarding issues with storm drains and a new MTS layaway stop on B Street.

Volk provided additional comment on the MTS layaway stop and port-o-potties.

Approval of April 6, 2022 meeting minutes. Dye and Apger. Approved unanimously.

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, 202. Dye and Apger. Approved unanimously.

Brian Schoenfisch, Deputy Director, Urban Division, City of San Diego, provided a update on Downtown development projects.

Brennan provided background on Mayor Gloria's Civic Center revitalization plan.

Irina Kutman, Carrier Johnson, presented design alternatives for a proposed active sidewalk on the southwest corner of Kettner Blvd and Ash Street.

Dye asked about potential conflicts with ingress/egress from the adjacent parking lot.

Jones suggested signage be added to project to prevent pedestrian/vehicle conflict.

Brennan asked about the project timeline and expressed support for these types of projects.

Warner mentioned the project was a two year timeframe.

Calabrese asked if the project was on public or private property.

Warner stated the project is on public property.

Vivas mentioned that projects similar to this have created positive nodes of activity and benefited adjacent businesses.

Approve preliminary design of the active sidewalk and proceed with conversations with property owner and City of San Diego. Dye and Calabrese. Approved unanimously.

Sean Warner, Director of Community Enhancement, Clean & Safe, provided a update on FY23 Neighborhood Parking Program.

Alonso Vivas Executive Director, Clean & Safe, provided a overview of the new mobility ambassador and Big Belly trash can pilot project.

Brennan provided additional background on the Big Belly trash can pilot.

Terri Johnson, Director of Finance & Administration, DSDP provided a update on the final FY22 budget ending June 30, 2022.

Greenberg asked for a update on the MTS Kettner project and the B Street Pedestrian Corridor project.

Brennan stated that staff would contact the City to learn more.

Barone asked about the status of the India Street mural.

Warner stated that the agreements were being finalized and the install would take place in early 2023.

The meeting was adjourned at 1:08 pm.

The Columbia Community Foundation (CCF), a 501(c)(3), is committed to leveraging the diversity of the Columbia District’s commercial, residential, and office uses to create a unique, vibrant, and livable District. Over the past four years the CCF has initiated place-based strategic initiatives that include new pedestrian lighting, a pedestrian plaza, wayfinding, corner planters, and creative bike racks. The CCF looks to build upon our progress through the following proposed FY24 projects in accordance with the District Parking Program and the associated Council Policy 100-18 and subsequent City Attorney memoranda of law concerning the permitted uses of parking meter revenue.

Parking and Mobility Programs

Parking and mobility programs provide for planning and permitting efforts that support increasing the supply of available parking and improve pedestrian and bicycle mobility within the Columbia District. This includes project due diligence, design, permitting, and costs associated with expedited City staff review.

Description	Cost
Mobility Ambassador	\$70,000
Mobility/Parking Planning/design/Permitting	\$20,450
Sub-Total	\$90,450

Parking and Mobility Enhancement

Parking and mobility enhancements provide for pedestrian or vehicular safety, comfort and convenience through enhanced pedestrian crossings, extraordinary lighting and landscaping, additional bicycle facilities, pedestrian plazas, and wayfinding signage.

Description	Cost
Active Sidewalks	\$80,000
Enhanced Trash Receptacles	\$80,000
Pedestrian Safety Lighting and Landscape	\$40,000
Sub-Total	\$200,000

Parking and Mobility Marketing

Providing mobility information through a comprehensive marketing program providing information about mobility, parking options, and safety ambassador services.

Description	Cost
Parking and Mobility Marketing Program	\$12,000
Sub-Total	\$12,000

TOTAL PROJECTED EXPENSES	COST
Parking and Mobility Programs	\$90,450
Parking and Mobility Enhancement	\$200,000
Parking and Mobility Marketing	\$12,000
PROJECT TOTAL	\$302,450
PROGRAM MANAGEMENT	\$45,368
TOTAL	\$347,818