



**Little Italy Association of San Diego – Finance Committee**

**Friday, August 27, 2021 at 10:00am**

**Zoom Virtual Meeting: <https://us02web.zoom.us/j/82771528561>**

**or call 1-669-900-6833 / Meeting ID: 827 7152 8561 / Password: 3898**

**CLOSED SESSION TO DISCUSS LEASE NEGOTIATIONS & LEGAL MATTERS ON  
POTENTIAL LAWSUIT ON ITEM 6**

1. **Zoom Meeting Protocol & Introductions / Bryan Thompson, Chair**  
All participants will be put on mute during the topic presentation and then the moderator will unmute the microphones to take comments/feedback. Please keep comments directed to the topic being discussed.
2. **Next Meeting:** \_\_\_\_\_
3. **Non-Agenda: Public Comment & Announcements**
4. **Review August 2, 2021 Finance Minutes** *Action Item*
5. **Old Business – Add or Remove Items** *Action Item*
6. **CLOSED SESSION: COMMITTEE MEMBERS AND STAFF TO GO INTO CLOSED SESSION TO DISCUSS LEASE NEGOTIATIONS AND LEGAL MATTERS. GENERAL PUBLIC WILL BE EXCUSED FOR THE DURATION OF CLOSED SESSION. ANY DECISIONS MADE WILL BE REPORTED ONCE CLOSED SESSION HAS ENDED.**
  - a. **Lease Negotiations Discussion** *Action Item*
  - b. **Potential Lawsuit for Trip & Fall Incident** *Action Item*
7. **REOPEN MEETING & REPORT TO PUBLIC: Update on Little Italy Association's decision, if any, on Closed Session items.**
8. **Adjournment** *Action Item*

**Old Business**

*It is the practice of the LIA to formally request that an item under Old Business be pulled from the Agenda and placed on a future Agenda for Discussion and/or Action.*

- a. Davi Tours
- b. Amici Park Redesign & DIF
- c. City Attorney: GL Insurance

**THE 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 2210 Columbia Street, San Diego, CA 92101 and the LIA 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 Chris Gomez at 619 233-3898 at least 48-hours prior to the meeting. **FACE COVERING REQUIREMENTS:** [New guidance regarding face coverings were released on July 27th](#) due to the Delta variant and increased cases in San Diego. "The County is following the Centers for Disease Control and Prevention's guidance that recommends everyone wear a face covering in indoor public settings, whether you've been vaccinated or not."

**LITTLE ITALY ASSOCIATION OF SAN DIEGO**

2210 Columbia Street ▪ San Diego, CA 92101 ▪ Phone: 619-233-3898 ▪ Fax: 619-233-4866

Email: [mail@littleitalysd.com](mailto:mail@littleitalysd.com) ▪ Website: [www.littleitalysd.com](http://www.littleitalysd.com)

Facebook / Twitter / Instagram / LinkedIn: LittleItalySD ▪ #LittleItalySD



**Little Italy Association of San Diego –Finance Committee**

**Monday, August 2, 2021, at 1:30pm**

**In-Person: Little Italy Conference Room (2210 Colombia Street)**

**Zoom Virtual Meeting: <https://us02web.zoom.us/j/85386011102> or call**

**1-669-900-6833 Meeting ID: 853 8601 1102 / Password: 3898**

**Committee** Steve Galasso, Frank Stiriti, Danny Mocerri, Lou Palestini, Bryan Thompson, Joe Cordileone, Jeri Keiller, Catt White, Sandi Cottrell, Luke Vinci, Rich Gustafson Davis Newton, Annette Casemero

**Staff** Marco Li Mandri, Chris Gomez, Rosie DeLuca, Dianne Serna De Leon, Dominic Li Mandri

**MINUTES**

<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Introductions-Bryan Thompson, Chair	The meeting was called to order at 10:00 a.m.	No action taken
2. Next Meeting	The next Finance Committee Meeting will be on Thursday, September 2, 2021, at 9:00a.m.	The date and time of the meeting were approved by consensus.
3. Non-Agenda: Public Comments & Announcements	Nothing to report	No action taken
4. Review of July 12, 2021 Finance Minutes.	<p>4. The minutes from July 12, 2021, were reviewed.</p> <p>Jeri Keiller inquired about #12 of Old Business from the July 12<sup>th</sup> Minutes.</p> <p>Marco Li Mandri reported that the Owner has taken care of cleaning the dumpster area on India &amp; Date Street.</p>	Steve Galasso moved to accept the Finance Committee minutes. Bryan Thompson seconded the motion. Unanimously approved.

5. YTD Financials	5. Jeri Keiller reported on the YTD Financial Report.	4. Bryan Thompson moved to accept the YTD Financials. Danny Mocerì seconded the motion. Jeri Keiller abstained due to potential conflict of interest. Unanimously approved.
6. Piazza della Famiglia Sand Replacement	6. Chris Gomez reported that the cost to replace the sand and seal the pavers at PdF, will cost \$8,500. The cost will be split between LIA, Fenton, and Food Hall. The Finance Committee has agreed to pay no more than \$3K of the total amount.	5. Bryan Thompson moved to accept the motion to pay no more than \$3K of the total amount. Danny Mocerì seconded the motion.
7. Bocce Club Use of Amici Restrooms Fee & Agreement	7. Chris Gomez reported that the Bocce Club Agreement is on page 21 of the Finance packet. The Bocce Club will underwrite the expenses of the Amici restroom. However, Marco Li Mandri stated that LIA reluctantly accepts the amount of \$25.00 a month.	7. Danny Mocerì moved to accept the motion for the Bocce club to pay \$25.00 a month. Lou Palestini seconded the motion. Steve Galasso opposed. Motion passes with one opposition.
8. Rescue Mission Proposal for Unhoused Supportive Services	<p>8. Chris Gomez reported that the Rescue Mission proposed two options to assist LIA with supportive services. The proposal can be found on page 23 of the Finance packet. Option 1 will cost \$6K a month for 1-2 individuals to come out daily. They can begin as early as August 15 or September 1, 2021.</p> <p>Marco Li Mandri stated that we will check with our insurance to make sure our insurance needs are met, and we will ask the Rescue Mission to add a 30-day escape clause to the proposal.</p>	8. Steve Galasso moved to accept Option 1, contingent on insurance needs being met and a 30-day escape clause. Danny seconded the motion. Unanimously approved.

9. ODO Proposal for Enhanced Security – Fridays & Saturdays	9. Chris Gomez reported that the ODO’s proposed two options for enhanced security on Fridays and Saturdays. The proposal can be found on pages 24 and 25 of the Finance Packet. Option 2 proposed a month-to-month option for \$75.00 an hour. We will check with our insurance to ensure that this proposal meets our insurance needs.	9. Steve Galasso moved to accept the Agreement terms if insurance needs are met. Dany Mocerì seconded the motion. Unanimously approved.
10. Old Business – Add or Remove Items	10. Nothing to report	10. No action taken
11. Closed Session: Settlement Discussion for LIA Staff	11. Committee Members went into a closed session to discuss the settlement for LIA staff.	11. No action taken
12. Closed Session: Lease Negotiations Discussion	12. Committee Members went into a closed session to discuss Lease Negotiations.	12. No action taken
13. Return to Open Session and summarize discussion on Settlement for LIA Staff and Lease Negotiations	The Committee returned to open session. Chris gave a brief recap and stated the Committee took no action.	13. No action taken
15. Adjournment	Meeting Adjourned.	Bryan Thompson moved to adjourn the meeting Danny Mocerì seconded the motion. Unanimously approved.

**Minutes taken by: Dianne T. Serna De León, Staff.**