



Downtown Community Planning Council San Diego

Planning a Vibrant Downtown for All

Downtown Community Planning Council (DCPC) Meeting Agenda

December 18, 2024, 5:30 PM

City Hall 12th Floor Committee Room

202 C Street, San Diego, CA, 92101

[ZOOM Online Link](#)

Meeting ID: 885 1421 0430

Passcode: 132472

[Twitter](#) | [Instagram](#)

To share your thoughts and comments with DCPC members, please email comments@downtownplanningsd.org.

I. Call to Order & Roll Call

II. Consent Agenda

Action Item

- A. November 2024 Minutes Approval pp. 3 - 10
- B. Letter to Newly-Elected State District 39 Senator p. 11
- C. Ratification of Communications Committee Actions p. 12

III. Non-Agenda Public Comment

Public comment will be limited to 1-minute per person if there are many speakers present. Maximum of 8 non-agenda public comment speakers at this time; additional speakers can speak at the end.

IV. Community Reports

- A. Representatives from Elected Officials and Agencies.

V. Discretionary Approvals

Action Item

- A. Margaritaville Live Entertainment p. 13
- B. Nolita Hall Live Entertainment p. 14

VI. Committee Reports

- A. Public Spaces - Gary Hewitt
 - 1. Downtown Parking Management Group Report p. 15
 - 2. Downtown Community Parking District Bylaws **Action Item** p. 16
 - 3. Balboa Park Committee Report p. 17
- B. Communications - Gabrielle Werve
 - 1. Social Media Year to Date Report p. 18
 - 2. Member Bios on the Website p. 19

C. Elections Committee - Bob Link

1. March 2025 Elections and Call for Volunteers

Action Item p. 20

VII. Items Pulled from the Consent Agenda

Items pulled from the Consent Agenda (Item II) will be discussed at this time.

VIII. Remainder Non-Agenda Public Comments

The remaining non-agenda public commenters (Item III) will speak at this time.

IX. Adjournment

Next meeting on January 15, 2025, 5:30 PM, at City Hall's 12th Floor Committee Room.

November 2024 Minutes Approval

PROPOSED ACTION

Approve the meeting minutes for the November 20, 2024, meeting of the Downtown Community Planning Council.

Member Gabrielle Werve created the minutes in the absence of the Executive Secretary.

The draft meeting minutes are on pages 4 - 10 of this agenda packet.

**DRAFT Board of Directors Meeting Minutes
November 20, 2024, 5:30 PM
12th Floor Committee Room, City Hall,
202 C Street, San Diego, CA, 92101**

- I. Call to Order 5:32 pm. Chair opening noted no mic'd audio in Committee Room.**
 - A. Roll Call completed, quorum established.
 - B. In attendance (11): Rodriguez (Chair), Bargmann (V. Chair), Barr, Eddy, Gu, Helmer, Hewitt, E. Schwarz, J.P. Schwarz, So, Werve.
 - C. Absent (4): Link (Scty), George, Tan, Winslow.
 - D. Vacancies: Columbia Business, Marina Business, EV North Business, EV South Business.

- II. Consent Agenda:**
 - A. October 2024 Minutes Approval
 1. Chris Eddy requested an amendment
 2. Manny pulled this item from the Consent Agenda
 - B. Adjustment to Airport Assignment
 1. Passed Unanimously

- III. Non-Agenda Public Comment**
 - A. East Village business owner expressed interest in filling the East Village Business seat on the Downtown Community Planning Council. He expressed awareness that elections are not being held at the moment but would like to be considered and appointed as soon as possible.
 - B. A San Diego citizen called to appeal for disenfranchised CPGs. She also expressed concern for mixed-use zoning laws and felt that there are businesses that do not belong in residential areas, such as battery energy storage. Specifically mentioned the cost of insurance and fire departments.

- IV. Community Reports**
 - A. Emily Bonner (for CD3 Stephen Whitburn)
 1. Upcoming legislative recess - no council meetings until Dec 9th.
 2. AIDS Memorial in Bankers Hill opens on December 1st at 10am.
 3. December Nights is on Dec 6th and 7th.
 - a) Various free and paid parking options
 - b) Shuttle services from parking lots
 - (1) Shuttles will be going up and down 6th Ave to avoid congestion on Park Blvd
 - c) Expanded bike valet
 4. JP asked Emily about the budget and enforcement for Prop 36.

5. Emily suggested that this should be directed toward the District Attorney's office.
 6. Greg asked about the noise ordinance for pedicabs and asked when this would be enforced.
 - a) Will be enforced mid-to-late December
 - b) It had to be read twice at council and was only signed 2 weeks ago. There is a grace period, which is why this hasn't been enforced yet.
- B. Robson White (Tasha Boerner's office)
1. Gov. Newsom signed three key bills from Boerner's office
 - a) Ebike safety training, establishing a pilot program for San Diego. Municipalities can opt-in to prohibit individuals under 12 from riding e-bikes.
 - b) Pelvic floor and core conditioning therapy in the 6-12 week postpartum window.
 - c) Rate of return for public utilities: effort to reduce utility costs down.
 2. Legislature returns Jan 2025
 - a) Focused on legislative package for next year
 - b) Looking for community feedback
 - (1) Bill suggestion form is open on Boerner's website:
a77.asmdc.org/
- C. Katelyn Cleveland (Urban Division with the City of San Diego)
1. East Village Green: construction is on schedule to be finished next year
 2. Incentivise housing
 3. Downtown development toolkit reflects new
 4. New housing devs are completed or nearing completion
 5. Update of downtown development activity log
 6. Ike Kiosk - New Interactive Kiosks Unveiled Downtown
 7. Adaptive reuse office conversion site
 8. Brendan asked about Horton Plaza
 - a) Katelyn said no updates
 9. Manny requested a presentation from the Urban Division on upcoming planned parks and green spaces.
 - a) Katelyn said it was doable and will talk to the supervisor.
- D. Sophie Barnhorst (San Diego County Regional Airport Authority)
1. The new terminal is nearing completion
 - a) New terminal 1 parking is open
 2. \$12.1 million federal grant funding for new terminal project
 3. New Chase Sapphire lounge opening in Terminal West

4. Brendan asked about SD Airport authority adding further height limitations in Little Italy and nearby neighborhoods.
 - a) Sophie states the Airport Authority needs to protect air space around the airport. Part of that plan has different requirements, which have to do with how high developers can build around the airport.
 - b) Manny stated height limits in Little Italy would be reduced by 50 feet so that SAN could accommodate larger payloads, but the Airport Authority isn't required to accommodate these increased payloads.
 - o Sophie requested a follow up.

E. 17th & Commercial Affordable Housing Project - Studio E Architects

1. Presentation on an eight-story affordable and supportive housing project located at the intersection of 17th and Commercial streets, in the southeastern part of downtown, adjacent to the I-5 freeway. The site is approximately 12,000 square feet, with a building area of 8,000 square feet. The project is a Complete Communities Housing Solution.
 - a) Chris Eddy sought clarification about parking availability and whether or not a parking garage would be available nearby. Asked if their clients tend not to have vehicle transportation.
 - b) JP expressed concerns about workforce housing and middle-income housing for those who work Downtown. Followed by a question if there could be more developments that cater to residents who need to live and work Downtown.
 - (1) Presenters reminded the board that they cannot turn people away or prioritize tenants based on where they work.
 - c) Gabrielle expressed enthusiasm and support for these developments while offering clarification surrounding parking requirements and how they impact the feasibility of these projects. Agreed that downtown needs more middle-income housing but workforce housing is typically relegated to education and religious organizations.
 - d) Yichao inquired about climate efforts and the development's transit-oriented development.
 - e) Gary Hewitt asked if, given the proximity to the interstate, if there would be proper air filtration to mitigate harm.
 - (1) Presenters confirmed that all air goes through the HVAC filter system.
 - f) Manny added support for this development.

V. Subcommittee Reports

A. Public Spaces - Gary Hewitt

1. Letter to the City on Privately Managed Parks
2. Gary summarized the three themes that the letter focused on: enforcement, working with developers to improve maintenance, and going forward, considering this when working with new developments.
 - a) Chris stated his support of the letter.
 - b) Gabrielle - motion to approve, Chris Eddy 2nd. Unanimous approval.

B. Downtown Parking Management Group Report - Manny Rodriguez

1. Revenue from Parking Garages
 - a) A letter was approved to request the City return ~\$400,000 in annual parking garage revenues to the Downtown Parking District. This revenue source was removed from the District's budget for FY25 without explanation.
2. Pedicab Parking on Red Curbs
 - a) A discussion regarding allowing pedicabs to park on red curbs, not allowed because they are considered vehicles.
3. Mixed-Use Parking Zones
 - a) Gary Smith authored a report on mixed-use parking zones and shared it with the City for review.
4. Angled Parking
 - a) Members were encouraged to reach out to Manny Rodriguez if they were aware of any streets that could accommodate angled parking.
5. Meter Maintenance and Staffing Concerns
 - a) JP noted significant staffing issues in traffic enforcement: four out of eight maintenance personnel were recently laid off, reportedly to facilitate a transition to card-only meters. This has resulted in increased workloads for remaining staff and numerous broken meters, leading to lost revenue.
 - b) JP suggested the Parking Management Group investigate these issues and provide an update.
 - c) Additional concerns were raised about the inherent \$1.25 minimum cost for card-only meters. Suggestions were made to reduce this base cost to improve accessibility.
 - d) Manny noted he will forward concerns.
6. Parking Valet Concerns
 - a) Gary inquired about valet parking issues on K Street between 6th Ave and 7th Ave during the Padres games. He noted that understaffing often results in double or triple parking of cars.

- (1) Manny Rodriguez committed to raising these issues with the Parking Management Group if their application comes up for review.

C. Balboa Park Committee Report - Chris Eddy

1. Personnel Update
 - a) Anthony Harrington has been appointed as the new District Manager for Facilities, Maintenance, and Recreation Programs.
2. Botanical Building
 - a) Phase One of the renovation is complete, with a grand opening pending announcement. A celebration was held showcasing its enhanced accessibility and impressive lighting, accommodating large gatherings. Phase Two, which is focused on landscaping and additional plantings, will continue into next year.
3. Morley Field Lighting
 - a) 50% of Morley Field lights have been replaced and are now operational, initiating a broader lighting improvement project across the park.
4. Starlight Bowl
 - a) The Request for Proposals (RFP) for the Starlight Bowl was due on November 14. Updates on the proposals received are expected at the next meeting.
5. Village Grill
 - a) An RFP has been issued for the shuttered snack bar near Spanish Village and Junior Theater to provide a full-service food and snack option.
6. Facility Maintenance
 - a) The Balboa Park Activity Center and Bud Kearns Gym will close during the last two weeks of December for annual floor maintenance.
7. Balboa Park Events Calendar
 - a) The six-month events calendar, featuring over 100 events, is available at the City's Parks and Recreation website and updated monthly.
8. World Design Capital Pavilion
 - a) The pavilion is being disassembled, with completion expected by November 25.
9. Recent and Upcoming Events
 - a) Recent: Susan G. Komen Walk for Breast Cancer Awareness.
 - b) Upcoming: Father Joe's Villages Turkey Trot (Nov. 28)
 - c) December Nights Festival (Dec. 6-7)
10. Board member questions/comments

- a) JP asked about the expansion of the museum and how it will impact Panama 66.
- b) Chris confirmed that, while details remain unclear, it is anticipated that food services will still be incorporated in some form, although the museum expansion is inevitable.

VI. Discretionary Approvals

A. Nolita Hall Live Entertainment

1. Manny needed to leave the meeting early but reminded the board that, although the presenters canceled and will do more studies until they are ready to come back in the future. Manny deferred to the board for action on this item.
2. The board discussed Nolita Hall's Conditional Use Permit (CUP) request to allow live entertainment, including DJs and mariachi bands, and extend their operating hours to 12:30 AM. The proposal raised concerns about the impact on the residential character of the area.
3. Public Comments:
 - a) Chris Gomez (Little Italy Association District Manager): Expressed opposition to the request, citing a longstanding policy limiting operations to 10:00 PM on weekdays and 11:00 PM on weekends. Highlighted potential noise and disruption to nearby residents.
 - b) Gary Smith (Downtown Residents Group): Echoed opposition, emphasizing that current hours were set to protect residents.
 - c) Board Discussion
 - (1) Several board members noted concerns about noise levels and the late-night nature of the request in a residential corridor.
 - (2) Examples of approved conditional use permits, such as Fisher's Restaurant, were discussed to compare the proposed use with other dining-focused establishments.
 - (3) Members suggested that Nolita Hall consider revising its application to align with community standards, including earlier cutoff times for live entertainment.
4. Gabrielle motioned to deny the CUP request based on the information provided, while leaving the option open for Nolita Hall to return with a revised proposal, potentially including a noise study and adjusted hours of operation, Chris Eddy 2nd. Unanimously approved.

VII. Items Pulled from the Consent Agenda

A. October Meeting Minutes Amendment

1. The proposed children's park was discussed in October, with a mix-up regarding its location on the East Mesa versus the West Mesa. To clarify, the park will be located on the west mesa.
 - a) Brendan - motion to approve the amendment, Gabrielle 2nd.
Unanimous approval.

VIII. Remainder Non-Agenda Public Comments (None)

A. None

IX. Adjournment: 6:25pm

Letter to Newly-Elected State District 39 Senator

Gabrielle Werve, Communications Chair

Proposed Action

For the Downtown Community Planning Council to send a letter to the new State Senator for District 39 (which includes Downtown), Dr. Akilah Weber.

This will be a letter that congratulates the Senator, introduces them to the Council, and shares some notable facts/accomplishments about us. All members will be asked to sign their name on the letter (but they are not required to).

Dr. Akilah Weber is filling the Senate seat previously held by Senate President Pro Tem Emeritus Toni Atkins.

The Communications Chair, Gabrielle Werve, will draft the letter and run it by the Council members individually for their signature.

Ratification of Communications Committee Actions

Gabrielle Werve, Communications Committee Chair

Proposed Action

Ratify two of the actions unanimously approved by the Communications Committee on their December 9, 2024 meeting. These included:

- Auto-scheduling Council meeting reminders up to 12 months in advance.
- Assigning Committee Chairs and Appointees (e.g., Airport Liaison, Balboa Park Committee Representative) to share quarterly updates with the Communications Committee Chair.
 - Updates should be brief and contain the most notable items from the quarter.

Margaritaville Live Entertainment Conditional Use Permit (CUP)

Rossi Architecture

Proposed Action

Approve the CUP for live entertainment at Margaritaville.

The Council previously denied it, but the applicants have requested another hearing.

Project Number:

PRJ-1115941

Address:

436 Sixth Ave, San Diego, CA 92101

Project Information:

Conditional Use Permit (Process 3) to allow live entertainment within the first floor restaurant and on an existing 7,816-square-foot pool deck of Margaritaville Hotel located on the northeast corner of Sixth Avenue and J Street at 435 Sixth Avenue within the Employment / Residential Mixed-Use land use district of the Centre City Planning District, Transit Priority Area Overlay, and Council District 3 in the East Village neighborhood of the Downtown Community Plan area.

For more information, contact the Executive Vice Chair via brendan.bargmann@gmail.com

Nolita Hall Live Entertainment Conditional Use Permit (CUP)

Marco Polo Cortez, MP Permits

Proposed Action

Approve the CUP for live entertainment at Nolita Hall.

The Council previously denied it, however, the applicants have since conducted a noise study and said they received the support of the Little Italy Neighborhood Advisory Committee.

Project Number:

PRJ-1125013

Address:

2305 India Street

Project Information:

Conditional Use Permit (Process 3) to allow indoor live entertainment at Nolita Hall located on the northeast corner of India Street and West Juniper Street at 2305 India Street, within the Mixed Commercial (MC) land use district of the Centre City Planning District, Transit Priority Area Overlay, and Council District 3, in the Little Italy neighborhood of the Downtown Community Plan area.

For more information, contact the Executive Vice Chair via brendan.bargmann@gmail.com

Downtown Parking Management Group Report

Manny Rodriguez, Executive Chair

Informational Item

The Executive Chair will provide an update on the Downtown Parking Management Group (DPMG), which is the official Advisory Group to the Downtown Community Parking District.

The agenda for the December 2024 DPMG meeting, which includes the November 2024 minutes, are included in Exhibit A of this agenda packet.

Report

On December 12, 2024, the DPMG met. Notable updates include.

- The City shared that they have a draft report for a study on Sunday metering. The final draft will contain recommendations and steps for staff and the City Council to take if they wish to proceed with that.
- Changes on Fourth Avenue from Broadway to E Street were approved (view Exhibit A).
- The Council's Executive Chair requested updates on the new corporation being created by a member of the DPMG to manage the parking district. Notable updates included:
 - Bylaws and other documents were filed with the State and IRS.
 - The bylaws do not include a seat for the Downtown Community Planning Council on the corporation's board of directors.
 - The member putting forth the bylaws assured the Executive Chair that this was not intentional and that when the corporation meets for the first time it will update its board and bylaws to include the Downtown Community Planning Council.
 - The bylaws currently say the following about the board:
Section 1. Eligibility
Those who may serve as Directors shall be:
 - a) A representative, excluding paid staff or consultant, of the management corporations for the neighborhoods: City Center, Columbia, Cortez, East Village, Gaslamp, Little Italy, and Marina.
 - b) A representative of a Community Residents Group.
 - c) A representative of the San Diego Padres.
- The MOU for Gaslamp Promenade bollards was amended, they will not be active from Broadway to E Street.

Background

The DPMG serves as the advisory group to the Downtown Community Parking District and guides the allocation of 45% of the parking meter revenue collected in Downtown.

Concerns about the DPMG's administration and transparency prompted the Council to issue a letter recommending reforms and for the Executive Chair to advocate for those reforms.

Downtown Community Parking District Bylaws

Gary Hewitt, *Public Spaces Committee Chair*

Proposed Action

For the Downtown Community Planning Council to provide feedback on the bylaws and board for a new nonprofit corporation to manage the Downtown Community Parking District.

Background

Per City of San Diego Council Policy 100-18, Community Parking Districts (CPDs) are required to be managed by a “Community Parking District Advisory Board”, which can be an existing board of a nonprofit managing a City assessment district, a City-owned nonprofit, a community development corporation, or other nonprofit corporation approved by the City Council.

The Downtown CPD has not been in compliance with this requirement. A member of the DPMG has put forth a set of proposed bylaws for a new nonprofit corporation, which could potentially manage the CPD if given City Council approval.

The Downtown Community Planning Council currently has a seat on the DPMG and should have a strong role in developing bylaws for a proposed nonprofit managing entity. Having appropriate community representation and governance practices will be crucial in making sure that any new nonprofit managing the district will be successful.

The bylaws are included in Exhibit B of this Agenda Packet.

Update: An earlier version of this agenda included previous bylaws that were not the ones filed with the State and IRS. This version of the agenda contains the ones that were filed.

Balboa Park Committee Report

Chris Eddy, Downtown Community Planning Council Appointee on the Balboa Park Committee

Informational Item

The Downtown Community Planning Council's appointee on the Balboa Park Committee will provide a verbal update on recent meetings.

Background

Per the City of San Diego:

- The Balboa Park Committee serves in an advisory capacity to the Mayor and City Council on policy issues relating to the acquisition, development, maintenance and operation of Balboa Park.
- The Committee meets on the first Thursday of each month at 4 p.m. in the Santa Fe Room of the Balboa Park Club, located in Balboa Park at 2150 Pan American Road, San Diego, CA 92101.

Social Media Year to Date Report

Gabrielle Werve, Communications Committee Chair

Informational Item

The Communications Committee Chair will provide a year to date report on the Council's social media presence.

Member Bios on the Website

Gabrielle Werve, Communications Committee Chair

Informational Item

The Communications Committee Chair will discuss displaying member bios on the downtownplanningsd.org website.

A bio would include a professional headshot and a description about the member. This would be an opt-in program and not a requirement for members.

March 2025 Elections and Call for Volunteers

Downtown Community Planning Council

Proposed Actions

Assign people to the Elections Committee to assist with the March 2025 elections.

Explore actions that will increase awareness and participation in the elections.

**Exhibit A:
December 12, 2024, Meeting Agenda of the
Downtown Parking Management Group**

Meeting Agenda of the

Downtown Parking Management Group

Downtown Community Parking District (DCPD) Advisory Group
Thursday, December 12, 2024, 11:30 AM
Civic Center Plaza 4th Floor Conference Room
1200 3rd Avenue, San Diego, CA 92101



-
- I. Call to Order & Roll Call**
 - II. Non-Agenda Public Comment**
 - III. Consent Agenda** **Action Item**
 - A. Approval of November 14, 2024 Meeting Minutes pp. 2 - 5
 - B. Chairperson’s Report p. 6
 - C. Deferred Business & Future Meeting Items p. 7
 - IV. City of San Diego Sustainability & Mobility (SuMo) Updates** p. 8
 - A. Meters Installed this Year by Month
 - B. Process for Sunday Metering
 - V. Curb & Parking Conversion Requests / Claudia Brizuela** **Action Item** pp. 9 - 10
 - A. Changes on Fourth Avenue from Broadway to E Street
 - VI. Request for Update on New Corporation to Manage DCPD / Manny Rodriguez** p. 11
 - VII. Items Pulled from the Consent Agenda**
Items pulled from the Consent Agenda (Item III) will be discussed at this time.
 - VIII. Member Comments & Announcements**
 - IX. Adjournment**
Next meeting on January 9th, 2025, 11:30 AM, at Civic Center Plaza’s 4th Floor Conference Room.
-

Approval of November 14, 2024 Meeting Minutes

Manny Rodriguez, Secretary

Proposed Action

Approve the November 14, 2024 meeting minutes of the Downtown Parking Management Group.

The minutes are on pages 3 - 5 of this agenda packet.

To modify the minutes prior to approval, they should be pulled from the consent agenda.

DRAFT Meeting Minutes of the

Downtown Parking Management Group

Downtown Community Parking District (DCPD) Advisory Group
Thursday, November 14, 2024, 11:30 AM
Civic Center Plaza 4th Floor Conference Room
1200 3rd Avenue, San Diego, CA 92101



I. Call to Order & Roll Call

- A. Members Present: Gary Smith, Manny Rodriguez, Joel Heramosillo, Nathan Bishop, Chris Gomez, Michael Trimble, Nancy Wilson-Ramon, Dominic Li Mandri
- B. City Staff Present: Rodrigo Carrasco, Ahmad Erikat, Claudia Brizuela

II. Non-Agenda Public Comment - None

III. Consent Agenda

Action Item

- A. Gary moves approval of the agenda by unanimous acclamation.
- B. Items:
 - 1. Approval of October 10, 2024 Meeting Minutes
 - 2. Draft Meeting Minutes of October 18, 2024 Parking Garages Ad Hoc Committee
 - 3. Chairperson's Report
 - 4. Deferred Business & Future Meeting Items

IV. City of San Diego Sustainability & Mobility (SuMo) Updates / Ahmad Erikat

- A. Space allocation for Designated Valet Parking permits
 - 1. Around 100 parking spaces lost in DCPD by AB 413
 - 2. Industry standard for valet permits is 2 spaces (44 feet), all new permits and renewals will abide by that standard. City did not have a standard.
 - a) Will be able to recoup at least 48 parking spaces with this.
 - b) Gary: egregious case of the Guild Hotel taking up all of the Broadway block and the adjacent streets. They consistently park cars long-term on those curbs as well.
 - c) Chris asks for the DCPD to have the ability to override the 44 feet on a case by case basis.
 - 3. City has records on valet locations based on the permits filed, but believes there are locations without a record.
 - 4. Chris states we need to stress to businesses that parking in the valet zone can risk the loss of your valet permit.
- B. Monthly, Quarterly, and Annual Performance Reports
 - 1. Council Policy 100-18 calls for these reports.
 - 2. The City will draft a template for the members to use.
 - 3. Gary states that it should report on the progress for the adopted fiscal year plan.

4. Chris shares that under Civic there were mid-year powerpoint presentations.

C. Public Outreach on AB 413

1. AB 413 enforcement starting on January 1st, 2025. There will be a 60 day grace period for citations.
2. Chris requests a landing page for City. Ahmad replies that the flier included in the agenda packet has a QR code that leads to it.
3. Members debate if citations on areas not marked red would hold up in court. Claudia shares an example of not being allowed to park near a fire hydrant regardless of curb color. Gary states that it should be in the DMV driving test if the government wants to cite folks for it.
4. Discussion on how the City can work with Partnership/BIDs to expedite painting of red curbs.
 - a) Conversation suddenly breaks down into multiple discussions. Nancy calls the meeting back to order, "Time Out!".
 - b) Group concludes it is best to let the City handle this on their own.

V. Curb & Parking Conversion Requests / Claudia Brizuela *Action Item*

A. G Street between 4th and 5th: Passenger loading zone

1. Claudia goes over a request by RevivaMed for a 3min passenger loading zone. They used to have it prior to 2015.
2. Chris moves to accept Staff (Claudia) recommendation with amendment of passenger loading zone being a hybrid spot (passenger during business hours, available parking in the evening & weekend/holidays).
 - a) Gary suggests we should meter it. Claudia says it can be adjusted to only charge after passenger loading zone hours.
 - b) Gary seconds Chris's motion with no additional amendments.
 - c) Unanimous approval

B. K Street between 3rd and 4th: Zone consolidations for additional parking spaces

1. Michael motions to accept staff (Claudia) recommendation. Chris second.
 - a) Unanimous approval.

VI. Parking Garages Ad Hoc Committee Actions / Manny Rodriguez *Action Item*

- A. Manny provides overview on letter
- B. The group debates on when is the best time to send the letter.
- C. Motion by Dominic, second by Joel, to send this letter once the new DCPD corporation is established and designated the DCPD administrator by City Council.
- D. Ahmad states Council Policy 100-18 needs to be amended to allow for greater certainty on this issue.
 1. Gary: It's all about parking!
- E. Gary shares that the DCPD paid bonds on the garages during COVID,

VII. Letter on Pedicabs using Scooter Corals for Staging / Chris Gomez *Action Item*

- A. In light of scooters no longer in Downtown and Pedicab Ordinance having just passed, Chris requests a discussion on how we can have pedicabs park in the former scooter corralls so that they stop parking in red zones near popular destinations (e.g. Piazza della Famiglia).
- B. Ahmad: Corrals are on red curbs. Scooters were allowed to be left there because they are not considered vehicles. Because of the size of pedicabs, they are considered vehicles and thus cannot stop on those corrals. No action taken.
- C. Discussion about mixed use zones and how to accommodate pedicabs.

VIII. Mixed Use Parking Report Resubmission / Gary Smith *Action Item*

- A. DPMG was tasked by the City Council to conduct this mixed use program.
- B. The report concludes it was a good idea and it was sent to the previous CPD Manager and SuMo Director, but both have since left the City
- C. Ahmad invites Gary to share it again..
- D. No formal action taken.

IX. Identification of Streets for Angled Parking / Chris Gomez *Action Item*

- A. Chris requests to move to old business as DPMG has not had time to properly study this.
- B. Claudia requests priority submissions from DPMG members.
- C. Gary: We need to look at the Mobility Plan, take your neighborhood, look around for things that haven't been implemented yet.
 - 1. Claudia: look at Table 7.3 in the Plan.

X. Clarifying the Ability to Delegate Officer Duties / Manny Rodriguez *Action Item*

- A. Chris expresses concern with the proposed language saying "any". Manny amends language.
- B. Motion by Dominic, second by Chris for this language:
 - 1. "Officers may delegate any part of agenda packet assembly or minute taking duties to other officers or designated staff, provided that they retain oversight and responsibility for all delegated tasks. Such delegation does not absolve officers of accountability for the delegated duties."

XI. Items Pulled from the Consent Agenda - None

XII. Member Comments & Announcements

- A. Discussion on FRED shuttle.

XIII. Adjournment

Next meeting on December 12th, 2024, 11:30 AM, at Civic Center Plaza's 4th Floor Conference Room.

Chairperson's Report

Paul Robinson, Chairperson

Informational Item

Per Article 6, Section 6, of the Downtown Parking Management Group bylaws, the regular board meeting agendas shall have a Chairperson's report.

A report may be included in this Agenda Packet or given verbally by the Chairperson.

Deferred Business & Future Meeting Items

Downtown Parking Management Group

Informational Item

Per Article 6, Section 6, of the Downtown Parking Management Group bylaws, the regular board meetings agendas shall have “Old/Deferred business” and “Proposed agenda items for future meetings”.

Any member of the Downtown Parking Management Group may request that any of the following discussion topics be pulled from the agenda for discussion in the meeting or in a future meeting:

- a. DPMG as Advisory Body to CPD1AB
- b. Cost/Pricing Issues
- c. Shift of Parking Hours in the Marina District
- d. Metered Parking During Special Events
- e. Extend Meter Hours into Evening and Include Sunday Meters
- f. FY23 Meter Utilization Summary. Staff will compile and present a summary by neighborhood at a future meeting.
- g. 5th and Cross Streets Proposed Changes
- h. MTS Bus Layover Zones
- i. Parking Permit Pilot Program for Cortez Hill
- j. MTS Bus Layover Zones AdHoc Committee
- k. Parking Meter Inventory in City Storage
- l. Pending Curb Conversion Work Orders
- m. Identification of Streets for Angled Parking

Item “m” was added following the November 2024 meeting.

Sustainability & Mobility (SuMo) Updates

*Ahmad Erikat, Sustainability & Mobility Interim Parking Districts Program Manager
Claudia Brizuela, City of San Diego Senior Traffic Engineer*

Informational Item

SuMo will provide updates on the following topics:

A. Meters Installed this Year by Month

- *View the spreadsheet attached at the end of this agenda packet.
The spreadsheet was retrieved from the vendor's database.*

B. Process for Sunday Metering

- *Staff will explain the Municipal Code changes required for Sunday metering.*

Changes on Fourth Avenue from Broadway to E Street

Claudia Brizuela, City of San Diego Senior Traffic Engineer

Request

Conduct the following on this one-block stretch of Fourth Avenue's east side:

- Consolidate a 62' dual zone curb (commercial/passenger loading) and a 57' twenty-minute commercial curb into one 45' commercial or dual zone curb.
 - The new 45' curb could also provide a valet zone for the Granger Hotel.
- Consolidate a 21' fifteen-minute green curb and a 40' fifteen-minute into one 44' fifteen-minute curb.

This request allows us to expand the existing metered space, an 85' curb with two one-hour meters, into a 176' curb for eight meters.

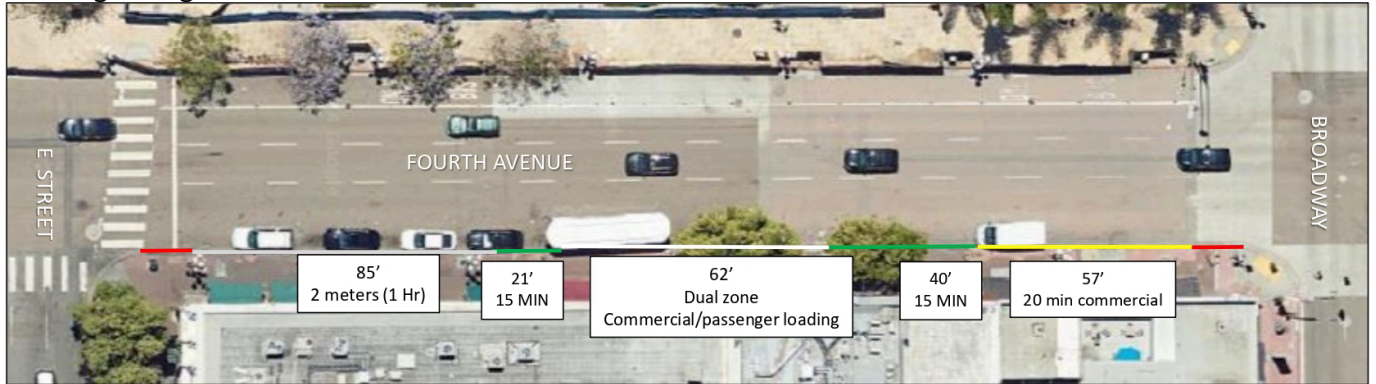
Considerations

- There are several vacancies on this block.
- Rei De Gado is under construction due to a fire.
- Active uses include a pawn shop, tobacco shop, residences, and sushi restaurant.

A diagram for this request can be found on page 10 of this agenda packet or via this link:

<https://www.dropbox.com/scl/fi/yqaredj7r5zzxhzbh43k/Diagram-for-DPMG-Fourth-Avenue-parking-reconfiguration.pdf?rlkey=n96rw61988gesjip0ij2fd3aj&st=txo27zav&dl=0>

Existing Configuration:



Proposed Configuration:



Request for parking configuration changes along Fourth Avenue (Broadway – E Street)

- Consolidation of commercial loading zones
- Consolidation of green zones
- Consideration of valet zone near Broadway for Grainger Hotel
- Many vacant businesses (7-11, Fish House Market)
- Rei De Gado under construction
- Pawn shop tobacco shop, residences and restaurant (Downtown Sushi)

Request for Update on New Corporation to Manage DCPD

Manny Rodriguez, Secretary

Informational Update

The Secretary will request an update from the parties involved in the creation of a new non-profit corporation to manage the Downtown Community Parking District.

Zone	Area	Sub Area	Pole	Pole Type	Original Meter Install Date
Downtown	Core	1400 THIRD AVE	3-1400E	Pay and Display	12/05/2024
Downtown	East Village	1300 K ST	K-1302	Single Space	10/17/2024
Downtown	East Village	1300 K ST	K-1304	Single Space	10/17/2024
Downtown	East Village	1300 K ST	K-1306	Single Space	10/17/2024
Downtown	East Village	1300 K ST	K-1308	Single Space	10/17/2024
Downtown	East Village	1300 K ST	K-1310	Single Space	10/17/2024
Downtown	East Village	1300 K ST	K-1312	Single Space	10/17/2024
Downtown	East Village	1300 K ST	K-1314	Single Space	10/17/2024
Downtown	East Village	1300 K ST	K-1316	Single Space	10/17/2024
Downtown	East Village	1300 K ST	K-1318	Single Space	10/17/2024
Downtown	East Village	1300 K ST	K-1320	Single Space	10/17/2024
Downtown	East Village	1300 K ST	K-1322	Single Space	10/17/2024
Downtown	East Village	1300 K ST	K-1324	Single Space	10/17/2024
Downtown	East Village	1500 ISLAND AVE	SL-1504	Single Space	08/29/2024
Downtown	East Village	1500 ISLAND AVE	SL-1506	Single Space	08/29/2024
Downtown	East Village	1500 ISLAND AVE	SL-1508	Single Space	08/29/2024
Downtown	East Village	1500 ISLAND AVE	SL-1510	Single Space	08/29/2024
Downtown	East Village	1500 ISLAND AVE	SL-1512	Single Space	08/29/2024
Downtown	East Village	1500 ISLAND AVE	SL-1514	Single Space	08/29/2024
Downtown	East Village	1500 ISLAND AVE	SL-1516	Single Space	08/29/2024
Downtown	East Village	1500 ISLAND AVE	SL-1518	Single Space	08/29/2024
Downtown	East Village	1500 ISLAND AVE	SL-1520	Single Space	08/29/2024
Downtown	East Village	1500 ISLAND AVE	SL-1522	Single Space	08/29/2024
Downtown	East Village	1500 ISLAND AVE	SL-1524	Single Space	08/29/2024
Downtown	East Village	1300 ISLAND AVE	SL-1303	Single Space	08/22/2024
Downtown	East Village	1300 ISLAND AVE	SL-1305	Single Space	08/22/2024
Downtown	East Village	1300 ISLAND AVE	SL-1307	Single Space	08/22/2024
Downtown	East Village	1300 ISLAND AVE	SL-1309	Single Space	08/22/2024
Downtown	East Village	1300 ISLAND AVE	SL-1311	Single Space	08/22/2024
Downtown	East Village	1300 ISLAND AVE	SL-1313	Single Space	08/22/2024
Downtown	East Village	1300 ISLAND AVE	SL-1322	Single Space	08/22/2024
Downtown	East Village	1300 ISLAND AVE	SL-1302	Single Space	08/15/2024
Downtown	East Village	1300 ISLAND AVE	SL-1304	Single Space	08/15/2024
Downtown	East Village	1300 ISLAND AVE	SL-1306	Single Space	08/15/2024
Downtown	East Village	1300 ISLAND AVE	SL-1308	Single Space	08/15/2024
Downtown	East Village	1300 ISLAND AVE	SL-1310	Single Space	08/15/2024
Downtown	East Village	1300 ISLAND AVE	SL-1312	Single Space	08/15/2024
Downtown	East Village	1300 ISLAND AVE	SL-1314	Single Space	08/15/2024
Downtown	East Village	1300 ISLAND AVE	SL-1316	Single Space	08/15/2024
Downtown	East Village	300 FOURTEENTH ST	14-301	Single Space	07/11/2024
Downtown	East Village	300 FOURTEENTH ST	14-303	Single Space	07/11/2024
Downtown	East Village	300 FOURTEENTH ST	14-305	Single Space	07/11/2024
Downtown	East Village	300 FOURTEENTH ST	14-307	Single Space	07/11/2024
Downtown	East Village	300 FOURTEENTH ST	14-313	Single Space	07/11/2024

Downtown	East Village	300 FOURTEENTH ST	14-315	Single Space	07/11/2024
Downtown	East Village	300 FOURTEENTH ST	14-317	Single Space	07/11/2024
Downtown	East Village	300 FOURTEENTH ST	14-319	Single Space	07/11/2024
Downtown	East Village	300 FOURTEENTH ST	14-321	Single Space	07/11/2024
Downtown	East Village	300 FOURTEENTH ST	14-323	Single Space	07/11/2024
Downtown	East Village	300 FOURTEENTH ST	14-310	Single Space	06/06/2024
Downtown	East Village	300 FOURTEENTH ST	14-312	Single Space	06/06/2024
Downtown	East Village	300 FOURTEENTH ST	14-318	Single Space	06/06/2024
Downtown	East Village	300 FOURTEENTH ST	14-320	Single Space	06/06/2024
Downtown	East Village	300 FOURTEENTH ST	14-322	Single Space	06/06/2024
Downtown	East Village	300 FOURTEENTH ST	14-324	Single Space	06/06/2024
Downtown	East Village	1400 J ST	J-1400N	Pay by Plate	06/04/2024
Downtown	East Village	1400 J ST	J-1400S	Pay by Plate	06/04/2024
Downtown	East Village	900 FIFTEENTH ST	15-900E	Pay and Display	06/03/2024
Downtown	East Village	900 SIXTEENTH ST	16-900W	Pay and Display	06/03/2024
Uptown	Bankers Hill	400 MAPLE ST	MP-400N	Pay by Plate	06/03/2024
Downtown	East Village	1500 BROADWAY	D-1515	Single Space	05/31/2024
Downtown	East Village	1500 BROADWAY	D-1517	Single Space	05/31/2024
Downtown	East Village	1500 BROADWAY	D-1519	Single Space	05/31/2024
Downtown	Core	1000 FRONT ST	FR-1002	Single Space	05/30/2024
Downtown	Core	1000 FRONT ST	FR-1004	Single Space	05/30/2024
Downtown	Core	1000 UNION ST	U-1005	Single Space	05/30/2024
Downtown	Core	1000 UNION ST	U-1007	Single Space	05/30/2024
Downtown	East Village	400 THIRTEENTH ST	13-402	Single Space	05/23/2024
Downtown	East Village	400 THIRTEENTH ST	13-406	Single Space	05/23/2024
Downtown	East Village	400 THIRTEENTH ST	13-408	Single Space	05/23/2024
Downtown	East Village	400 THIRTEENTH ST	13-410	Single Space	05/23/2024
Downtown	East Village	400 THIRTEENTH ST	13-414	Single Space	05/23/2024
Downtown	East Village	400 THIRTEENTH ST	13-420	Single Space	05/23/2024
Downtown	East Village	400 THIRTEENTH ST	13-422	Single Space	05/23/2024
Downtown	East Village	400 THIRTEENTH ST	13-424	Single Space	05/23/2024
Downtown	East Village	400 THIRTEENTH ST	13-426	Single Space	05/23/2024
Downtown	East Village	400 THIRTEENTH ST	13-428	Single Space	05/23/2024
Downtown	East Village	400 THIRTEENTH ST	13-430	Single Space	05/23/2024
Downtown	East Village	400 THIRTEENTH ST	13-432	Single Space	05/23/2024
Downtown	East Village	1300 J ST	J-1301	Single Space	05/16/2024
Downtown	East Village	1300 J ST	J-1303	Single Space	05/16/2024
Downtown	East Village	1300 J ST	J-1305	Single Space	05/16/2024
Downtown	East Village	1200 J ST	J-1201	Single Space	05/09/2024
Downtown	East Village	1200 J ST	J-1203	Single Space	05/09/2024
Downtown	East Village	1200 J ST	J-1204	Single Space	05/09/2024
Downtown	East Village	1200 J ST	J-1206	Single Space	05/09/2024
Downtown	East Village	1200 J ST	J-1208	Single Space	05/09/2024
Downtown	East Village	1200 J ST	J-1212	Single Space	05/09/2024
Downtown	East Village	1200 ISLAND AVE	SL-1209	Single Space	05/09/2024
Downtown	East Village	1200 K ST	K-1202	Single Space	05/02/2024
Downtown	East Village	1400 K ST	K-1402	Single Space	05/02/2024

Downtown	East Village	1400 K ST	K-1404	Single Space	05/02/2024
Downtown	East Village	1400 K ST	K-1406	Single Space	05/02/2024
Downtown	East Village	1400 K ST	K-1408	Single Space	05/02/2024
Downtown	East Village	1400 K ST	K-1410	Single Space	05/02/2024
Downtown	East Village	1400 K ST	K-1412	Single Space	05/02/2024
Downtown	East Village	300 FIFTEENTH ST	15-314	Single Space	04/25/2024
Downtown	East Village	300 FIFTEENTH ST	15-316	Single Space	04/25/2024
Downtown	East Village	300 FIFTEENTH ST	15-318	Single Space	04/25/2024
Downtown	East Village	300 FIFTEENTH ST	15-320	Single Space	04/25/2024
Downtown	East Village	300 FIFTEENTH ST	15-322	Single Space	04/25/2024
Downtown	East Village	300 FIFTEENTH ST	15-324	Single Space	04/25/2024
Downtown	East Village	1500 K ST	K-1503	Single Space	04/18/2024
Downtown	East Village	1500 K ST	K-1505	Single Space	04/18/2024
Downtown	East Village	1500 K ST	K-1507	Single Space	04/18/2024
Downtown	East Village	1500 K ST	K-1515	Single Space	04/18/2024
Downtown	East Village	1600 ISLAND AVE	SL-1604	Single Space	04/18/2024
Downtown	East Village	1600 ISLAND AVE	SL-1606	Single Space	04/18/2024
Downtown	East Village	1600 ISLAND AVE	SL-1612	Single Space	04/18/2024
Downtown	East Village	1600 ISLAND AVE	SL-1614	Single Space	04/18/2024
Downtown	East Village	1500 K ST	K-1500N	Pay by Plate	04/17/2024
Downtown	East Village	300 SIXTEENTH ST	16-300W	Pay by Plate	04/16/2024
Downtown	East Village	1500 J ST	J-1500S	Pay by Plate	04/16/2024
Downtown	East Village	1300 J ST	J-1304	Single Space	04/04/2024
Downtown	East Village	1300 J ST	J-1306	Single Space	04/04/2024
Downtown	East Village	1300 J ST	J-1308	Single Space	04/04/2024
Downtown	East Village	1300 J ST	J-1310	Single Space	04/04/2024
Downtown	East Village	1300 J ST	J-1312	Single Space	04/04/2024
Downtown	Gaslamp	500 FOURTH AVE	4-504	Single Space	03/21/2024
Downtown	East Village	1600 ISLAND AVE	SL-1600S	Pay by Plate	03/06/2024

Exhibit B:

- Bylaws Put Forth by a Member of the Downtown Parking Management Group for a Nonprofit Corporation to Manage the Downtown Community Parking District
- The Interim board for that Corporation
- Minutes of a Steering Committee that Approved the Bylaws

**BYLAWS OF THE
DOWNTOWN SAN DIEGO PARKING & MOBILITY ALLIANCE, INCORPORATED**
Approved December 3, 2024

**ARTICLE 1
MISSION STATEMENT**

The Downtown San Diego Parking & Mobility Alliance's mission is to improve the availability and supply of parking and manage in Downtown San Diego for residents, businesses and visitors, by reinvesting its portion of funds with fiscal responsibility. The Alliance will also consider traffic circulation, transit effectiveness, cycling infrastructure, and pedestrian mobility in its neighborhoods and develop creative collaborations to support a vibrant local economy.

**ARTICLE 2
RECITALS AND DEFINITIONS**

Section 1. Name of Corporation

The name of this Corporation shall be the Downtown San Diego Parking & Mobility Alliance, Incorporated, doing business as (dba) the Downtown Parking & Mobility Alliance, henceforth referred to as the "Corporation."

Section 2. Corporation Is Nonprofit

This Corporation has been formed pursuant to the California Nonprofit Public Benefit Corporation Law as a public benefit corporation. The purpose of this Corporation is to engage in any lawful act or activity for which a corporation may be organized under such law.

Section 3. Specific Purpose

The purposes for which this Corporation is formed are to research, plan, design, disseminate, develop, construct, manage and maintain public programs, buildings, works, monuments, and improvements to enhance parking and mobility programs and projects in the Downtown San Diego.

- a) The Corporation shall coordinate, manage, and resolve parking and traffic issues within the Downtown Community Parking District, thus enhancing the quality of life in the neighborhoods that make up the district, as defined by the City of San Diego under Council Policy 100-18. Those neighborhoods include, in alphabetical order: City Center, Core Columbia, Cortez, East Village, Gaslamp, Little Italy, and Marina.
- b) The Corporation will work collaboratively with the business and residential communities within the district, and with governmental and/or quasi-governmental entities and agencies. In no event shall the Corporation engage in activities which are not permitted to be executed by a corporation exempt under Section 501c3 of the Internal Revenue Code.
- c) All activities shall be nonpartisan and nonsectarian, and activities shall be nondiscriminatory against any person by reason of race, color, national origin, religion, age, sex, sexual orientation, marital status, genetic characteristics, or physical or mental disability.

ARTICLE 3 PRINCIPAL OFFICE

Section 1. Principal Office

The principal office for the Corporation shall be in the City of San Diego, County of San Diego, State of California as may from time-to-time be designated by the Board of Directors.

ARTICLE 4 MEMBERSHIP

Section 1. Members

The Corporation shall have no members, as that term is defined in section 5056 of the California Nonprofit Corporation Law. Unless otherwise provided herein or in the California Nonprofit Public Benefit Corporation Law, any action which would otherwise require approval by a majority of all members shall require only approval of the Board of Directors. All rights which would otherwise vest in the members shall vest in the board of Directors. Nothing in these Bylaws shall be construed as limiting the right of the Corporation to refer to persons associated with it, who participate in any activities of the Corporation, as "members" even though such persons are not members, as defined in section 5056 of the California Corporations Code. Such persons shall be deemed to be associated persons with respect to the Corporation as that term is defined in section 5332 of the California Nonprofit Public Benefit Corporation Law, and no such reference shall constitute anyone a member of this Corporation.

ARTICLE 5 BOARD OF DIRECTORS

Section 1. Powers

Subject to the provisions and limitations of the California Nonprofit Public Benefit Corporation Law, the business and affairs of the Corporation shall be vested in and exercised by the Corporation's Board of Directors. The Board may delegate the management of the activities of the Corporation to any person or persons, committee, or entity provided that notwithstanding any such delegation and activities and affairs of the Corporation shall continue to be managed and all corporate powers shall continue to be exercised under the ultimate direction of the Board. Delegated management of activities, approved by the Board, shall be limited. Any actions addressing budget review, alterations, and approvals must solely be done by the Board.

Section 2. Number of Directors

The Corporation shall have a minimum of seven (7) Directors and a max of thirteen (12) Directors and collectively they shall be known as the Board of Directors. The exact number of Directors shall be fixed from time-to-time by resolution of the Board of Directors. The number may be changed by amendment of this Bylaw, or by repeal of this Bylaw and adoption of a new Bylaw, as provided in these Bylaws.

Section 3. Alternates

Directors can nominate a non-Director to serve as their alternate at Board and committee meetings when he/she/they is/are unable to attend. Alternates absences, in

place of primary Board Member, count for or against the primary's Board and committee attendance obligation. Alternates cannot attend more than 6 times per fiscal year to meet primary's attendance requirements.

Section 4. Apportionment of Directors

- a) Interim Board shall consist of minimum of seven (7) Directors representing the neighborhoods composing the district, including Downtown resident groups, the San Diego Padres, the Downtown San Diego Partnership (Clean & Safe) until this Corporation is established.

Section 5. Term

Directors will serve office for a two (2) year term. There are no restriction on the number of terms a Director can serve.

After the first election cycle, the Secretary shall pull the Board roster and alternately assign one (1) and two (2) year terms. After the exercise, the Secretary will call out the terms and which Directors are assigned to each term. This staggering of terms will ensure that the entire Board is not replaced all at once.

Section 6. Attendance

Any Board member with three (3) unexcused absences from regularly scheduled Board meetings within the fiscal year shall be automatically removed from the Board without any formal action required to be taken by the Board. Any Board member who misses five (5) regular Board meeting within the fiscal year, based on a mix of excused or unexcused, shall be automatically removed from the Board without any formal action required to be taken by the Board, unless reviewed and waived by the Executive Committee. Upon removal of Director, the President shall request a new appointee from the body of the category seat that was removed.

Section 7. Vacancies

A vacancy on the Board of Directors shall occur upon any of the following:

- a) The death of a Director;
- b) The resignation of a Director;
- c) Automatically when a Director no longer meets the requirements of Article 6, Section 1; or
- d) When a Director is removed as prescribed in Section 14 of this Article. The election of a Director to fill the vacancy shall comply with Article 6 - Election of Directors. Should a Director be duly removed under Section 14 of this Article the Board holds authority to reject the re-election of said Director. Those elected to fill vacancies shall complete the term of the Director who created the vacancy.

Section 8. Removal of Directors

The Board of Directors shall have the power and authority to remove Directors by two-thirds (2/3) vote, for cause if he/she/they:

- a) is adjudicated to be within the purview of Section 7221 (relating to mental competency, conviction of a felony, or conduct affecting a charitable trust), or
- b) is adjudicated to have breached a duty under any law or ordinance such as, but not limited to, Sections 5230-5239 of the California Corporations Code dealing with standards of conduct for a director. Additionally, a Director shall be automatically

removed from office upon determination by a majority of the Board of Directors that said Director no longer meets the requirements as defined in Article 6, Section 1. If a Director is removed, notice shall be sent to said Director by first class certified mail.

Section 9. Trainings

Directors and Alternates will attend any City required training.

Section 10. Compensation of Directors

No compensation or salary shall be paid to any Director of the Corporation. However, Directors may be reimbursed for any expenses relating to the performance of their duties on behalf of the Corporation with the approval of the Board of Directors in open session.

ARTICLE 6 ELECTION OF DIRECTORS

Section 1. Eligibility

Those who may serve as Directors shall be:

- a) A representative, excluding paid staff or consultant, of the management corporations for the neighborhoods: City Center, Columbia, Cortez, East Village, Gaslamp, Little Italy, and Marina.
- b) A representative of a Community Residents Group.
- c) A representative of the San Diego Padres.

Any such representative duly elected to the Corporation's Board of Directors shall immediately forfeit his/her/their directorship upon revocation of authorization by the management corporation, Community Resident Group, or the San Diego Padres.

At the request of the Executive Committee, the full Board may consider modifications to eligibility criteria.

Section 2. Nomination and Elections

The Interim Board shall be appointed by the Steering Committee and remain as the Interim Board until this Corporation is established.

Following the establishment, not less than sixty (60) days before the date set forth for the annual meeting of the Directors, the President, shall request that the Board appoint at least three (3) members as the Nominations AdHoc Committee, which shall include the President and at least two of the Directors exclusive of the Officers of the Corporation.

The Nominations AdHoc Committee will request nominees from the eligible Director categories sited in Article 5, Section 3. The Nominees which have been deemed to be qualified, consistent with Article 6, Section 1, shall be added to a slate that is presented to the Board for consideration of appoint to the Board at its annual meeting. The Board can vote to accept all or some of the nominees.

In the case of a vacancy, the Director category, sited in Article 5, Section 3, shall appoint a representative from their neighborhood or group to complete the term, or if no nomination is forth coming, the Downtown San Diego Parking & Mobility District Board may appoint a replacement.

Section 3. Cost of Elections

No matter which election method is used, the cost of the election shall be borne by the Corporation.

**ARTICLE 7
OFFICERS**

Section 1. Officers

The officers of this Corporation shall be the President, Vice-President, Secretary, and Treasurer. All officers must be Directors of the Corporation.

Section 2. Nominations and Elections

Officers shall be nominated at the Annual Meeting by the Board of Directors and elected at the following Board meeting.

Section 3. Term

Officers will serve for a two (2) year term. There are no restriction on the number of terms a Director can serve as an Officer.

After the first election cycle, the Secretary shall pull the Officer roster and alternately assign one (1) and two (2) year terms. After the exercise, the Secretary will call out the terms and which Officers are assigned to each term. This staggering of terms will ensure that the entire roster of Officers is not replaced all at once.

Section 4. Vacancies

A vacancy in any office may be filled by a majority vote of the Board of Directors. Each officer so elected shall hold office until the next annual election of officers.

Section 5. President

Subject to the control of the Board of Directors, the President shall have general supervision, direction, and control of the business and affairs of the Corporation. The President shall preside at all meetings of the Directors, set agendas, and shall have the powers and duties as may be prescribed from time-to-time by the Board of Directors. The President shall function as the official representative of the Corporation and is authorized to communicate positions taken by the Corporation. No one else may represent the views of the Corporation without express authorization by the Board.

Section 6. Vice President

In the absence or disability of the President, the Vice-President shall perform all duties of the President and, in so acting, shall have all the powers of the President. The Vice-President shall have such other powers and perform such other duties as may be prescribed from time-to-time by the Board of Directors.

Section 7. Secretary

The Secretary shall keep or cause to keep a full and complete record of the proceedings of the Board of Directors; shall keep the seal of the Corporation, shall affix the same to such papers and instruments as may be required in the regular course of business; shall make service of such notices as may be necessary or proper; and shall supervise the keeping of the minute books in the principal office of the Corporation, which shall include these Bylaws. Meeting minutes and agendas, and financial information provided by the Treasurer shall be reproduced by the Secretary or such staff as directed by the Secretary and distributed to the Board of Directors at least 72-hours prior to each meeting. Agendas will be reproduced and distributed. The Secretary shall cause to retain, for whichever period is greater, all Corporation records for a period of seven (7) years, or for a period as determined by statute or contract.

Section 8. Treasurer

The Treasurer shall be responsible for general supervision of the financial affairs of the Corporation, shall make financial reports to the Board of Directors at the Board's monthly meetings, and shall create, or shall have created, an annual budget for presentation, revision, and adoption by the Board of Directors. The Treasurer shall comply with the requirements outlined in the Bylaws, Article 10. The Treasurer shall be an "ex officio" member of the Audit Committee and shall also perform such other duties as may be prescribed from time-to-time by the Board of Directors.

Section 9. Compensation of Officers

No compensation or salary shall be paid to any officer of the Corporation. However, officers may be reimbursed for any expenses relating to the performance of their duties on behalf of the Corporation with the approval of the Board of Directors in open session.

ARTICLE 8 COMMITTEES

Section 1. Executive Committee

The elected Officers of the Corporation are members of the Executive Committee. The Executive Committee is responsible for the organizational governance of the Corporation. The Executive Committee shall serve as the Audit & Finance Committee. The financial review, findings and recommendations will be presented to the full Board for final approval.

Section 2. Downtown Parking Management Group (PDMG)

The Board of Directors by resolution adopted by a majority of the Directors, designate the authority to DPMG, consisting of two (2) or more Directors, but not enough to create a quorum of the Board, to review, research, make recommendations, and approve special projects, requests, and plans that support parking and mobility in Downtown San Diego. The DPMG will also review annual budgets and plans and make a recommendation to the Board for final review and approval.

Section 3. Special Committees

The Board of Directors may, by resolution adopted by a majority of the Directors, designate one or more special committees, each consisting of two or more Directors,

but not enough to create a quorum of the Board, to serve at the pleasure of the Board of Directors. The Special Committee shall bring any recommendations to the full Board for consideration and final approval.

Section 4. AdHoc Committees or Task Forces

The Corporation shall have AdHoc committees and task forces as may from time-to-time be designated by resolution of the Board or DPMG. Such AdHoc committees and task forces may consist of people who are not also members of the Board or are committee members. These additional committees shall act in an advisory capacity only to the Board and are not subject to the Brown Act.

**ARTICLE 9
MEETINGS**

Section 1. Regular Directors' Meetings

Regular meetings of the Board of Directors shall be held on a preset date and time quarterly. Regular meetings shall be held in a publicly accessible venue within the boundaries of the Downtown Community Parking District.

Section 2. Annual Meeting

The Annual Meeting of the Board is for the purpose of electing Directors and nominating Officers of the Corporation. This process shall be held each year before the end of the fiscal year, except in the first year of the amendment of these bylaws in 2025. The Annual Meeting shall be deemed a Regular Meeting for purposes of scheduling, notice and posting of agendas.

Section 3. Public Notice of Meetings

In accordance with the Ralph M. Brown Act, notice shall be given, and an agenda posted at the location of the meeting that is freely accessible to the public at least 72-hours before a regular meeting of the Board or a meeting of the committee(s) and the packet with supplemental documents posted on a predesignated website that is also accessible to the public.

The agenda shall include:

- a) The date, time, and place for the regular meeting;
- b) A clear, brief, and accurate description of each agenda item;
- c) The intended action at the meeting, i.e., "Information Item," "Action Item," etc.; and
- d) How a request for accessible accommodations for disabled persons may be made.

Section 4. Public Meetings

All meetings shall be public as required under the Ralph M. Brown Act except those meetings devoted to confidential matters, such as litigation or personnel, which may be conducted in closed session in accordance with the Ralph M. Brown Act.

Section 5. Quorum

Half plus one (1) of the active Directors present shall constitute a quorum for the transaction of business. No business shall be conducted without a quorum.

Section 6. Loss of Quorum

The Directors present at a duly called or duly held meeting at which a quorum was initially present may continue to transact business until adjournment, even when the withdrawal of Directors leaves less than a quorum.

Section 7. Special Directors' Meeting

Special meetings of the Board of Directors may be called at any time by:

- a) The President; or
- b) A majority of the active Directors.

Notice for said meeting shall comply with the Ralph M. Brown Act.

Section 8. Recordings of Directors Meeting

The Corporation is not required to record regular or special meetings of the Directors, either orally or visually, but if recordings are made, they are subject to public request to inspect without charge. A cost recovery fee may be charged for copies of recordings.

Section 9. Voting

Every act or decision done or made by a majority of the Directors or committee members present at a meeting duly held at which a quorum was established shall be regarded as an official vote whether in support or opposition of the motion.

Sections 10. Absentee & Proxy Voting

There shall be no absentee and/or voting by proxy by Directors or committee members. However, a Director or committee member's pre-approved alternate may vote representing the primary Director or committee member.

**ARTICLE 10
ACCOUNTING & BUDGETING**

Section 1. Revenue from the City of San Diego

Should the Corporation contract with the City of San Diego to oversee the Downtown Community Parking District, as defined in City Council Policy 100-18, the Corporation shall act in an advisory capacity to the City, with the City retaining full control over revenue, as outlined in the contract.

Section 2. Grants

As a nonprofit 501c3 corporation, the Corporation is allowed to apply for grants that support the mission and projects of the Corporation.

Section 3. Revenue Allocation

For accounting purposes, revenue allocated by the City to the Corporation in accordance with City Council Policy 100-18 shall be apportioned, under subcontract agreements, to the district's neighborhoods (City Center, Columbia, Cortez, East Village, Gaslamp, Little Italy, and Marina) based on a policy established by the Board for equitable allocations. Such apportionment shall be based on information provided by the City of San Diego. Said revenue shall be separately accounted for by the Corporation as that neighborhood's share of the overall Corporation revenues. The revenue itself shall stay with and under the control of the City of San Diego.

Section 4. Dedicated Accounts

Dedicated bookkeeping accounts shall be created and maintained by the Corporation to track each neighborhood's apportioned share of the district funding and expenses. The Treasurer, as part of the monthly financial report, shall give an accounting for each neighborhood.

Section 5. Use of Revenue

It shall be the policy of the Board that money apportioned to one neighborhood shall not be budgeted or otherwise obligated to the benefit of another neighborhood without first being authorized by a majority of the Directors. Upon approval by a majority of the full Board, the reallocation shall be forwarded to the City of San Diego for action as part of its annual budget approval process.

Section 6. Additional Revenues

Should revenues be generated other than through the City of San Diego's sharing of revenue or associated program income, such revenues shall be controlled and monitored as outlined in Sections 3 through 5 above, except that the Board of Directors shall have complete control of these revenues without reference to the City of San Diego.

Section 7. Annual Budget Package

All projects for each fiscal year will be placed in a single budget package and shall be voted on in its entirety by the Board of Directors. Projects using revenue through the City of San Diego shall be forwarded to the City for review during its annual budget approval process, as required by contract. After adoption, it shall require a majority vote of seated Directors to amend the budget.

Section 8. Fees

Should the City of San Diego impose any fees on the Corporation, such fees will be apportioned to the communities in the same proportions as determined in Section 3 of this Article.

Section 9. Project Costs

Project costs shall be borne by the neighborhood in which the project activity occurs. It shall be the policy of the Board that all funded activities relating to neighborhood specific projects including contracts, agreements, and purchases must first have been discussed and endorsed by a majority of the Board.

In the event of joint projects involving more than one neighborhood, said costs will be borne on a proportional basis.

Section 10. Corporation Costs

All costs of the Corporation, including but not limited to office space, utilities, insurance, and equipment shall be borne proportionately among the neighborhoods based on the apportionment of revenue they receive through the City's sharing of revenue as determined in Section 1 of this Article.

Section 11. Staffing

- a) Executive Director. Should an Executive Director be hired, the expenses for this position shall be apportioned to the communities in the same proportions as determined in Section 1 of this Article and included as part of the separate dedicated bookkeeping account for each neighborhood.
- b) Other Staff. Should additional staff be hired, the cost shall be borne by the neighborhood in which the staff member's time is used. Staff shall be required to keep a detailed log of the time they spend on various projects to ensure proper billing to the correct neighborhood. Improper and/or incomplete record keeping shall be grounds for immediate termination. With the approval of the Board of Directors, staff time used for the mutual benefit of all communities may be proportionately allocated to all communities in the same proportions as determined in Section 1 of this Article.
- c) Consultants/Vendors/Other Professionals. Should consultants, vendors, and/or other professionals be retained, the cost shall be borne by the neighborhood in which consultant/vendor/other professionals' time is used. Each consultant/vendor/other professional shall be required to keep a detailed log of the time spent on various projects to ensure proper allocation of costs to the correct neighborhood. Improper and/or incomplete recording keeping shall be grounds for immediate termination of contract. Each and every contract for services shall incorporate language giving the Corporation, at its sole discretion, authority to immediately and without penalty terminate said contract for failure to comply with the Corporation's accounting requirements.

Section 12. Payments

Under no circumstances shall charges of any type be paid without first determining the correct allocation of costs to the appropriate neighborhood.

Section 13. Fiscal Year

For accounting purposes, the fiscal year for the Corporation is set as July 1st to June 30th.

Section 14. Financial Audits & Reviews

There shall be an annual audit or review completed by a licensed Certified Public Accountant (CPA) no later than 90-days after the end of the Corporation's fiscal year, and as required by statute and contract. The Board will select annually if the Corporation shall do an audit or review.

ARTICLE 11 CORPORATE RECORDS AND SEAL

Section 1. Maintenance of Corporate Records

The Corporation shall maintain the following corporate records which shall be maintained at the office of the Corporation. Except for records specifically exempted by law, such records shall be available for public review, and posted on the corporation's website, consistent with the provisions the Ralph M. Brown Act:

- a) Minutes of all meetings of Directors, standing committees of the Board and all meetings of members, indicating the time and place of holding such meetings,

whether regular or special, the notice given, and the names of those present and the proceedings thereof.

- b) Adequate and correct books and records of account, including accounts of its properties and business transactions and accounts of its assets, liabilities, receipts, disbursements, gains and losses.
- c) A record of its stakeholders, if any, indicating their names and addresses.
- d) A copy of the Corporation's Articles of Incorporation and Bylaws as amended to date.
- e) All tax filings with the Internal Revenue Services and all appropriate and applicable offices with the state of California.

Section 2. Corporate Seal

The Board of Directors may adopt, use, and at will alter, a corporate seal. Such seal shall be kept at the office of the Corporation. Failure to affix the seal to corporate instruments, however, shall not affect the validity of any such instrument.

Section 3. Directors' Inspection Rights

Every Director shall have the absolute right at any reasonable time to inspect and copy all books, records, and documents of every kind and to inspect the physical properties of the Corporation.

Section 4. Public's Inspection Rights

The City and members of the public, under the supervision of the Secretary or Executive Director of the Corporation, shall have the absolute right at any reasonable time to inspect and copy all books, records and documents of every kind not otherwise exempted by law from public inspection.

ARTICLE 12 INSURANCE

The Board of Directors shall adopt a resolution authorizing the purchase and maintenance of insurance on behalf of any agent of the Corporation (including a Director, officer, employee or other agent of the Corporation) against any liability other than for violating provisions of law relating to self-dealing (Section 5233 of the California Nonprofit Corporation Law) asserted against or incurred by the agent in such capacity or arising out of the agent's status as such, whether or not the Corporation would have the power to indemnify the agent against such liability under the provisions of Section 5238 of the California Nonprofit Corporation Law.

ARTICLE 13 PROHIBITED TRANSACTIONS

Section 1. Loans

Except as permitted by Section 5236 of the Code, the Corporation shall not make any loan of money or property to, or guarantee the obligation of, any Director or officer; provided, however, that the Corporation may advance money to a Director or officer of the Corporation or any subsidiary for expenses reasonably anticipated to be incurred in performance of the duties of such officer or Director so long as such individual would be entitled to be reimbursed for such expenses absent that advance.

Section 2. Self-Dealing Transactions

Except as provided in Section 3, below, the Board shall not approve or permit the Corporation to engage in any self-dealing transaction. A self-dealing transaction is a transaction to which the Corporation is a party and in which one or more of its Directors has a material financial interest, unless the transaction is described in Section 5233(b) of the California Corporations Code. Any Director who provides a service or product to the Board must recuse themselves from discussion as well as moving, seconding or voting on that particular issue in which they may have a financial interest.

Section 3. Approval

This Corporation may engage in a self-dealing transaction if the transaction is approved by a court or by the Attorney General. This Corporation also may engage in a self-dealing transaction if the Board determines, before the transaction, that:

- a) The Corporation is entering into the transaction for its own benefit;
- b) The transaction is fair and reasonable to the Corporation at the time; and
- c) After reasonable investigation, the Board determines that it could not have obtained a more advantageous arrangement with reasonable effort under the circumstances. Such determinations must be made by the Board in good faith, with knowledge of the material facts concerning the transaction and the interest of the Director or Directors in the transaction, and by a vote of a majority of the Directors then in office, without counting the vote of the interested Director or Directors.

ARTICLE 14 CONFLICT-OF-INTEREST AND COMPENSATION APPROVAL POLICIES

Section 1. Temporary Suspension of Conflict-of-Interest Policies

The conflict-of-interest policies explained in this Article are temporarily suspended as the Interim Board, that may eventually be Interested Directors, focus on establishing the new Corporation. Once the Corporation is established, a new permanent Board will be appointed allowing for Interested Directors as described in Article 15, Section 4

Section 2. Purpose of Conflict-of-Interest Policy

The purpose of this conflict of interest policy is to protect this tax-exempt Corporation's interest when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or Director of the Corporation or any "disqualified person" as defined in Section 4958(f)(1) of the Internal Revenue Code and as amplified by Section 53.4958-3 of the IRS Regulations and which might result in a possible "excess benefit transaction" as defined in Section 4958(c)(1)(A) of the Internal Revenue Code and as amplified by Section 53.4958 of the IRS Regulations. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to nonprofit and charitable organizations.

Section 3. Definitions

- a) Interested Person. Any Director, principal officer, member of a committee with governing Board delegated powers, or any other person who is a "disqualified person" as defined in Section 4958(f)(1) of the Internal Revenue Code and as

amplified by Section 53.4958-3 of the IRS Regulations, who has a direct or indirect financial interest, as defined below, is an interested person.

- b) Financial Interest. A Director has a financial interest if the person has, directly or indirectly, through business, investment, or family:
 - i. an ownership or investment interest in any entity with which the Corporation has a transaction or arrangement, or
 - ii. a compensation arrangement with the Corporation or with any entity or individual with which the Corporation has a transaction or arrangement, or
 - iii. a potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which the Corporation is negotiating a transaction or arrangement.

Compensation includes direct and indirect remuneration as well as gifts or favors that are not insubstantial.

A financial interest is not necessarily a conflict of interest. Under Section 3, sub-section b, a person who has a financial interest may have a conflict of interest only if the appropriate governing Board or committee decides that a conflict of interest exists.

Section 4. Conflict of interest Avoidance Procedures

- a) Duty to Disclose. In connection with any actual or possible conflict of interest, an interested person must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the Directors and members of committees with governing Board delegated powers considering the proposed transaction or arrangement.
- b) Determining Whether a Conflict of Interest Exists. After disclosure of the financial interest and all material facts, and after any discussion with the interested person, he/she shall leave the governing Board or committee meeting while the determination of a conflict of interest is discussed and voted upon. The remaining Board or committee members shall decide if a conflict of interest exists.
- c) Procedures for Addressing the Conflict of Interest.
 - i. An interested person may make a presentation at the governing Board or committee meeting, but after the presentation, he/she shall leave the meeting during the discussion of, and the vote on, the transaction or arrangement involving the possible conflict of interest.
 - ii. The chairperson of the governing Board or committee shall, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement.
 - iii. After exercising due diligence, the governing Board or committee shall determine whether the Corporation can obtain with reasonable efforts a more advantageous transaction or arrangement from a person or entity that would not give rise to a conflict of interest.
 - iv. If a more advantageous transaction or arrangement is not reasonably possible under circumstances not producing a conflict of interest, the governing Board or committee shall determine by a majority vote of the disinterested Directors whether the transaction or arrangement is in the Corporation's best interest, for its own benefit, and whether it is fair and reasonable. In conformity with the above determination, it shall make its decision as to whether to enter into the transaction or arrangement.

- d) Violations of the Conflicts of Interest Policy. If the governing Board or committee has reasonable cause to believe a Director or committee member has failed to disclose actual or possible conflicts of interest, it shall inform the individual of the basis for such belief and afford the member an opportunity to explain the alleged failure to disclose.

If, after hearing the member's response and after making further investigation as warranted by the circumstances, the governing Board or committee determines the member has failed to disclose an actual or possible conflict of interest, it shall take appropriate disciplinary and corrective action.

ARTICLE 15 MISCELLANEOUS

Section 1. Rules and Regulations

The Board of Directors shall have the power to make reasonable rules and regulations consistent with these Bylaws.

Section 2. Amendment

These Bylaws may be amended or repealed, and new Bylaws adopted in accordance with the California Nonprofit Public Benefit Corporation Law by a majority vote of the total number of active Directors. Notice of proposed amendments shall be posted on the Corporation's website if one exists.

Section 3. No Personal Interest

No Director shall have any personal, proprietary, or beneficial interest in the property of the Corporation, either during its corporate existence or after the termination thereof by dissolution or otherwise.

Section 4. Conflict of Interest (Restriction re: Interested Directors)

Notwithstanding any other provision of these Bylaws, not more than thirty percent (30%) of the persons serving on the Board may be interested persons. For purposes of this Section, "interested persons" means either:

- a) Any person currently being compensated by the Corporation for services rendered it within the previous twelve (12) months, whether as a full or part-time officer or other employee, independent contractor; or
- b) Any brother, sister, ancestor, descendant, spouse, brother-in-law, sister-in-law, son-in-law, daughter-in-law, mother-in-law, or father-in-law of any such interested person.

In any and all cases, a Board member who also happens to be an "interested person" shall not move, second or vote on any contract in which they have a financial interest.

Owning a real property or a business within the boundaries of the District does not render a Director an interested person.

Section 5. Dedication of Assets

The properties and assets of this nonprofit corporation are irrevocably dedicated to charitable purposes. No part of the net earnings, properties, or assets of the

Corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual, or any director or officer of this Corporation. On liquidation or dissolution, all remaining property and assets of the Corporation shall be distributed and paid over to an organization dedicated to the charitable purposes which has established its tax-exempt status under Section 501 of the Internal Revenue Code.

Section 6. Proceedings

All meetings shall be conducted in accordance with the most recently revised edition of Robert's Rules of Order. If the Bylaws are in disagreement with Robert's Rules of Order, the Bylaws shall prevail.

Section 7. Gifts

The Board of Directors and staff may accept on behalf of the Corporation any contribution, gift, bequest, or devise for the charitable or public purposes of this Corporation.

Section 8. Executive Director

The Executive Director of the Corporation, if one is retained, shall be an employee of the Corporation.

CERTIFICATE OF SECRETARY

This is to certify that the foregoing is a true and correct copy of the Bylaws of the Corporation named in the title thereto and that such Bylaws were duly adopted by the Board of said Corporation on the date set forth below.

Secretary of the Corporation

Date: December 3, 2024

Reviewed & Approved by: Gary Smith

**Downtown San Diego Parking & Mobility Alliance, Inc.
Interim Board of Directors Roster**

OFFICERS

President

CHRISTOPHER GOMEZ

Little Italy Association of San Diego
2210 Columbia Street
San Diego, CA 92101
619-454-1596
chris@littleitalysd.com
Representing: Little Italy Association of San Diego

Vice President

NANCY WILSON-RAMON

Cortez Hill Action Residents Group
850 Beech Street
San Diego, CA 92101
310-614-0879
nancywilsonramon@gmail.com
Presenting: Cortez Hill Neighborhood

Secretary

GARY SMITH

Downtown Residents Group
PO Box 124715
San Diego, CA 92112
619-232-0110
us020280@mindspring.com
Representing: Downtown Residents Group

Treasurer

JOEL HERMOSILLO

Downtown San Diego Partnership
401 "B" Street, Suite 100
San Diego, CA 92101
760-996-2510
jhermosillo@downtownsandiego.org
Representing: City Center Business District

BOARD OF DIRECTORS

NATHAN BISHOP

Downtown San Diego Partnership
401 "B" Street, Suite 100
San Diego, CA 92101
619-206-6275
nbishop@downtownsandiego.org
Representing: Downtown San Diego Partnership (Clean & Safe)

DOMINIC Li MANDRI

East Village Association
1041 Market Street #200
San Diego, CA 92101
619-204-1900
dominic@newcityamerica.com
Representing: East Village Association

MICHAEL TRIMBLE

Gaslamp Quarter Association
614 5th Avenue, Suite E
San Diego, CA 92101
760-807-2525
michael@gaslamp.org
Representing: Gaslamp Quarter Association

DIANA PUETZ

San Diego Padres
100 Park Boulevard
San Diego, CA 92101
619-578-3659
dpuetz@padres.com
Representing: San Diego Padres

Downtown San Diego Parking & Mobility Alliance - Steering Committee
Friday, November 22, 2024, at 11:00am
In-Person: Little Italy Association’s Conference Room (2210 Columbia Street) or via
Zoom (For Non-Voting Members): <https://us02web.zoom.us/j/87164255637>
or call 1-669-900-6833 / Meeting ID: 871 6425 5637 / Password: 3898

PRESENT Chris Gomez, Gary Smith, Nancy Wilson-Ramon, Joel Hermosillo

VIRTUAL Dominic Li Mandri, Nathan Bishop, Diana Puetz, Michael Trimble

MINUTES:

Item	Discussion	<i>Action Taken?</i>
1. Zoom Meeting Protocol & Introductions / Chris Gomez	The meeting was called to order at 11:00am.	<i>No action taken</i>
2. Explantation of Process & Clarification on Brown Act / Chris	<p>2. Chris Gomez explained the process and clarification of the Brown Act for the new corporation that will be dealing directly with the city and not an advisory committee.</p> <p>Chris stated that DPMG has no jurisdiction over this committee or the new corporation.</p> <p>This Steering Committee and DPMG are separate entities.</p> <p>Ad hoc committees are working committees and not subject to the Brown Act.</p>	<i>2. No action taken</i>
3. Non-Agenda: Public Comments & Announcements	3. Nothing to report.	<i>3. No action taken</i>
4. Review & Adopt Interim Board / Chris	<p>4. Chris reported that there are 8 Representatives slated for this Committee.</p> <p>Interim Board of Directors</p> <ol style="list-style-type: none"> 1. Chris Gomez 2. Nancy Wilson-Ramon 3. Gary Smith 4. Joel Hermosillo 5. Dominic Li Mandri 6. Nathan Bishop 	<i>4. Nancy Wilson - Ramon moved to accept the slate for Interim Board as presented. Gary Smith seconded the motion. Motion Passes.</i>

	7. Diana Puetz 8. Michael Trimble	
5. Appoint Interim Officers / Chris	5. Chris asked the committee to appoint Interim Officers. President: Chris Gomez Vice President: Nancy Wilson-Ramon Secretary: Gary Smith Treasurer: Joel Hermosillo	<i>5. Gary Smith moved to accept the Interim Officers as presented. Dominic LiMandri seconded the motion. Motion passes.</i>
6. Review & Adopt Mission Statement / Chris	6. Chris asked the committee to adopt The Downtown San Diego Parking & Mobility District's Mission Statement.	<i>6. Gary Smith moved to accept the Mission Statement as presented. Nancy Wilson-Ramon seconded the motion. Motion passes.</i>
7. Review & Adopt Interim FY26 Budget / Chris	7. Chris asked the committee to review & adopt an Interim FY26 Budget.	<i>7. Gary Smith moved to accept the Interim FY26 Budget as presented. Nancy Wilson-Ramon seconded the motion. Motion passes.</i>
8. Increased Advance Request to the City / Chris	8. Chris and the committee discussed Increased Advance Request to the City.	<i>8. No action taken</i>
9. Review & Adopt New Corporation Bylaws / Chris	9. Chris and the committee reviewed the New Corporation Bylaws on pages 7-22. A few items were addressed to be amended.	<i>9. Action for this item will take place virtually once amendments are made.</i>
10. Mirror City 's Subrecipient Agreement for New Corporation / Chris	10. Chris reported that we will be able use the City's Subrecipient Agreement for the new corporation.	<i>10. No action taken</i>
11. Next Meeting:	11. TBD	<i>11. No action taken</i>
12. Adjournment	12. Meeting Adjourned.	<i>12. Meeting adjourned by consensus.</i>

Minutes taken by: Dianne T. Serna, Staff

Downtown San Diego Parking & Mobility Alliance - Steering Committee

VIRTUAL APPROVAL OF DSDPMA BYLAWS

On November 26, 2024, Chris Gomez emailed the Steering Committee the revised Bylaws for the new corporation adding the requested changes made at the Committee meeting on November 22, 2024.

One amendment was made after the email was sent to the Committee by Joel Hermosillo on Page 4, Article 5, and Section 4.

The revised Bylaws with the amendment mentioned above were **APPROVED by seven (7) of the eight (8) members.**

Date: December 3, 2024

Summarized by: Chris Gomez, President