

- 10:00 a.m. **CALL TO ORDER & ROLL CALL**  
*Robert Fagnant, Chair*
- 10:02 a.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 Columbia Community Foundation. Members of the public may have up to 2 minutes.*
- 10:05 a.m. **COMMUNITY LIAISON REPORTS**  
*Updates from offices of elected officials and community partners  
Malik Thornton, Community Representative, Office of Councilmember Stephen Whitburn  
Officer Larry Turner Central Division Community Relations Officer  
Kohta Zaiser, Deputy Director of Community Engagement, Office of Mayor Todd Gloria*
- 10:15 a.m. **APPROVAL OF MEETING MINUTES | ACTION ITEM**  
*Approval of August Board meeting minutes*
- 10:20 a.m. **DOWNTOWN SAN DIEGO PARTNERSHIP MEMBERSHIP & EVENTS | INFORMATION ITEM**  
*Blake Nachsteim, Membership Coordinator, DSDP*
- 10:25 a.m. **Columbia District: Standing Report | INFORMATION ITEM**  
*Director & Staff report out of Columbia District:  
Joel Hermosillo, Director of Business Engagement, DSDP  
Dani Garcia, Director of Safety Services, DSDP  
Ernesto Romo, Director of Maintenance Services, DSDP  
Sean Warner, Director of Public Realm, DSDP*
- 10:35 a.m. **CARRIER JOHNSON - PRESENTATION: COLUMBIA CONNECTIVITY PLAN | INFORMATION ITEM**  
*Amber Lake, Director of Landscape Design, Carrier Johnson + CULTURE  
Alexandra Trofimov, Project Manager, Carrier Johnson + CULTURE*
- 10:45 a.m. **CARRIER JOHNSON - PRESENTATION: COLUMBIA CONNECTIVITY PLAN | ACTION ITEM**  
*Board approval of Connectivity Plan*
- 10:50 a.m. **CAMPUS AT HORTON | INFORMATION ITEM**  
*Jimmy Parker, Director | Culture Program, Stockdale Capital Partners*
- 10:55 a.m. **O LOT UPDATE | INFORMATION ITEM**  
*Josh Coyne, Vice President of Policy & Civic Engagement, DSDP*
- 11:00 a.m. **ADJOURN**

**IN PERSON:** The Guild Hotel  
500 W. Broadway, San Diego, CA 92101, USA



## Board Meeting Minutes

September 26, 2023 | 10:30PM

### **Howard Greenberg Co-Chair, called the meeting to order at 10:30 AM**

The following Board members were present: Howard Greenberg, Eric Dye, Justin Apger, David Calabrese, Kevin Mansour, Arturo Garcia-Sierra, Marco Meza-Ruiz, and Robert Fagnant. Eric Jones (Arrived late)

The following guests were present: Carlos De La Mora

The following DSDP staff members were present: Betsy Brennan, Alonso Vivas, Sean Warner, Vivian Hoang, Nashla Duck, Joel Hermosillo

Motion to approve minutes for Q2 Meeting Motion by Justin Apger. Seconded Robert Fagnant  
Approved unanimously.

- Appoint, new Chair of Columbia Foundation Board: Robert Fagnant, Syska, Hennessy  
Motion made by Justin Apger, Seconded Howard Greenberg  
Approved unanimously.

Officer Larry Turner Central Division Community Relations Officer, provided a update on current Downtown San Diego Policing

Malik Thornton, Community Representative, Office of Councilmember Stephen Whitburn, provided update from the Councilmembers office in regards to Downtown and District 3 upcoming budget process.

Carlos De La Mora, CEO of World Design Capital: San Diego Tijuana gave a presentation on the World Design Capital event occurring throughout the region in 2024

Joel Hermosillo, Director of Business Engagement, DSDP provided an update on the transition and changes to the management of the Columbia Foundation Board.

Alonso Vivas, Senior VP & Executive Director of DSDP Clean & Safe, provided update on Big Belly trashcans and continued rollout throughout the Columbia District

Sean Warner, Director of Public Realm, DSDP provided an update from the Carrier Johnson place-making study.

### Boardmember announcements & Discussion

Kevin Mansour: Discussed opportunities of signage and current challenges facing Columbia

Marco Ruiz: Update on the current West project

The meeting was adjourned at 11:45PM.

