



Little Italy Association of San Diego – Neighborhood Advisory Committee
Monday, February 7, 2022 at 5:30 pm
Zoom Virtual Meeting: <https://us02web.zoom.us/j/81687184875>
or call 1-669-900-6833 / Meeting ID: 816 8718 4875 / Password: 3898

AGENDA

- 1. **Zoom Meeting Protocol & Introductions / Chris Gomez**
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. **Approval of AB 361 Continuing Virtual Meetings** *Action Item*
- 3. **Review of November 1, 2021 Minutes** *Action Item*
- 4. **Projects to Review:**
 - a. **Fish House at Cedar & State Streets / Billy Ramirez** *Action Item*
- 5. **Updates:**
 - a. **Sidewalk Vending Ordinance**
 - b. **ODO Security**
 - c. **Rescue Mission Unhoused Citizen Program**
 - d. **Discussion on MAD Increase**
- 5) **Other**
- 6) **Next Meeting:** _____

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 on 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 or via email at chris@littleitalysd.com at least 48-hours prior to the meeting. **VIRTUAL MEETING / COVID-19.** Due to precautions associated with COVID-19 and following current state law (AB 361) regarding the Brown Act, all LIA Board and Committee meetings, until further notice, will be held by teleconference only. Members of the public can listen and participate in meetings over the phone and through the internet.

AB 361 Overview
9/30/2021

On September 16, 2021, AB 361 was adopted on an urgency basis (AB 361, section 9) meaning it has immediate effect. Shortly thereafter, Governor Newsome issued an executive order delaying implementation until October 1. After October 1 and through January 1, 2024 (when the bill sunsets), bodies subject to the Brown Act can continue to meet electronically (without the need to allow the public to participate from a physical location) after making specific findings and subject to added requirements.

Findings

A body subject to the Brown Act may continue to meet virtually when:

- 1) **it is meeting during a proclaimed state of emergency AND**
- 2) **either: state or local officials have imposed or recommended measures to promote social distancing OR the body is meeting to determine or has determined by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.**

Thereafter, at least every 30 days the body must make the following findings by majority vote:

- (A) The legislative body has reconsidered the circumstances of the state of emergency.
- (B) Any of the following circumstances exist:
 - (i) The state of emergency continues to directly impact the ability of the members to meet safely in person.
 - (ii) State or local officials continue to impose or recommend measures to promote social distancing

Additional Requirements

In addition to requirements established under the Governor's Executive Orders, public entities that continue to meet virtually must also:

- Allow real-time public comment; may not require public comments to be submitted in advance.
- Allow people to register (get in line) to give public comment during the entire public comment period for a given item.
- Suspend any action in the event of a service interruption. If there is a disruption (within the agency's control) that prevents broadcast of the meeting or prevents the public from providing comments, the body may not take actions until service is restored or those actions may be challenged.



Little Italy Association of San Diego – Neighborhood Advisory Committee
Monday, November 1, 2021, at 6:00pm
Zoom Virtual Meeting: <https://us02web.zoom.us/j/89792784889>
or call 1-669-900-6833 // Meeting ID: 897 9278 4889 // Password: 3898

ATTENDEES Jeri Keiller, Ted Keiller, Joyce Summer, Susan Ranft, LeAnna Zevely, Kathleen O’Toole, Jocelyn Marcus, Robin Dior-Cepeda, Davis Newton, John DeWitt, Barbara Dunning Marsha Lyon

STAFF Marco Li Mandri, Chris Gomez, Dianne Serna De Leon, Dominic Li Mandri, Paul Armstrong, Carla Vanegas

MINUTES

<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Zoom Meeting Protocol & Introductions-Jeri Keiller	The meeting was called to order at 6:00 p.m. Chris Gomez went over the Zoom Meeting Protocol.	No action taken
2. Continuing Virtual Meeting Pursuant to AB 361	2. Chris Gomez reported that we received a document from our legal counsel, Chris Cameron. In light of the pandemic and the new guidance from the Governor in reference to the Brown Act and Virtual Meetings, the Board and Committee need to ratify a vote during each meeting that states that we will continue to meet via Zoom until The Board and Committee are comfortable with resuming in-person meetings.	Keri Keiller moved to accept the vote to continue meeting via Zoom. Kathleen O’Toole seconded the motion. Unanimously approved.
3. Community Updates/ Jeri Keiller	3. Jeri Keiller gave an update on events and new businesses.	3. No action taken
a. Events (Little Italy & Waterfront)	3.a. Jeri stated that the next LIA Board meeting will be on November 2, 2021, at 8:30am.	3.a. No action taken

<p>b. New Businesses & Development in Little Italy</p>	<p>Small Business Season will begin on November 27, 2021, and the Christmas Tree lighting will take place on Saturday, December 4, 2021.</p> <p>At the Waterfront Park, the Light the Night event will take place on Saturday, November 6, 2021. They expect to have approximately 2,000 people at this event.</p> <p>The Susan G. Komen finish Line will take place at the Waterfront Park on Sunday, November 21, 2021, and they expect approximately 3,000 people at this event.</p> <p>3.b. Jeri stated that a new restaurant, Coco Maya is under construction where Prep Kitchen used to be.</p> <p>Marco Li Mandri stated that Jonathan and Matthew Segal will be building a 24 Story, 5,000 square foot residential structure on Union and Cedar St. FAA has signed off on the project.</p> <p>The Body Beautiful Carwash has been sold to Kilroy, however there are no plans yet.</p>	<p>3. No action taken</p>
<p>4. Special Presentation</p> <p>a. Little Italy Unhoused Citizens Program/ San Diego Rescue Mission</p>	<p>4.a. Paul Armstrong and Carla Venegas presented on the new partnership with LIA to provide connective services to unhoused citizens.</p> <p>The Rescue Mission will be bringing on another employee to allow for coverage 7 days a week from 6:00 a.m. until 12 p.m.</p> <p>Chris Gomez added that the Rescue Mission is not security, they are not enforcement, they are here to help cultivate relationships to get the unhoused citizens of the streets.</p>	<p>4.a. No action taken</p>

<p>b. Off-Duty Officers (Friday & Saturday Evenings) Marco Li Mandri</p> <p>c. Little Italy Fish Shop/ Billy Ramirez</p>	<p>4.b. Chris stated that the Off-Duty Officers are working out, and we hope to extend it.</p> <p>4.c. Marco stated that Billy Ramirez from the Fish Shop was unable to here, however, we will reschedule his presentation. He will be opening the Fish Shop in one of Little Italy's Historic Homes.</p>	<p>4. b. No action taken</p> <p>4.c. No action taken</p>
<p>5. Community Enhancement Grant: PATH Little Italy</p>	<p>5. Nothing to report</p>	<p>5. No action taken</p>
<p>6. Non-Agenda: Public Comment & Announcements</p>	<p>6. Nothing to report.</p>	<p>6. No action taken</p>
<p>7. Other</p>	<p>7. Nothing to report</p>	<p>7. No action taken</p>
<p>8. Adjournment</p>	<p>Meeting Adjourned</p>	<p>7. No action taken</p>

Minutes taken by Dianne T. Serna De León, LIA Staff