

## **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 m**

- 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.)

- **KZ:** yes
  - **BF** asks: who currently operates current safe campsite?
    - **KZ:** Dreams for Change
    - **BF:** asks who will operate O lot site
    - **KZ:** still going over operators
  - **KM:** Follow up on current sites and how sources are being made available
    - **KZ:** answers yes, with challenges
  - **KM:** Asks if it will make things easier? Is there room?
    - **KZ:** Answers yes, however every help is needed
  - **AV:** PD Focusing on areas with encampment ban.
    - **KZ:** Holding area.
  - **KM:** asks if reduction was due to what?
    - **AV:** Timeline with the city
    - **KZ:** comments on current environment and city regional plans
  - **JPS:** Asks Barracks are done?
    - **KZ:** Answers no, and gives correct timeline
  - **AF:** asks if there is a California Theatre update?
    - **KZ:** Will look into it.
  - **MT:** Updates on current council happenings
    - p p deadline.
    - Use get it done app & give get it done.
  - **JP:** comments Glad you're here.
- **SP:** Econ updates
  - Bid Workshop
  - Purchase order update
  - **BF:** asks Updates on Civic Center Revitalization?
    - **SP:** No, but will reach out.
  - **KM:** Asks KZ if he is aware of any update
    - **KZ:** Yes, 10<sup>th</sup> & Ash site, but unsure about other sites
  - **KM:** Requests formal presentation on this
  - **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
  - **JPS:** Comments on absence of , being due to other engagement

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**(4:06) DISTRICT UPDATE**

**JH:** P on past events, current events, district budget ances, 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 h 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**