

8:30 Call Meeting to Order

- Agenda Public Comment
- Next Board Meeting: January 17, 2023, via Zoom
- Approve minutes of September 13, 2022, Board Meeting | **Action**

Guest Speaker

- Officer John Luellen (Get it Done app coordinator for Neighborhood Policing)
- Brian Schoenfisch (Deputy Director City of San Diego Development Services Dept.)

Phil Rath Chairman's Report

- Larry Seal Introduction (Marina Board Seat)
- Approve Roann Gobeil for CEP Board Seat | **Action**
- Accept James Haug's Resignation from East Village Board Seat | **Action**
- Announce Call for Nominations for East Village Board Seat | **Informational**

DSDP President/CEO: Betsy Brennan Update | Informational

- General Program Update

DSDP Clean & Safe Executive Director Alonso Vivas Update | Informational

- Family Reunification Program Update
- Schedule Review for Outreach Ambassadors Per Neighborhood
- C&S App Stats
- Placemaking Update

Member Discussion

- Non-Agenda Public Comment
This is a period of time for any members of the public to comment on the forthcoming action item.

Adjourn

Join Zoom Meeting

<https://us02web.zoom.us/j/85108577622?pwd=eW1wWklsVGQrN3lJMFhTOXdZZ2J4UT09>

Meeting ID: 851 0857 7622

Passcode: 741022

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 Board of Directors Meeting

September 13, 2022, Meeting Minutes

Call to Order:

Meeting commenced at 8:33 am

Clean & Safe Board of Directors Attendance:

Board members present:

- Phil Rath, Chair
- Glenna Gasper
- L.C. Cline
- Betsy Brennan
- Steve Kohn
- Doug Korn
- Barbara Daly, Secretary
- Michael Trimble
- Howard Greenberg

Board members not present:

- James Langley
- James Haug
- Angie Webber
- Mike Madigan, Treasurer
- Maria Disla

The following DSDP staff members were present: Alonso Vivas, Charity Jones, Justin Apger, Dani Garcia, Sean Warner, Sarah Brothers, Rose Harris

Agenda Public Comment: No public comment.

Motion: Approval of minutes from the July 19, 2022, Board meeting

- 1st - Steve Kohn
- 2nd - LC Cline
- o Motion Approved - (Barbara Daly Abstained)

SDPD Central Division Captain Jeff Peterson Update | Informational

- Currently the commanding officer at Central Division which includes Downtown, Logan Heights, Sherman Heights, Barrio Logan, and Balboa Park
- SDPD is currently experiencing severe staffing shortages
- SDPD is adjusting current officers focuses on days extra officers are available
- More narcotics enforcement efforts being focused on the downtown area

- Patrol division is radio call driven
- Many current SDSA officers are going through the promotional process for sergeant, detective, and lieutenant
- Barbara Daly (Q): After nine months with Central Division are there any realizations or expectations that have surprised you?
- Jeff Peterson (A): From the perspective of being in command of the largest patrol division what's still a challenge is the youth in experience of our patrol officers. It creates pressure on our more experienced officers. Due to staffing shortages senior officers don't have time to mentor, teach or pass down knowledge gained by experience
- Central Division patrol officers are extremely busy due the increase in the unhoused population
- Steve Kohn (Q): How closely does SDPD work with the organizations who provide additional mental health resources on the streets?
- Jeff Peterson (A): When the HOT Team was created it was a fully staffed group (75-80 officers from Neighborhood Policing on the street daily). In the last year and a half that division has shrunk by half. NPD and the HOT Team will be out on the street on a more rotational basis across multiple areas
- SDPD working with City Attorneys office on a plan to end street takeovers by impounding/destroying suspects cars
- Howard Greenberg (Q): Is there any update on illegal vendors in the Gaslamp Quarter?
- Jeff Peterson (A): The recent vending ordinance that was passed eliminates SDPD's role in any type of enforcement. SDPD can't issue warnings or report on the issues related to illegal street vendors.
- Howard Greenberg (Q): It is my understanding that we operate under the "Curbside" special event permit process (3am-3pm; Wed-Sun). There are multiple special events in the Gaslamp where street vendors don't operate, who enforces that?
- Jeff Peterson (A): SDPD is not involved in doing pre-enforcement during special events of any kind. The city is responsible for enforcement.
- Michael Trimble (Q): Code Compliance is supposed to be handling enforcement. Can SDPD bike team ask vendors to move along? It's a major problem in the Gaslamp. Just asking someone to move doesn't violate vending ordinance.
- Jeff Peterson (A): My order from chain of command is not to be involved in any part of the street vending issues. SDPD can't even issue warnings.
- Enforcement and impounding the carts is the only way to make any real progress
- Steve Kohn (Q): The problem was solved in Balboa Park? What is the difference between there and here?
- Jeff Peterson (A): The vendors in Balboa anticipated very strict enforcement after the ordinance was passed. Most of them moved out of the area on their own

- Board Member (Q): 23 Parks & Rec Officers and Park Rangers work together to keep Balboa free from illegal street vendors vs. the 2-3 code compliance officers in the Gaslamp

Chairman's Report: Phil Rath

- Barbara Daly Resignation from Marina Board Seat | **Action**
- 1st – LC Cline
- 2nd – Glenna Gasper
 - o **Motion Approved**
- Approve Marina Board Seat Nomination Recommendation | **Action**
- Selected Nominee: Larry Seal
- 1st – LC Cline
- 2nd – Steve Kohn
 - o **Motion Approved**
- Future Board Meetings: Virtual vs. In-Person
 - o Meetings will be held via Zoom until further notice
- The next meeting will be held on November 8, 2022, via Zoom

DSDP President/CEO Betsy Brennan Update | Informational

- DSDP continues to focus on public policy and advocacy
- We had our highest number of unsheltered individuals in the month of August
- DSDP continues to advocate for additional congregate shelters; Midway shelter now open; Rachel's House opened in early July
- The old library on 9th & E will be turned into a temporary shelter for inclement weather conditions; Update and more details to come in November
- DSDP continues to advocate for non-congregate shelters
- DSDP is very supportive of the Housing Commissions "Safe Tent RFP"; 150-200 tents for the most vulnerable individuals; personnel and funding in place; location TBD
- DSDP continues to advocate for additional behavioral and mental health resources for downtown
- County of San Diego working with MCRT on phase 3; focused on unsheltered individuals
- DSDP continues to advocate for a data driven approach to a solution
- Mayor Gloria's 3 installation topics:
 - o 1. IQHQ, Genesis, Life Science – coming to downtown
 - o 2. 5th Ave Promenade
 - o 3. Civic City Hall Redevelopment Project
- East Village Green in construction phase
- DSDP to hire consultant to include 2-4 of the original components back to East Village Green project

DSDP Chief Operations Officer Justin Apper | Informational

- PBID Renewal Update
 - o Phase 1 – property owner outreach (DSDP has met with 52% of PBID property owners)
 - o Data from property owner meeting will be drafted into our Management District Plan based on needs
 - o DSDP has met with 25 of 65 HOA's
 - o DSDP hosted two open houses to engage with residents and property owners
 - o DSDP has received almost 500 responses to flyer/survey mailed out to the community
 - o Our goal is to contact every HOA in the downtown area

DSDP Clean and Safe Executive Director Alonso Vivas Update | Informational

- Tree to be planted in the Marina District and dedicated to Barbara Daly; Details to follow
- Finance Update
 - o DSDP has received FY21-22 reimbursements from the city
 - o PBID has spent all FY21-22 anticipated assessment funds
 - o DSDP expects to receive the total amount of assessments collected by the county in the next couple of months
 - o Maintenance: Over by 14%; Due to increase in power washing and equipment purchases (i.e. new trash cans, vehicles, requests for increased services)
 - o Beautification: Under 27%; Due to landscaping staffing challenges
 - o Safety: Under 29%; Brought on new security company
 - o Administrative: Over 27%; Due to HR and financial support from 3rd party vendor, legal costs re: open COVID-19 client support; General liability insurance was high than projected
 - o Housing Commission contract has been transitioned to the City of San Diego (\$950,000 budget; 11 new staff members; goal to help 500 individuals in need
 - o FY22-23 Recruiting Budget: Added additional benefits, Overtime, Competitive pay increase for ambassadors
 - o PBID FY22-23 Advancement for budgeted expenses from the city
- East Village Walkabout
 - o Clean & Safe hosted a community walkabout with the following organizations in attendance: SDPD Neighborhood Policing & Central Division, MTS, Padres, Environmental Services, and various stakeholders from the area

- Clean & Safe hold a bi-monthly meeting for the stakeholders and resident in East Village South in addition to the monthly Safety Network meetings
- More details to come regarding future walkabouts in other areas
- Clean & Safe App Update
 - App has been in development for almost two years
 - App ready to be fully launched
 - App will be a good tool for data collection and accountability
 - App can be downloaded in App store or via QR code

DSDP Director of Special Projects Taylor Stahl Update | Informational

- OnBoard Introduction:
 - Our new board and committee meeting management tool, OnBoard software makes it easier to coordinate, communicate, and collaborate, creating a seamless and efficient experience for staff and members.
 - It will also allow you to access Board and committee information like agendas, meeting minutes, and additional resources all in one place.
 - You will be receiving an email request to join OnBoard and create a login.
 - Starting October 1st, the Downtown Partnership and all related entities (Clean & Safe, Foundations, etc.) will be conducting board and committee business exclusively through the OnBoard tool.
 - If you have any questions or need additional support, please reach out to Anya Meave to schedule a call or tutorial.

Non-Agenda Public Comment

- No public comment

Adjourn: The meeting adjourned at 10:08 am

Next meeting: November 8, 2022, to be held via Zoom:

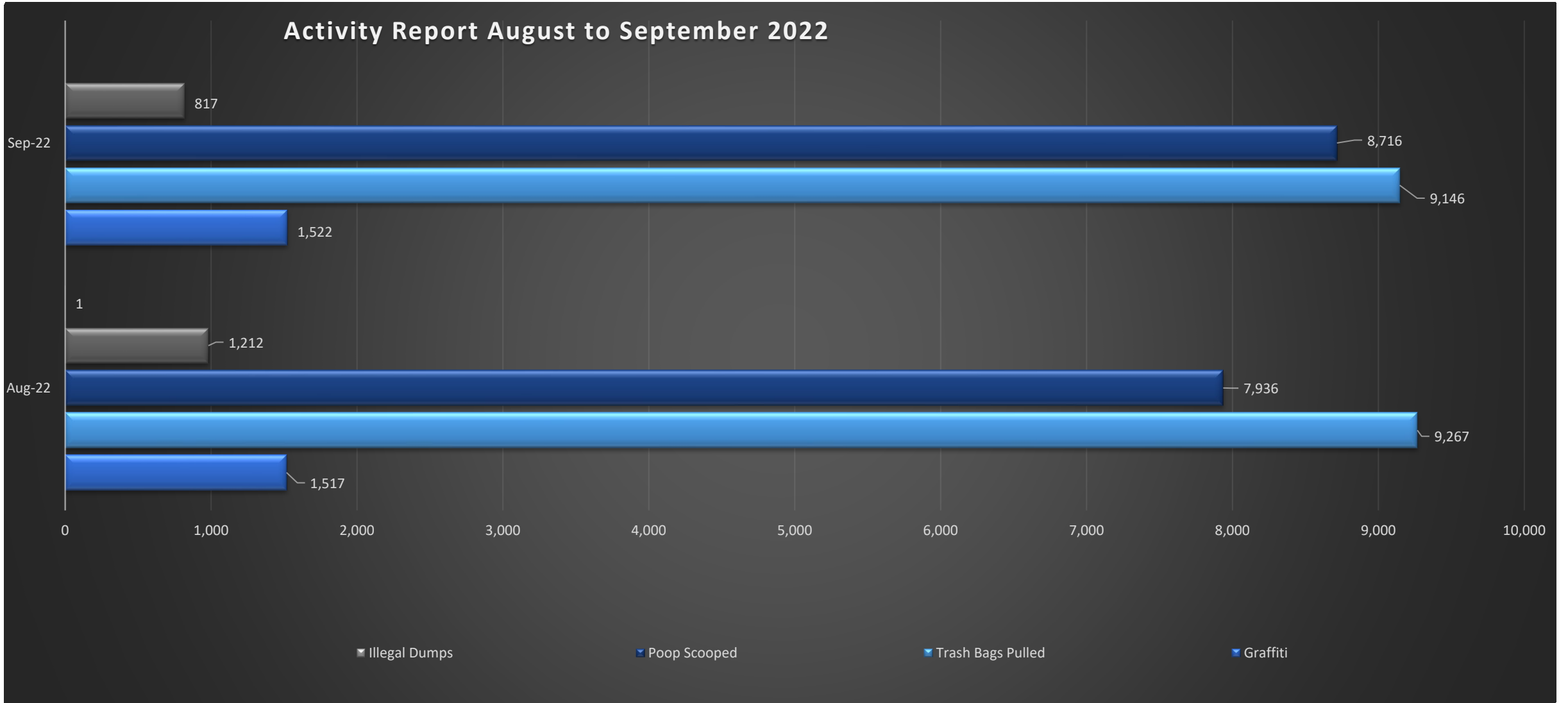
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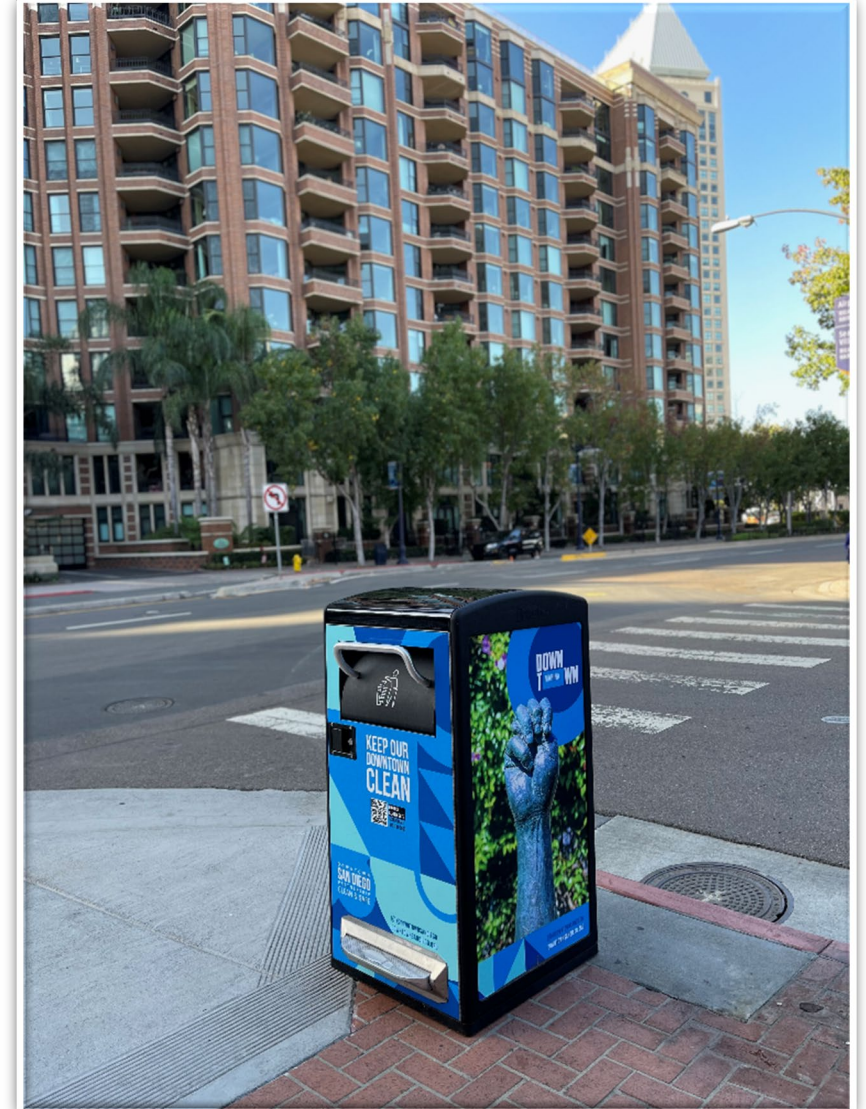
Activity Report August to September 2022



BEFORE

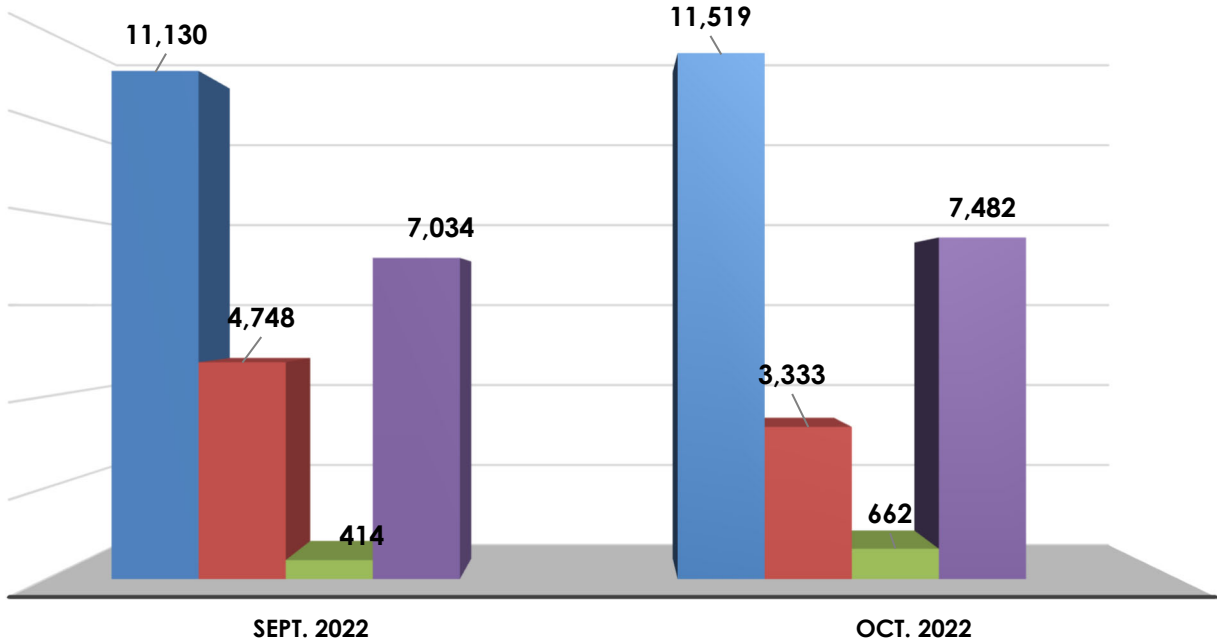


AFTER



Coming to a
Neighborhood
Near You!

Activity Report September 1, 2022 - October 24, 2022



■ Security Checks ■ Wellness Checks ■ Directional Assistance ■ Hospitality Checks



CLEAN & SAFE EMPLOYEE OF THE MONTH

SEPTEMBER 2022

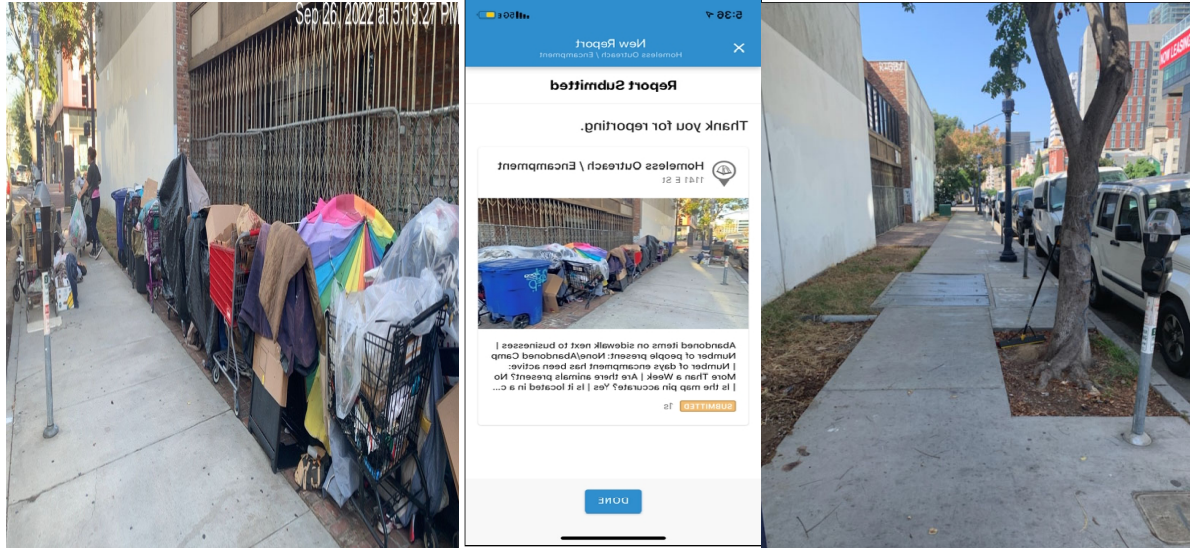
Senior Safety Ambassador: Andrew Simington

- Security Checks – 179
- Trespassing – 29
- Impeding Sidewalks – 26
- Wellness Checks – 24
- Business Visits – 23

Thank you, Andrew, for your hard work and dedication to our Downtown Residents and Community.

Get it Done Reports (GID)

Get it Done Reports have a faster response time. SDPD Get it Done Team has provided a 7-day turnaround for issues related to homeless outreach/encampments and quality of life issues.



Before GID Report

GID Submitted

After GID Report

Sanitation After Abatement Process

With abatements taking place through the City of San Diego's Environmental Services, Clean & Safe is able to sanitize and pressure wash sidewalks that were previously not accessible due to encroachment. Through PBID Services our enhanced pressure wash services provide a Clean & Safe accessible sidewalk for all to use.



Before

Posted abatement

After abatement

After C&S Sanitation

Cortez Intersection Mural Unveiled in October

Welcome our new intersection mural located at Cedar St and Third Ave in the Cortez neighborhood! Commissioned by the Downtown Partnership Clean & Safe program and the Cortez Hill Active Residents Group, the mural was designed by the local artists Phoebe Cornog and Roxy Prima, the female duo behind the Ladies Who Paint mural festival. The design takes inspiration from the architecture of the neighborhood, including the famous El Cortez building, and pairs it with bright, bold colors. Located at a key gateway into Downtown, the mural will improve the visual quality of the public right-of-way and enhance the pedestrian experience for residents and visitors.



Downtown Partnership Supports Padres Playoff Run

During the Padres playoff run the Clean & Safe Program initiated several pre-game activations in the East Village and Gaslamp Quarter in support of the Brown & Gold, including face painting, a photo booth, and a caricature artist. We also collaborated with Gap Intelligence, JCKL Partners and Westbrew Craft Beer Co to install a Joe Musgrove mural at 701 Island Avenue. The mural was designed by Ground Floor Murals and is the first Padres mural installed Downtown.



Outreach Activity Report July 2022 & August 2022

Sept—2022

Oct—2022

■ Unsheltered Homeless Count: **1623**

■ Family Reunification: **45**

■ Unsheltered Contacts Made: **62**

■ Unsheltered Homeless Count:

■ Family Reunification:

■ Unsheltered Contacts Made:

A HOUSING SUCCESS

Finally, a home

Josiah had lived unhoused, off and on, since he was 11 years old. Being disabled for many years, his income was under \$1,200, so he could not afford to live in San Diego, where he grew up. One of our new staff, Turquoise, met him on the streets and made a great connection with him. Turquoise immediately noticed he had not had a housing assessment done for years, even though he had been living on the streets for a few years. She immediately updated it, and within a week, he was offered a housing program where he only had to pay 30% of his income and could live in a studio with onsite support for his disability. Turquoise was able to give him rides to get his ID, birth certificate, and social security card. The day he was going to move in, we found out about a relatively large deposit he needed to bring a check for. Gratefully, we had some funding for such events and were able to get a check for the apartment ASAP. Turquoise took him to move in last Tuesday, and their smiles could be seen for miles!

Creating housing is a gift to both the receiver and the giver!