

EL CAJON BOULEVARD

Business Improvement Association

Meeting Minutes of the Board of Directors Meeting Thursday, November 16th, 2023 – 9 AM

Present: *ECB ECBBIA Board:* Jackie O'Connor, Luke Nguyen, John O'Connor, Christine Perez, Edward Hiadar, Julie tran *BIA Staff:* Tootie Thomas, Steve Aldana, Alexandra Espejel, Sam Potters, Sergio Oaxaca

Attendees: Logan Braydis (CD3), Jenny Hall (SDPD), John Loggins, Viridiana (City of SD), Lynn Elliott, Niki, Sean Karafin, Jeffrey Nguyen, Luke Nguyen, Jessica, Eric

I. Call to Order/Introductions/Speakers – at 9:00 AM John O'Connor, President

- Introductions
- Elected/City Officials- Updates
 - Officer Jenny Hall (SDPD)
 - Crime
 - New system kind of hard to work with
 - Detective has a flyer out 2:50am stole high price tools
 - 17 year old shot/ suspect it is gang related
 - El Cid asked how to file a police report
 - A bunch of incidents involving fire, harassment, trashing
 - o Logan will follow up with Eric to see how they can help
 - Viridiana (city)
 - BID Workshop took place on Monday
 - Economic development is helping us prepare for site visit and budget business
 - Sean Kerafin (city)
 - Flagging that we hurry up with audits in order to form a contract with the city
 - Can't extend a contract that isn't even established
 - Sean explained to everyone in the meeting how our contracts work
 - ECBBIA is providing all info but auditor is not done with FY2022-24
 - Sean describes the new contract changes that is being changed due to recommendations by BID managers
 - Trying to be more supportive of BID's
 - Micro-districts used to be part of BID Alliance 4 years ago, clear intent now of what areas are served
 - Francisco Peralta (D9)
 - Requests for ADA ramps were reported on Fairmount and El Caion Blvd
 - Noticed a few encampments on 47th across Hoover HS
 - Attended coffee with principal
 - Meeting for concerns with the area fights between students

- Fairmount-54th st need for attention: need for power washing in the area, abandoned vehicles, and trash
- Improvements coming to orange ave which may impact the traffic on The Boulevard
- Steve mentioned that a new staff member will be added to the MAD which will help ease some of the problems in the area
- Logan Braydis (D3)
 - Idaho & El Cajon blvd encampment found so Jenny Hall has been made aware and patrolling has been places
 - Letting Eric know that he is here to help
 - O-Lot sleeping lot 80 unsheltered individuals living there and working to build trust with residents
- Sean Play
 - Moved the budget meeting in November
 - Draft budget to Jan 1st
 - Viri will now be direct contact to the Boulevard
- Public Comment

II. Action Items

- Holiday Bridge Lights 35 year celebration
 - Looking for interviewers to showcase the importance and history of these lights
 - Expanding in the next few weeks to more meetings to finalize party
- MAD Budget
 - Discussion during Joint meeting where some things were called out
 - Looked over every line

III. Proposed Motions:

- Motion to approve MAD Budget 1st John 2nd Julie unam
- Motion to approve meeting minutes of Oct 1st Jackie 2nd Julie unam
- Motion to approve Financials for Sept 2023 1st Jackie 2nd Julie -

IV. Hubs

- Hubs Scheduling Meetings
 - West End
 - Tourism Take on increasing business in the area
 - Sergio is working to pull another meeting to discuss how we build upon the momentum
 - o 30ECB
 - Igniter Beer Garden June Shine went national after leaving igniter and the igniter currently hosts 3 amazing breweries
 - Trying to mimic garden
 - How to get a single permit for everyone
 - Niki mentioned how they still don't have their patio permit
 - Viri is helping with looking into that
 - Stroll the Boulevard Dec 8th 4-8pm
 - North Park Clean Up Sat Nov 18th 10am-12pm
 - Little Saigon
 - Trees LS Working Group
 - Gem Coffee Clean up happening Sat Nov 18th 8-10am
 - East End
 - Monday Clean ups continue with Friends of 50th
 - Still working on getting invitations to more people.

V. Committee Reports - Information Items

Executive - John

• Didn't meet, get an off schedule meeting going

BID Alliance - Jackie O'Connor

• No report but talk to Tootie and John

Promotions - *P.Gillette, Chair ,Staff*

- BLVD Guide BLVD Concierge
 - Package with banner roll out
 - Mimicking the fair with their people banners
- Fair@44
 - Events and Activation
 - Thanksgiving Dinner Nov 20th looking to giveaway 40 turkeys this year
 - 3rd Sunday church service going along with the thanksgiving dinner
 - QT tuesdays
 - Community Free Lunch has ended

Economic Development- John O'Connor, chair

- A2C Report Sergio Oaxaca
 - Restaurant resilience knowing dec 1st if they received the grant
 - 2 business members want to try for the storefront improvements
- Development Tour 2024
 - Postponed to early 2024

Design/Parking- *Jackie O'Connor, Chair – Aldana, staff*

- Median lighting
 - Quotes for electrical people digging up the electrical therefore needs to be replaced with something more foolproof
 - Start off with a two block pilot \$15-\$20,000 added to budget
- Aztec is back Cleanup side streets
 - Replacement of dead trees
 - Planting 35 new trees
 - Bridgedeck
- Parking Management
 - Top 10 Priority Projects
 - Include things like red curb/green, new parking
 - Haven't heard back about timeline
 - Angle parking Conversions adding to list of North Park conversions
 - Education for business and electeds
 - Shuttle service in the area starting around May

Old/New Business

Adjournment- Adjourn 10:30 AM