



Little Italy Association of San Diego –Organization Committee
Friday, August 21, 2020 at 10:00am
Zoom Virtual Meeting: <https://us02web.zoom.us/j/84920019080>
or call 1-669-900-6833 / Meeting ID: 849 2001 9080

AGENDA

- 1) **Zoom Meeting Instructions & Introductions – Steve Galasso, President**
 - a. 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 that particular topic.
- 2) **Next Meeting:** _____
- 3) **Review of July 24, 2020 Org Minutes** *Action Item*
- 4) **Amici Park Redesign RFP Update**
- 5) **Amici House**
 - a. Convivio Coffee Cart
 - b. Landscaping
- 6) **Davi Tours Update**
- 7) **Piazza Basilone Improvements & Repairs**
- 8) **1-Year Left on LIA Office Lease**
- 9) **Seeking Grants for PATH for Homeless Intervention**
- 10) **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.

- 1) Piazza della Famiglia
- 2) Piazza Natale
- 3) Little Italy Dog Park
- 4) Piazzas & Quasi-Public/Public Spaces
- 5) Bollard Program – Transfer of Funds & Timeline

TEMPORARY MODIFICATIONS TO THE BROWN ACT DUE TO COVID-19:

Based on current COVID-19 directives and mandates, Governor Newsom has modified and suspended some of The Brown Act requirements temporarily. For a list of the items that Governor Newsom has modified or suspended, visit www.LittleItalySDMeetings.com (Page 4, Section 11).

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.

LITTLE ITALY ASSOCIATION OF SAN DIEGO

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Little Italy Association of San Diego –Organization Committee
Friday, July 24, 2020 at 10:00am
Zoom Virtual Meeting: <https://us02web.zoom.us/j/83416512460>
or call 1-669-900-6833 / Meeting ID: 834 1651 2460

Present: Vito Altieri, Lou Palestini, Danny Mocerri, Jocelyn Marcus, Catt White, Steve Galasso, Luke Vinci, Perry Meyer, Jeri Keiller

Guests: Michele Basile, Jonathan Herbert, Kathi Meyer

Staff: Marco Li Mandri, Chris Gomez, Dianne T. Serna De León

MINUTES:

<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Zoom Meeting Instructions	The meeting was called to order at 10:00 a.m. by the President, Steve Galasso. Chris Gomez went over the Zoom Meeting Etiquette; Steve then turned the meeting over to Marco LiMandri	No action taken
2. Next Meeting	The next Organization Committee meeting will be on Friday, August, 21, 2020 at 10:00 a.m., via Zoom.	No action taken
3. Review of June 2, 2020 Board Minutes	3. The minutes of July 24, 2020 were reviewed.	3. Luke Vinci moved to accept the Org Committee minutes. Perry Meyer seconded. Unanimously approved.
4. Amici House a. SDUSD Lease Agreement – Section 2.3 & 8	4.a. Sections 2.3 and 8 of the SDUSD Lease Agreement were reviewed. 4.b. There was review of Convivio’s MOU.	4.a. No action taken 4.b. No action taken

<p>b. Convivio MOU & Coffee Cart</p>	<p>Chris Gomez and Lou Palestini will meet to discuss the logistics of the Convivio Coffee Cart as well as the maintenance and closures of the Amici House restrooms.</p>	
<p>c. Removable Fence - \$4,000</p>	<p>4.c. Chris Gomez reported that in order for the Amici House to gain some Real Estate, the cost of relocating the removable fence from its current location will cost \$4,000.</p>	<p>4.c. No action taken</p>
<p>5. Little Italy Dog Park Improvements</p>	<p>5. Chris Gomez reported that the Dog Park Improvements are nearly complete. They just need to drop mulch under the elm tree, adjust the outlet at the base of the tree and the lights in the tree need to be finished.</p>	<p>5. No action taken</p>
<p>6. Piazza Basilone Improvements & Repairs</p>	<p>6. Chris Gomez reported that the majority of the Piazza Basilone and Repairs are done. Landscaping has some last-minute additions which is being funded by the Landscaping budget.</p>	<p>6. No action taken</p>
<p>7. Adjournment</p>		<p>7. Steve Galasso moved to adjourn the July Organization Committee Meeting. Luck Vinci seconded the motion. Unanimously Approved.</p>

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