



MONTHLY BOARD MEETING MINUTES

September 28, 2021

- I. President Jennifer Goudeau convened the meeting at 9:10am
 - a. Present – Jennifer Goudeau; Alfredo Ripa; Enrique Valle; Francisco Bates
 - b. Guests – Gerardo Ramirez – San Diego Dist 8; Carlos Lacarra – SDPD; Joana Enriquez - Office of Ben Hueso

- II. Public Comment
 - a. Miguel Aguirre reminded the group of his letter to the City of San Diego of 2020.
 - b. Carlos Lacarra had no prepared report but solicited questions. Carlos then gave update with efforts for cleaning up the old Sevel lot. Officer Lacarra mentioned a requested form Uber/Lyft drivers wanting a designated spot in front of Jack in Box. ED Wells suggested against adding anything to the area in front of Jack in the Box. Discussed was the option of Uber/Lyft queuing on Camino de la Plaza Bridge.
 - c. Gerardo Ramirez gave a report for Councilmember Vivian Moreno's office. He mentioned receiving an update from code compliance re Sevel Lot. Case going to building inspector. Code enforcement is to present action plan. Mr. Ramirez mentioned work with Caltrans and the Mayor's office to remove homeless encampments at freeway entrance. He additionally mentioned an October 16 trash dump day.
 - d. Joana Enriquez reported on the ending of Eviction moratorium, but that an extension would be made thorough March of 2022 - for those who have previously applied for rental assistance

- III. President's Report
 - a. President Goudeau welcomed all and thanked them for the dialogue during public comments.

- IV. ED Report
 - a. ED Wells mentioned joining the concepts of the bridgedeck park, the bayshore bikeway extension, the "paseo concept" - outdoor pedestrian plaza for 600 block of ESYBLVD and the mobility hub. He described meeting with Ben Nicholls of the Hillcrest BID on the work they did on their Normal Ave plaza.
 - b. ED Wells mentioned the resignation of Merle Reyes as of Friday, Sept 24. Jason shared the letter sent to Congreeman Vargas regarding the lifting of border restrictions - no response yet.

- V. Minutes –
 - a. Minutes tabled to October meeting due to lack of quorum

- VI. Discussion began regarding Board Retreat. After discussion, retreat set to happen October 19, 2021 at the new library 10am-2pm and will include inclusionary training, bylaw review, financial workshop, board member responsibility, recovery plan progress.

- VII. Recovery Plan Progress
 - a. ED Wells gave a current summary including upcoming meetings for funding. Year In Review presentation – attached to these minutes.
- VIII. Board Comments
 - a. Director Bates mentioned a charter plane company in Ensenada that flies to Brown Field. Discussion ensued on chartering flights for shoppers as a protest to border restrictions.

The Annual Meeting was adjourned by President Goudeau at 9:47 a.m.