

**3:30 p.m. CALL TO ORDER & ROLL CALL**

*Brendan Farley, Chair*

**3:35 p.m. PUBLIC COMMENT**

*An opportunity for members of the public to comment on any agendized or non- agendized items within the subject matter jurisdiction of the City Center Business District Board. Members of the public may have up to 2 minutes.*

**3:40 p.m. ACTION ITEMS**

• **APPROVAL OF MEETING MINUTES**

*Approval of May meeting minutes*

• **REAPPOINT BOARD SEATS:**

- **Entertainment:** *Brendan Farley, San Diego Civic Theaters*
- **Hospitality:** *Joyce Lu, The Westgate*
- **Hospitality:** *Lindsay Kotas. The U.S. Grant*

• **NOMINATE & ELECT:**

- *Board Chair*

• **Committees: (Discussion & Action)**

- *Finalize new committee structures and nominate & elect new committee chairs*
  - *Marketing & Branding*
  - *Advocacy & Support*
  - *Events & Programming*
  - *Bylaw review committee (Create)*

**4:00 p.m. DISTRICT ANNUAL PRESENTATION | INFORMATION ITEM**

*Business District update from Joel Hermosillo, Director of Business Engagement.*

**4:10 p.m. FINANCE UPDATE | INFORMATION ITEM**

*Annual Meeting update from Joel Hermosillo, Director of Business Engagement.*

**4:20 p.m. BOARD MEMBER DISCUSSION & ANNOUNCEMENTS | INFORMATION ITEM**

*Opportunity for board members to provide announcements and additional information to the board. As well as making recommendations and topics for the next agenda.*

**4:30 p.m. ADJOURN**

IN PERSON: Downtown San Diego  
Partnership 401 B Street, Suite 100 San  
Diego, CA 92101, USA

## **City Center Board Meeting May 8**

Meeting started at 3:33

### **Roll Call:**

- Brendan Farley – BF
- Lindsay Kotas – LK
- Jean Paul Schwarz – JPS
- Markalan Hamilton – MH
- Kayte Largman – KL
- Gina Argerake – GA
- Katy McDonald – KM
- Candice Ayers – CA
- Jimmy Parker – JP (Late arrival 3:38)
- Marty Ochs - MO

### **Other attendees:**

- Daniela Garcia - DG
- Malik Thornton - MT
- Emily Piatanesi - EP
- Clayton Fowler – CF
- Nashla Duck – ND
- Joel Hermosillo - JH

### **Liaison Reports**

- Update Provided by MT
- KM: Are you working with the port on pedicab issues?
  - MT: Yes, they are involved
- KM: Where are the arts and culture in the list of priorities?
  - MT: we are going to continue to see how to work with our council for support, tough budget season but it is a priority
- JPS: Comment on pedicabs near the shell
  - MT: understands they can be disruptive to Downtown as well

### **Approval of Meeting Minutes**

- Motion to approve: JPS
  - Second LK
  - Unanimously approved

## Clean & Safe Update

- LK: Was the b.o.l.o at CVS yesterday?
  - Comment about the individual
  - DG: beware of your surroundings, Downtown is a little tense as of right now
- JPS: Are all these good numbers of unhoused dropping because of the system getting fixed or because of election year?
  - DG: we are conducting case managing, it is a collaborative effort, system is working
  - JPS: seen improvement for sure, seeing a lot of car vandalism in Cortez
    - DG: Seeing the stragglers, SDPD numbers are down with officers, down with dispatcher
  - MO: 6 month period numbers?
    - DG: numbers are definitely increasing, safety overtakes 80% vs. maintenance, supporting SDPD with low priority calls
    - MO: Can't deal with the big groups that don't listen, completely ignore, or get aggressive
      - Question on drug abuse
      - DG: seeing it come in in waves, set the tone with C st, call for backup
      - MO: is your team cleaning the sidewalk in the morning?
        - DG: have in house team and Aztec
        - MO: did they get their hours cut back?
        - DG: would have to connect you with Ernesto
    - JPS: comment on vacancy tax
    - KM: Is it illegal to have a tank to melt drugs?
      - MT: would have to check
      - DG: issue is prop 47
      - MT: limits the police on what they can do about open drug use, no longer a felony, have to adhere to the state law
      - KM: are there state senators working on that issue?
        - Malik: Yes
      - KM: should get a representative to talk about that
        - Malik: our office doesn't have a stance but the general idea is that the council member thinks there needs to be some responsible changes
      - KM: comment on recovery with this issue, people won't come back to Downtown if they see that, need some urgency on this

- MT: if it was within the cities jurisdiction, we would do something about it
- KM: comments about worried on investments in Downtown
- KL: When was the prop voted in to?
  - JH: 2014
  - BF: police liaison has been MIA
  - Clayton: Josh in favor for retail crime restraining orders to help businesses, downtown revitalization, broader conversations

### **District Update**

- JH provides District Update
- LK: where's the warehouse?
  - JH: Provides location

### **Annual Meeting**

- JH provides update on upcoming Annual meeting and board seats up for re/election

### **Board member discussion:**

- KM invites to upcoming concert at Rady Shell