Action Item



Little Italy Association of San Diego –Organization Committee Tuesday, February 9, 2020 at 10:45am

Zoom Virtual Meeting: https://us02web.zoom.us/j/83911371194 or call 1-669-900-6833 / Meeting ID: 849 2001 9080 / Password: 3898

AGENDA

1)	Zoom Meeting Instructions & Introductions – Steve Galasso, President		
	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 August 21, 2020 Org Minutes	Action Item
4)	Little Italy Mercato Complaints	
5)	SDUSD Comments on Convivio's Shed	

7) NCA Mid-Year & End of Year Review Procedure Development Action Item

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.

- 1) Piazza Natale
- 2) Piazzas & Quasi-Public/Public Spaces

6) Nomination of Annette Casemero (Property Director)

- 3) Heritage Row
- 4) Amici Park Redesign
- 5) Italian Flags on India Street
- 6) Little Italy Merchandise
- 7) Little Italy Tours

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.LittleltalySDMeetings.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



Little Italy Association of San Diego Organization Committee Friday, August 21, 2020 / 10:00 am - LIA Office & Virtual

PRESENT Steve Galasso, Lou Palestini, Jeri Keiller, Danny Moceri, Luke Vinci, Vito Altieri, Kathi Meyer,

Perry Meyer, Catt White, Jack Pecoraro, Catt White,

STAFF Marco Li Mandri, Chris Gomez, Dianne Serna De Leon

MINUTES

ITEM	DISCUSSION	ACTION TAKEN
Minutes from	Luke made a motion to approve minutes, Steve second.	Unanimously
July 24		approved
Next Meeting	September 18 th 10:00 AM	Unanimously
		approved
Amici Park	RFP is out and we are waiting on final quotes to come in. We are	Non-Taken
	waiting for other bids. We received 2 bids that are a million dollars	
	apart. Hoping for more and then we will interview them.	
Amici House	Convivio Coffee Cart	Non-Taken
	All requirements city and county regulations are met. They are only	
	using the bathrooms for patrons only. Other things discussed about	
	hardscape or soft scape they need to inform LIA of concept so we can	
	approve. Amici House agreed to the requirements.	
	Landscaping issues were discussed and Scott and his team are taking	
	care of it. Sicilian Cart: Is going to have dressed up landscaping.	
Davi Tours	There is no update, we will circle back at a later time.	Non-Taken
Piazza Basilone	Scott is wrapping up the landscaping at Piazza Basilone. It should be	Non-Taken
	completed in the next 2 weeks.	
1 year left on	Lease is coming up next year and we need to find a place to operate our	Non-Taken
LIA Office Lease	organization. The personal guarantee is in Marco LiMandri's name and it	
	should be moved out.	
Seeking Grants	Trying to get a 100k grant to help mitigate Little Italy homeless issues.	Non-Taken
for PATH for		
Homeless		
Intervention		
OLD Business	Someone put bubbles in the fountain at the Piazza. It's been drained	Non-Taken
Pizza Della	and cleaned out.	
Famiglia		
Meeting	11:41 am	
Adjourned		

Minutes taken by Luke Vinci, Secretary

LITTLE ITALY ASSOCIATION OF SAN DIEGO

From: <u>Christopher M. Gomez</u>

To: <u>estrouse@conviviosociety.org</u>; <u>tcesarini@conviviosociety.org</u>

Cc: <u>lpalesti@san.rr.com</u>; <u>Steven J. Galasso</u>

Subject: Storage Container and Other Items on WES Side Date: Thursday, February 04, 2021 12:31:00 PM

Hi Tom and Elidie.

We just had a meeting with the San Diego Unified School District regarding Amici Park stuff and they saw the storage container and other items that are located behind the Amici House on the WES side and said that was not authorized by them and that it needed to be removed immediately.

If you had an arrangement with Juan, the SDUSD was unaware of it and said it is not authorized and needs to be removed.

Please let me know if you have any questions.

Thank you, Chris

CHRISTOPHER M. GOMEZ

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