

- 10:30 a.m. **CALL TO ORDER & ROLL CALL**
Eric Jones, Chair
- 10:32 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.
- 10:35 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
Carlos de la Mora, CEO, World Design Capital San Diego Tijuana*
- 10:45 a.m. **CHAIR NOMINEE & ELECTION | ACTION ITEM**
New chair nomination and election for Columbia Foundation Board
- 10:50 a.m. **APPROVAL OF MEETING MINUTES | ACTION ITEM**
Approval of June Board meeting minutes
- 10:55 a.m. **COLUMBIA FOUNDATION STAFF TRANSITION UPDATE INFORMATION ITEM**
Introduction and update from new Columbia Foundation Staff Lead, Joel Hermosillo
- 11:00 a.m.. **CLEAN & SAFE: BIG BELLY TRASH CANS | INFORMATION ITEM**
Update from Clean & Safe staff in Columbia District. Staff: Alonso Vivas and Ernesto Romo
- 11:10 a.m. **COLUMBIA DISTRICT STUDY & WALK UPDATE| INFORMATION ITEM**
Update on recent Columbia place-making project and walk. Staff: Sean Warner
- 11:15aa.m. **CAMPUS AT HORTON | INFORMATION ITEM**
Update on Campus at Horton Project, Jimmy Parker, Director|Culture Program, Stockdale Capital Partners
- 11:25 a.m. **BOARDMEMBER DISCUSSION & ANNOUCEMENTS | 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.
- 11:30 a.m. **ADJOURN**



Board Meeting Minutes

June 28, 2023 | 12:00PM

Eric Jones, Chair, called the meeting to order at 12:01PM

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

The following guests were present: Brian Schoenfisch, Amber Lake, Heather Furey, Bob Bulger, and Steve Kohn.

The following DSDP staff members were present: Sean Warner, Terri Johnson, Kaitlin Payne, and Josh Coyne.

Motion to approve minutes for February 22, 2023 meeting (Apger/Calabrese). Approved unanimously.

The following motions (Dye/ Fagnant) were approved unanimously.

- Accept the resignation of David Mesa, MCASD, and appoint Arturo Garcia-Sierra, MCASD, to a 2-year term effective January 1, 2022.
- Accept the resignation of Onal Kucuk, The Guild Hotel, and appoint Kevin Mansour, Oram Holdings, to a 2-year term effective January 1, 2022
- Appoint Marco Meza-Ruiz, Holland Partner Group, to a 2-year term effective January 1, 2023
- Appoint, Robert Fagnant, Syska, Hennessy Group, to a 2-year term effective January 1, 2023

Brian Schoenfisch, Deputy Director, Urban Division, City of San Diego, provided a update on development projects that are planned pr under construction in the Columbia District.

Amber Lake, Carrier Johnson, provided an overview of the Columbia District Comprehensive Connectivity Plan.

- Apger suggested a smaller group review proposed projects with DSDP staff and Carrier Johosn.

Heather Furey, Director of Capital Projects, MTS, provided an update on the future Kettner Blvd. Improvement Project.

Sean Warner, Director of Community Enhancement, DSDP reviewed the FY24 Neighborhood Parking Program Budget.



Josh Coyne, VP of Policy, DSDP, provided a overview of the IKE Interactive Kiosk project.

Terri Johnson, Director of Finance & Administration, DSDP, reviewed the FY23 financials.
Member

The meeting was adjourned at 12:07PM.