

8:30 Call Meeting to Order

- Agenda PublicComment
- Next Board Meeting: July 16, 2024, at 8:30 am In-Person at DSDP Office
- Approve minutes of March 19, 2024, Board Meeting | **Action**

Community Liaison Report | Informational – 5 Mins

Rhea Aguinaldo Economic Development Department, City of San Diego

Doug Korn Chairman's Report

- Approve FY24-FY25 BOD Meeting Dates | **Action**
 - July 16th
 - September 17th
 - November 12th
 - January 21st
 - March 18th
 - May 13th
- Committee Updates
 - Steve Kohn: Committee on Downtown Homelessness Recap – 5 Mins.
 - Mike Madigan: DSDP Policy Committee Recap – 5 Mins.

DSDP President & CEO Betsy Brennan | Informational – 5 Mins

- Civic Center Revitalization Update

DSDP Executive Vice President & COO Justin Apper

DSDP Vice President, Policy & Civic Engagement Josh Coyne Update | Informational – 5 Mins.

- PBID Renewal Update

DSDP Clean & Safe Executive Director Alonso Vivas Update | Informational – 15 Mins.

- FY23-FY24 Financials
- End of Year Report (highlight the wins)
- FY24-FY25 Looking Forward
- In-House Safety Transition
- Downtown Street Light Repairs

DSDP Director of Unhoused Care Team Natalie Ortiz Update | Informational – 5 Mins.

- End of Year Report on Homelessness (by the numbers)

Member Discussion

- Non-Agenda PublicComment
This is a period of time for any members of the public to comment on any topic that is not listed on this agenda

Adjourn

Downtown San Diego Partnership Office
401 B Street, Ste. 100
San Diego, CA 92101

THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.
To request an alternative format or to request a sign language or oral interpreter for the meeting, please contact the Clean & Safe Program office at least five (5) working days before the meeting at (619) 234-8900 to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon advanced request.



Clean & Safe Annual Board of Directors Meeting

March 19, 2024, Meeting Minutes

Call to Order:

Meeting commenced at 8:34 am

Clean & Safe Board of Directors Attendance:

Board members present:

- Doug Korn, Chair
- Betsy Brennan
- L.C. Cline
- Mike Madigan, Treasurer
- Pete Engard
- Roann Gobeil
- Steve Kohn
- Michael Trimble
- Larry Seal
- Glenna Gasper
- Dr. John Parker

Board members not present:

- James Langley
- Howard Greenberg
- Angie Weber

The following DSDP staff and community members were present: Alonso Vivas, Charity Jones, Dani Garcia, Sarah Brothers, Justin Apger, Josh Coyne, April Hill, Nathan Bishop, Natalie Ortiz, Ernesto Romo, Clayton Fowler, Rhea Aguinaldo (City of SD), Joyce Summer

Agenda Public Comment: No Comment

Motion: Approval of minutes from the January 16, 2024, Board meeting

- 1st – LC Cline
- 2nd – Michael Madigan
- Abstained – Glenna Gasper
- o **Motion Approved**

Motion: Approval of Governance Resolution

- 1st – Glenna Gasper
- 2nd – Larry Seal
- o **Motion Approved**

Chairman's Report: Doug Korn

- The Clean & Safe Annual Board Meeting will be Rescheduled from June 4, 2024, to June 18, 2024
- Board Member Participation
 - Walkabouts
 - Volunteer Events
- Committee Updates:
 - Committee on Downtown Homelessness
 - DSDP Policy Committee

Community Liaison Report: Rhea Aguinaldo, Economic Development Department, City of San Diego

- Budget Appropriation Process
- May 22, 2024 – Committee Hearing
- June 10-11, 2024 – Final Approval of FY24-FY25 Annual Report & Budget
- Review of Draft Budget w/ 5% Assessment Rate Increase
- Required to Deliver Update to Baseline Services Exhibit for PBID Contract

Board Member Glenna Gaspar: Committee on Downtown Homelessness Update

- City of San Diego Homeless Strategies & Solutions
 - Central Library Shelter Bed Availability
 - Round Two Encampment Grant for 2M to be Used by June 2025
- San Diego Police Department
 - Six Enforcement Teams
 - Three Home Teams
 - Encampment Cleanup w/ CalTrans
 - Housing Options
- Andrea Rodriguez, District 1 Policy Advisor
 - Presented to Board of Supervisors Re: Street Health Initiative
 - Medicine & Social Services at the Street Level
- Ketra Carter, Program Manager Homeless Strategies & Solutions
 - October 2023 Unsheltered Survey

Board Member Peter Engard: DSDP Policy Committee Update

- Parcel at 741 11th Ave. in East Village
 - Historical Status Revoked
 - Proposed Retail & Mixed Use
 - DSDP Supports the Appeal/Motion
- Downtown Foot-Traffic Up
 - 8.73M Based on Pacer AI Cell Phone Data
- Employment Recovery
 - San Diego Ranked Number Four
- Downtown Land Development Code
 - Outdoor Urban Spaces
 - Three Bedroom Units
 - Efficient Use of Underutilized Properties
 - Removing Requirement for Public Parking within Parking Structures
 - Lack of Urgent Care Facilities in Downtown
 - Gaslamp PDO Consolidation
 - FY25 LDC Update Suggestions Portal: [Land Development Code Updates | City of San Diego Official Website](#)

DSDP Executive Vice President & COO Justin Apper Update | Informational

- PBID Renewal
 - Meet w/ City Attorney's Office
 - Review Management District Plan & Engineers Report
 - Waiting on Approval to Send Out Petitions

DSDP Clean and Safe Executive Director Alonso Vivas Update | Informational

- Current Budget
 - Assessment Revenue 11.5M
 - 5% Assessment Rate w/ Blended Delinquency Rate of 4%
 - Safety Positions Brought In-House
- Motion: Approve FY24-25 Budget | **Action**
 - 1st - Mike Madigan
 - 2nd – Steve Kohn
- Motion: Approve FY24-25 Contractors | **Action**
 - 1st – L.C. Cline
 - 2nd – Glenna Gasper
- Placemaking Update
 - Refurbished Lanterns/Lighting at Chinese Historical Museum
 - Intersection Mural Near Chinese Historical Museum (3rd Ave. & J Street)
- Annual Property Owner Meeting: April 29, 2024
- Next Live at Lunch Event: March 27, 2024

- Next Yoga in the Park Event: April 7, 2024

DSDP Vice President of Policy & Civic Engagement Josh Callery-Coyne Update | Informational

- DSDP Hosted the West Coast Urban District Forum
- Will Launch C Street Implementation Plan on April 19, 2024
- Sidewalk Vending Regulations Passed by the City
- Homelessness Update
 - Unsheltered Count 4% Increase from January to February
 - Sheltering 128 Individuals at O-Lot
 - FRP: 317 Individuals YTD
 - Case Management provided to 118 Individuals

DSDP Director of Economic Development Nathan Bishop Update | Informational

- Downtown Development Tracker
 - Office Space: 1.8M Sq. Ft. Under Construction
 - Retail: 564,200 Sq. Ft. Under Construction
 - 2 Parks In-Process
 - 3 Parks Under Construction
 - Downtown Whole Foods Planned
- Downtown Recovery
 - Comparative examination of the state of recovery in 26 of the largest U.S. Downtowns Shows San Diego has Moved from #4 to #3, passing Nashville

Non-Agenda Public Comment:

- Joyce Summer: HOA Update
 - o Preparing for the Petition to Go Out
 - o Updating All Changes Re: General Managers

Adjourn: The meeting adjourned at 10:05 am

Next meeting: June 18, 2024

Location: 401 B Street, Suite 100, San Diego, Ca 92101

Downtown San Diego Partnership
BUDGET VS. ACTUAL | PBID
From Jul 2023 to Apr 2024

Financial Row	Actuals	Budget (Jul 2023 - Apr 2024)	(Under) Over	FY Budget (Jul 2023 - Jun 2024)	Amount Remaining to Spend	Percentage left to spend
Ordinary Income/Expense						
Income						
40000 - Revenue	\$10,496,888	\$9,192,470	\$1,304,418	\$12,491,958	\$1,995,070	15.97%
Total - Income	\$10,496,888	\$9,192,470	\$1,304,418	\$12,491,958	\$1,995,070	15.97%
Expense						
Maint Expenses						
50000 - Personnel Expenses	\$2,959,017	\$2,831,900	\$127,117	\$3,398,280	\$439,263	12.93%
51000 - Non - Personnel Expenses	\$1,861,357	\$1,991,630	(\$130,273)	\$2,389,956	\$528,599	22.12%
Total - Maint Expenses	\$4,820,374	\$4,823,530	(\$3,156)	\$5,788,236	\$967,862	16.72%
Beaut Expenses						
50000 - Personnel Expenses	\$434,728	\$423,390	\$11,338	\$508,068	\$73,340	14.44%
51000 - Non - Personnel Expenses	\$53,999	\$104,490	(\$50,491)	\$125,388	\$71,389	56.93%
Total - Beaut Expenses	\$488,727	\$527,880	(\$39,153)	\$633,456	\$144,729	22.85%
Safety Expenses						
50000 - Personnel Expenses	\$499,379	\$558,400	(\$59,021)	\$670,080	\$170,701	25.47%
51000 - Non - Personnel Expenses	\$2,244,451	\$2,421,030	(\$176,579)	\$2,905,236	\$660,785	22.74%
Total - Safety Expenses	\$2,743,830	\$2,979,430	(\$235,600)	\$3,575,316	\$831,486	23.26%
CEP Expenses						
50000 - Personnel Expenses	\$115,324	\$97,540	\$17,784	\$117,048	\$1,724	1.47%
51000 - Non - Personnel Expenses	\$173,920	\$253,710	(\$79,790)	\$304,452	\$130,532	42.87%
Total - CEP Expenses	\$289,244	\$351,250	(\$62,006)	\$421,500	\$132,256	31.38%
Program Expenses						
50000 - Personnel Expenses	\$534,653	\$487,000	\$47,653	\$584,400	\$49,747	8.51%
51000 - Non - Personnel Expenses	\$587,540	\$350,250	\$237,290	\$420,300	(\$167,240)	-39.79%
Total - Program Expenses	\$1,122,193	\$837,250	\$284,943	\$1,004,700	(\$117,493)	-11.69%
Management & Gen Expenses						
50000 - Personnel Expenses	\$14,628	\$0	\$14,628	\$0	(\$14,628)	0.00%
51000 - Non - Personnel Expenses	\$208,540	\$77,070	\$131,470	\$92,484	(\$116,056)	-125.49%
55000 - CS - Program Management	\$809,352	\$855,300	(\$45,948)	\$1,026,360	\$217,008	21.14%
Total - Management & Gen Expenses	\$1,032,520	\$932,370	\$100,150	\$1,118,844	\$86,324	7.72%
Expense	\$10,496,887	\$10,451,710	\$45,177	\$12,542,052	\$2,045,165	16.31%
Net Ordinary Income	\$0	(\$1,259,240)	\$1,259,240	(\$50,094)	(\$50,094)	100.00%