



**Attendance**

**Present:**

Marshall Anderson, Betsy Brennan, Scott Crider, Steve Cushman, Perry Dealy, Brian Fish, Pamela Gabriel, Howard Greenberg, Chanelle Hawken, Keith B. Jones, Doug Korn, Mero Marme, Monica Montano, Justine Nielsen, Sumeet Parekh, Diana Puetz, Phil Rath, Daniel Reeves

**Absent:**

Michael Burton, Ashley Chamberlayne, Aimee Faucett, Jeff Forrest, Alex Guyott, James Lawson, Margie Newman Tsay, Chuck Reiter, Martine Sanders, Brent Schertzer, Ray Varela, Michele Vives

**Staff Present:**

Justin Apper, Nathan Bishop, Sarah Brothers, Josh Coyne, Gina Sutton, Alonso Vivas, Melissa Navarro

I. CALL SPECIAL MEETING TO ORDER (RATH) -

Board Chair Rath called the meeting to order at 12:05pm.

At this time, a roll call of the Executive Board of Directors was conducted by Executive Administrator, Gina Sutton. It was noted no public members were present.

II. GENERAL BUSINESS -

Justin Apper, COO, introduced the items for discussion within the MOU and briefly explained its purpose. He pointed out under section 3e. Board of Advisors that language was revised for specificity noting we worked with property owners during this process and representation was important for us to highlight the next 10 years.

Justin Apper continued with presenting the Clean & Safe Advisory Board Slate and named the zones listed 1-6. After minimal discussion, Chairman Rath asked if there is a motion to approve the first item of the Management & Administrative Services Agreement between the Downtown San Diego Partnership and Clean & Safe.

*Mr. Steve Cushman made that motion. Seconded by Perry Dealy. A vote was taken.*

*All ayes, 0 opposed, 0 abstentions*

Chairman Rath asked if there is a motion to approve the FY '25-'26 Clean & Safe Advisory Board Slate of property owner representation.

*Mr. Steve Cushman made that motion. Seconded by Perry Dealy. A vote was taken.*

*All ayes, 0 opposed, 0 abstentions*

Board Chair Rath stated that concludes the business of the special public meeting. We will now move into the general session of the Executive Board meeting.

Special Meeting adjourned at 12:12pm.