



**Board of Directors Meeting  
Little Italy Association  
Tuesday, December 5, 2017 - 8:30 a.m.  
Our Lady of the Rosary Parish Hall  
1954 State Street – San Diego, CA 92101**

**Present:** Vito Altieri, Jenn von Stauffenberg, Domenic Brunetto, Joe Cordileone, Curt Brooker for Sandi Cottrell, Dino Cresci, David Crum, Annie Eichman, Steve Galasso, Rich Gustafson, Pasquale Ioele, Perry Meyer, Danny Mocerri, Christopher Morgan, Lou Palestini, Jack Pecoraro, Frank Stiriti, Fr. Joseph Tabigue, Luke Vinci, Carroll Whaler, Catt White

**Excused:** Marianna Brunetto, Tom Cervello, Charlie Coradino, Jim DeSpenza, Tom Di Zinno, Tom Zolezzi

**Guests:** Susan Keating, Gary & Diane Mansour, Kathi Meyer, Dave Tuckman, Nick Bruno, Rich Jeffries, Jack D'Acquisto, Zina Busalacchi, Tony McMahan, Stacy Dion, Dolores Duron, Jos Scaglione, Mark Robertson, Maggie McDonough, Teresa Theriault, John Capizzi, Tulia Urista, Mike Zarconi, John Falcone, Annie Burchard

**Staff:** Marco Li Mandri, Chris Gomez, Rosie DeLuca, Jeri Keiller, Paula Kwast

**MINUTES:**

<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
<b>1. Introductions</b>	The meeting was called to order at 8:31 A.M. by Steve Galasso. Self-introductions of everyone present were made. Steve then introduced Marco Li Mandri the Chief Executive Administrator of the Association (non-voting)	<b>No action taken</b>
<b>2. Review of November, 2017 Board Minutes</b>	Minutes of November 7, 2017 were reviewed.	<b>The minutes were reviewed and approved by consensus.</b>

<p><b>3. Non-Agenda / Public Comment, Introductions and Announcements</b></p>	<p>Theresa from New Alternatives took families from their program to the Little Italy Tree lighting.</p> <p>Talia from New Alternatives updated the Board on the status of the Little Italy Toy Drive.</p>	<p><b>3.a. No action taken</b></p>
<p><b>4. Committee Reports</b>  <b>Org Committee:</b>  <b>Steve Galasso;</b></p> <ul style="list-style-type: none"> <li><b>a. YTD Financial Report</b></li> <li><b>b. Live Well, Live Safe update, program begins</b></li> <li><b>c. City Attorney and assault on Maintenance Employee case</b></li> <li><b>d. Allocation of \$6,000 for bonuses from Programs budget</b></li> <li><b>e. Amici Park concert series, authorization to work with SDUSD and promoter for the summer concerts</b></li> <li><b>f. Cancel January meeting, next meeting would be February 6<sup>th</sup>, 2018</b></li> <li><b>g. Update from USO</b></li> </ul>	<p>4.a. Lou Palestini gave the YTD financial report. Jeri Keiller added comments to Lou’s report.</p> <p>4.b. Marco reported that the Live-Well-Live-Safe crews are working on Friday and Saturday nights.</p> <p>4.c. Marco informed the Board that a Little Italy maintenance worker was assaulted by a homeless person.</p> <p>4.d. The Org Committee is recommending that the Board allocate \$6,000 in bonuses from Programs Budget for Maintenance staff, Valet staff and admin staff</p> <p>4.e. The Org Committee is recommending that the Board authorize staff to work with the San Diego Unified School District and the concert promoter for a summer concert series in Amici Park.</p> <p>4.f. The Org Committee is recommending that we go “dark” in January for the Board meeting.</p> <p>4.g. Joe Scaglione introduced the new CEO of the USO. He also updated the board on upcoming USO programs.</p>	<p><b>4.a. Frank Stiriti moved to accept the financial report. Perry Meyer seconded the motion. Unanimously approved. Marco added comments. Unanimously approved.</b></p> <p><b>4.b. No action taken</b></p> <p><b>4.c. No action taken</b></p> <p><b>4.d. Jack Pecoraro moved to authorize the allocation of \$6,000 in bonuses for Little Italy staff from the Programs Budget. Vito Altieri seconded the motion. Unanimously approved.</b></p> <p><b>4.e. Luke Vinci moved to approve staff to pursue the concert series. Christopher Morgan seconded the motion. Unanimously approved.</b></p> <p><b>4.f. Pasquale Ioele moved to go “dark” for the January 2018 Board meeting. Dino Cresci seconded the motion. Almost</b></p>

		<p>unanimously approved; Luke Vinci, Christopher Morgan and Catt White opposed.</p> <p>4.g. No action taken</p>
<p><b>4. Committee Reports</b> <i>DISI Committee:</i> <i>Christopher Morgan;</i></p> <ul style="list-style-type: none"> <li>a. Little Italy Mercato – Catt White</li> <li>b. Olive PR Report</li> <li>c. Christmas Tree Lighting results, need for fundraising</li> <li>d. Next meeting</li> </ul>	<p>4.a. Catt White reported on the weekly Farmers Market.</p> <p>4.b. Courtney from Olive Creative Strategies gave an update on Little Italy PR, as well as Social Media activity.</p> <p>4.c. Marco reported on the Christmas Programs Profit &amp; Loss to date.</p> <p>4.d. The next DISI meeting will take place in February, notices will go out.</p>	<p>4.a. No action taken</p> <p>4.b. No action taken</p> <p>4.c. No action taken</p> <p>4.d. No action taken</p>
<p><b>4. Committee Reports</b> <i>Parking &amp; Mobility Committee:</i> <i>Luke Vinci &amp; Tom Cervello;</i></p> <ul style="list-style-type: none"> <li>a. Letter to Civic on transparency</li> <li>b. Scramble Study</li> <li>c. Moving forward with Parking District issue</li> <li>d. Downtown Mobility Plan</li> </ul>	<p>4.a. Marco reviewed a letter he wrote to Civic SD in response to a letter they sent to us regarding parking budget amendments</p> <p>4.b. Nasland Engineering is assisting with a feasibility study on the proposed pedestrian scramble.</p> <p>4.c. We are still trying to move forward in creating our own parking district.</p> <p>4.d. A discussion took place on bike lanes and cross walks.</p>	<p>4.a. No action taken</p> <p>4.b. No action taken</p> <p>4.c. No action taken</p> <p>4.d. No action taken</p>
<p><b>4. Committee Reports</b> <i>Sidewalk Operations:</i> <i>Rich Gustafson;</i></p> <ul style="list-style-type: none"> <li>a. Issues at Piazza Basilone</li> <li>b. Meeting to discuss tree trimming, irrigation and Piazza maintenance</li> <li>c. Replanting of trees on India north of</li> </ul>	<p>4.a. An underground water leak was discovered at the Piazza Basilone. The leak began in late October and it wasn't until late November that the City was able to ascertain the source of the leak. It was an adjacent property owner's pipes. Once the poinsettia tree comes down, we will investigate further.</p> <p>4.b. Will meet with Rich to discuss tree trimming and repair of irrigation</p>	<p>4.a. No action taken</p> <p>4.b. No action taken</p> <p>4.c. No action taken</p>

<p><b>Hawthorn</b></p>	<p>4.c. We are hoping to replant the trees on India, north of Hawthorn, in the first few month of 2018.</p>	
<p><b>4. Committee Reports</b>  <b><i>Legacy Committee:</i></b>  <b><i>Charlie Coradino;</i></b></p> <ul style="list-style-type: none"> <li><b>a. Piazza Pescatore dedication</b></li> <li><b>b. Update on Piazza Giannini – construction timeline</b></li> <li><b>c. Dog Park contribution – pending</b></li> <li><b>d. Developer impact fee issue</b></li> </ul>	<p>4.a. Marco reported that there was a nice turnout for the Piazza Pescatore dedication.</p> <p>4.b. We hope to dedicate the Piazza Giannini in the Winter or Spring of 2018</p> <p>4.c. We are working out the details for a new sponsor to the Little Italy Dog Park small dog area.</p> <p>4.d. \$310,000 in Developer Impact Fees were generated in the Little Italy McMillin development. We would like to recapture those funds for Amici Park.</p>	<p><b>4.a. No action taken</b></p> <p><b>4.b. No action taken</b></p> <p><b>4.c. No action taken</b></p> <p><b>4.d. No action taken</b></p>
<p><b>4. Committee Reports</b>  <b><i>Finance Committee:</i></b>  <b><i>Marianna Brunetto &amp; Tom Cervello</i></b></p>	<p>4.a. No reports/updates.</p>	<p><b>4.a. No action taken</b></p>
<p><b>4. Community Advisory Board:</b>  <b><i>Jack Pecoraro</i></b></p> <ul style="list-style-type: none"> <li><b>a. Meeting to discuss acoustical music on India Street, new Beer tasting room</b></li> <li><b>b. Beer &amp; Wine at Caffe Italia</b></li> </ul>	<p>4.a. We are currently trying to work on an agreement for acoustical music in general for places along India Street. All music would need to stop by 10 p.m. and would not be amplified.</p> <p>4.b. Caffe Italia has been approved to sell Beer &amp; Wine by the Committee.</p>	<p><b>4.a. No action taken</b></p> <p><b>4.b. No action taken</b></p>
<p><b>4. Project Review Committee:</b>  <b><i>Marco</i></b></p> <ul style="list-style-type: none"> <li><b>a. Review of new Kilroy Class A Office project at Kettner and Hawthorn, December 20<sup>th</sup>, 10:00 @ LIA office</b></li> </ul>	<p>4.a. Project to be reviewed.</p>	<p><b>4.a. No action taken</b></p>

<p><b>5. Community Reports</b></p> <ul style="list-style-type: none"> <li>a. DCPC</li> <li>b. Councilman Chris Ward's office</li> <li>c. SDPD</li> <li>d. LIRA</li> <li>e. Our Lady of the Rosary</li> <li>f. Washington Elementary School</li> </ul>	<p>5.a. Stacy Dion gave an overview of the DCPC.  5.b. Brian Elliot from Councilman Ward's office updated the Board on projects that the Councilman is working on.  5.c. Officer Marlo Woods updated the Board on Little Italy activities.  5.d. Annie Eichman reported on an upcoming LIRA meeting.  5.e. Fr. Joe Tabigue informed the Board that the church is always open!  5.f. David Crum from Washington Elementary School reported on school projects and school ranking.</p>	<p><b>5.a. No action taken</b></p> <p><b>5.b. No action taken</b></p> <p><b>5.c. No action taken</b></p> <p><b>5.d. No action taken</b></p> <p><b>5.e. No action taken</b></p> <p><b>5.f. No action taken</b></p>
<p><b>6. Other</b></p> <ul style="list-style-type: none"> <li>a. Article</li> </ul>	<p>6.a. Marco referred to an article on housing that was provided in the board packet</p>	<p><b>6.a. No action taken</b></p>
<p><b>7. Next Meeting and motion to adjourn</b></p>	<p>7. The next Board meeting will take place on Tuesday, February 6<sup>th</sup>, 2018 at OLR.</p>	<p><b>7. Joe Cordileone moved to adjourn the December Board meeting. Vito Altieri seconded the motion. Unanimously approved.</b></p>

Minutes recorded and taken by Rosie DeLuca, staff.