



Downtown Chula Vista Association – Executive Committee Meeting

Wednesday, September 2nd, 2026, at 9:00 am

In-Person: DCVA Office, 353 Third Avenue, Chula Vista, CA. 91910

Zoom (For Non-Voting Members): <https://us06web.zoom.us/j/85807397517>

or call 1-669-900-6833 / Meeting ID: 858 0739 7517 / Passcode: 1982

1. Introductions – Joe Warren, President/Chair
2. Public Comment & Announcements (3-Minutes Max Per Person)
3. Review of the August 5th Meeting Minutes *Action Item*
4. FY26 Year-to-Date Draft Budget Report (Hand-Out) *Action Item*
5. Upcoming Board Meeting to Set Annual Meeting Date, Establishment of Nominations Task Force
6. FY27 County NRP Grant Request for Add. Pedestrian Amenities: Update
7. Other FY27 County NRP Grant Ideas
8. Downtown Heritage Chair: Relocation Discussion & Status of Plaque Installation
9. Downtown Chula Vista District Renewal Task Force: Update
10. City Wide Outdoor Dining Ordinance: Update from Planning Commission Meeting
11. Proposal from Las Jefas to Organize Vendors for the Annual Dia de los Muertos Celebration
12. Status Report on Pending City Issues:
 - a. Status of Code Enforcement Related to Unregulated Vending in Downtown
13. Next Meeting: Wednesday, October 7th, 2026, 9:00 AM at DCVA Office
14. Adjournment *Action Item*

BROWN ACT. Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72-hours prior to a regular meeting. The Corporation posts all Board and Committee agendas at 353 Third Avenue, Chula Vista, CA 91910 and on the DCVA website. Action may not be taken on items not identified as such and posted on the agenda. Meeting facilities may be accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Michelle T de Mercado at 619-422-1982 or via email at info@downtownchulavista.com at least 48-hours prior to the meeting. **VIRTUAL MEETING PARTICIPATION.** Under current guidance by the State of California, meetings can be supported with a virtual option, but the participants attending virtually are only permitted to provide comments regarding items agendaized and do not count towards Committee/Board quorum or are allowed to vote.

WHERE CULTURE & COMMUNITY MEET

DOWNTOWN CHULA VISTA ASSOCIATION

353 THIRD AVENUE • CHULA VISTA, CALIFORNIA 91910

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**Downtown Chula Vista Association – Executive Committee Meeting
Wednesday, August 5th, 2026, at 9:00 am**

In-Person: DCVA Office, 353 Third Avenue, Chula Vista CA. 91910

**Zoom (For Non-Voting Members): <https://us06web.zoom.us/j/85807397517>
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PRESENT: Joe Warren, Ron Richie, Debra Krick

EXCUSED: Kevin Lewis

GUESTS: n/a

STAFF: Dominic LiMandri (NCA via Zoom), Marco LiMandri (NCA), Gabby Manocchio (NCA), Michelle Mercado (NCA)

MINUTES:

<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Introductions – Joe Warren, President/Chair	The meeting was called to order at 9:02 am, by DCVA District Manager, Dominic Li Mandri.	<i>No action taken.</i>
2. Public Comment & Announcements (3-Minutes Max Per Person)	Dominic opened the floor for public comment, but no public comments or announcements were made.	<i>No action taken.</i>
3. Review of the Review of the July 1st Meeting Minutes	The minutes from the July 1, 2026, meeting were reviewed on pages 2-4 of the agenda.	<i>Ron Richie moved to accept the minutes as presented. Debra Krick seconded. Unanimously approved.</i>
4. FY26 Year-to-Date Draft Budget Report (Hand-Out)	Dominic provided an extensive financial report.	<i>Debra Krick accepted the report as presented. Joe</i>

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	The floor was opened for discussion, to which Dominic provided any context. Dominic noted that, in accordance with the Brown Act, the committee could either table the item for future consideration or accept the report as presented.	<i>Warren seconded. Unanimously approved.</i>
5. FY26 County NRP Grant Request for Add. Pedestrian Amenities: Update	Dominic reported that staff is finalizing the application submission, which is contingent upon completion of the Association's 2025 taxes, currently in progress, confirming that completion and submission will be in mid-August.	<i>No action taken.</i>
6. FY27 County NRP Grant Request: Update	Dominic stated that this will be discussed more extensively at next week's Board meeting but opened the floor to discuss whether the officers had any additional funding requests. No additional requests were provided.	<i>No action taken.</i>
7. Downtown Chula Vista District Renewal Task Force: Update	Dominic updated the committee that NCA staff has currently received 29% of the votes needed to reach the 30% threshold, to which this item is to be agendized for the upcoming August 25th city council meeting. Marco provided additional context on future developments slated that will bring an increased residents to the district. Staff is actively continuing all outreach efforts to obtain petitions from the smaller percentage property owners but are also continuing to meet with larger district stakeholders.	<i>No action taken.</i>
8. Downtown Heritage Chair: Update & Timeline for Installation	Dominic shared that contact has been established with a contractor, knowledgeable with the city's expectations, to install a concrete slab for the chair's placement. The quote provided was \$30,000.00. The floor was opened for discussion. Staff is currently seeking out additional quotes for the installation by another contractor.	<i>No action taken.</i>

	A timeline has not been verified but with hopes for the chair's installation by the upcoming Dia de los Muertos, a full year after the chair's original construction.	
10. Status Report on Pending City Issues:		
10.a. DCVA Outdoor Dining Ordinance Task Force: Update	10.a. Dominic reported that staff is working diligently to finalize the letter by working with the DCVA Outdoor Dining Task Force. Dominic anticipates brining these suggested policy amendments to the Planning Commission for review and deliberation	10.a. No action taken.
10.b. Status of Code Enforcement Related to Unregulated Vending in Downtown	10.b. Dominic shared that no updates or any plan of action has been provided by the City of Chula Vista to implement an ordinance.	10.b. No action taken.
11. Next Meeting	The next Executive Committee meeting is scheduled for Wednesday, September 2nd, 2026, at 9am, in the DCVA Office.	No action taken.
12. Adjournment	The meeting was adjourned at 9:23 am.	Ron Richie moved to adjourn the meeting. Debra Krick seconded. Unanimously approved.

Minutes taken by: M. Thomas de Mercado, NCA Staff