Board Meeting Minutes 09.13.23

Meeting Started 3:33

Roll Call:
- BF – Brendan Farley
- JL – Joyce Lu
- LK – Lindsay Kotas
- JPS – Jean Paul Schwarz
- GA – Gina Argerake
- AF – Abner Figueroa
- KM – Katy McDonald
- JP – Jimmy Parker (Late arrival 3:35)
- MH – Markalan Hamilton (Late arrival 3:35)

Other Attendees:
- MD – Mimi Darling
- MT – Maleek Thorton
- KZ – Kohta Zaiser
- SP – Sean Plaistead
- AV – Alonso Vivas
- ER – Ernesto Romo
- DG – Dani Garcia
- JC – Josh Coyne
- CF – Clayton Fowler
- JH – Joel Hermosillo

(3:35) PUBLIC COMMENT
(BOARD MEMBERS JP & MH arrive)

JPS: Comments on potential of event space at the “Don Room”

(3:40) COMMUNITY LIAISON REPORTS:

KZ: Update from me
  - Care court, conservatorship, Unsafe camping sites, and H Barracks development
    - KM: asks about current tents on street
    - KZ: answers they are refusers and use of progressive rules and additional info.
  - JP: asks how to do referrals for care courts
    - KZ: will look into this and get answers.
  - JPS: comments about the enforcement component is nonexistent.
    - KZ: responds about frustration this has been for everyone
    - JPS: Asks is this is a top to down challenge (state to local govt.)
o KZ: yes

o BF asks: who currently operates current safe campsite?
  ▪ KZ: Dreams for Change
  ▪ BF: asks who will operate 0 lot site
  ▪ KZ: still going over operators

o KM: Follow up on current sites and how sources are being made available
  ▪ KZ: answers yes, with challenges

o KM: Asks if it will make things easier? Is there room?
  ▪ KZ: Answers yes, however every help is needed

o AV: PD Focusing on areas with encampment ban.
  ▪ KZ: Holding area.

o KM: asks if reduction was due to what?
  ▪ AV: Timeline with the city
  ▪ KZ: comments on current environment and city regional plans

o JPS: Asks Barracks are done?
  ▪ KZ: Answers no, and gives correct timeline

o AF: asks if there is a California Theatre update?
  ▪ KZ: Will look into it.

o MT: Updates on current council happenings
  ▪ Use get it done app & give get it done.

o JP: comments Glad you’re here.

• SP: Econ updates
  ▪ Bid Workshop
  ▪ Purchase order update

o BF: asks Updates on Civic Center Revitalization?
  ▪ SP: No, but will reach out.

o KM: Asks KZ if he is aware of any update
  ▪ KZ: Yes, 10th & Ash site, but unsure about other sites

o KM: Requests formal presentation on this

o BF: comments on performing art center
  ▪ AF: Working with landlord, question of storefront improvement program.
  ▪ SP: Will comment with the right people.

• MT: District 3 update
  ▪ First council meeting after August month off
  ▪ Budget memo and survey
  ▪ Update on camping ordinance

o JPS: Comments on absence of , being due to other engagement

(4:06) DISTRICT UPDATE
  JH: P on past events, current events, district budget chances, and update to holiday poles

(4:22) APPROVAL OF MEETING MINUTES
JL: Motions to approve
- MH: Seconds
- Passes: Unanimously

(4:23) CITY CENTER BOARD OF DIRECTOR NOMINATION: Mimi Darling, ACE PARKING
- MD: Introduces herself
- JP: motion to approve nomination
  Unanimous approval

4:29 UPDATE: C STREET
- BF: Introduces item
- JH: Presents update of ULI TAP
- JL: Asks if this will be a presentation or ceremony?
- JH: Answers both, simultaneously
- JL: Shares experience with TAP
- AF: Shares experience with TAP
- MH: Comments on connections
- JPS: Comments on explosion of restaurants
- BF: Comments on the potential of a comprehensive multi-year plan

4:43 UPDATE: CLEAN & SAFE
- ER: Presents update on BigBelly Trashcans
  - JPS: asks Cost of each?
  - ER: answers 2,500 each and provides additional information
  - BF: Comment on personal experience with BigBelly trashcans

4:50 BOARD MEMBER DISCUSSION & ANNOUNCEMENTS
- BF: explains purpose of this agenda item
- AF: Promoter 100-500 people to C Street and event
  - BF: Send to sub committee
    - JP: Seconds that comment by Brendan
- JL: Process of Meeting
- BF: Adhere info.
  - JPS: Update on smart kiosks for next meeting
  - KM: proposed board presence at Rediscover downtown

ADJOURNED 4:57