



Little Italy Association of San Diego –Organization Committee
Tuesday, March 9, 2021 at 11:00am

Zoom Virtual Meeting: <https://us02web.zoom.us/j/81055586442>
or call 1-669-900-6833 / Meeting ID: 810 5558 6442 / 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 February 9, 2021 Org Minutes

Action Item

4) Green Lot Fence Damage & Lawsuit

5) Little Italy Mercato Complaints

6) SDUSD Letter regarding Convivio's Shed

7) India Street Flag Replacement

8) Little Italy Tours

9) NCA Mid-Year & End of Year Review Procedure Development

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 Natale
- 2) Piazzas & Quasi-Public/Public Spaces
- 3) Heritage Row
- 4) Amici Park Redesign
- 5) Little Italy Merchandise

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

2210 Columbia Street ▪ San Diego, CA 92101 ▪ Phone: 619-233-3898 ▪ Fax: 619-233-4866
 Email: mail@littleitalysd.com ▪ Website: www.littleitalysd.com
 Facebook: Little Italy San Diego ▪ Twitter / Instagram / Pinterest: @LittleItalySD ▪ #LittleItalySD



Little Italy Association of San Diego
Organization Committee & Finance Meeting
Tuesday, February 9, 2021 / 10:45 am - LIA Office & Virtual

PRESENT Steve Galasso, Lou Palestini, Jeri Keiller, Danny Moceri, Luke Vinci, Vito Altieri, Catt White, Bryan Thompson

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

MINUTES

ITEM	DISCUSSION	ACTION TAKEN
Next Meeting	March 9 th 11:00 AM	Unanimously approved
Review of Org Minutes August 21, 2020	Motion to approve minutes was made by Danny, Luke seconds	Unanimously approved
Little Italy Mercato Complaints	Discussion around unmasked people in the market regarding ADA issues. Numerous correspondents have been taken with an individual who wants to not wear a mask and has a history of lawsuits in the city. Zarconi has been brought into respond to individuals who don't want to comply with rules of the market.	No Action Taken
SDUSD Comments on Convivio Shed	Chris and Juan spoke about a complaint from SDUSD to move the shed on the school side out. Lou is going to speak to Convivio about the move and get a date that it will be done so LIA can communicate back to SDUSD.	No Action Taken
Nomination of Annette Casemero	Annette can represent ALSCO as a property owner and the nomination committee has recommended to move her forward. Luke makes the motion and Bryan seconds.	Unanimously Approved.
NCA Mid-Year & End of Year Review Procedure Development	Steve led the discussion on formulating a review process. Catt, Jeri and Luke discussed about setting a review based on goals and a grid to judge periodically. Danny brought up the items of office and housing for office and rent associated for LIA office. Lou asked about transparency. Chris echoed about the Annual Board Retreat to set goals. Suggestions were made for each committee to make suggestions of NCA to achieve in the year. Than org will compile for each committee to set the direction to the entire Board.	No Action Taken General consent to move forward was agreed
Meeting Adjourned	11:41 am	Unanimously Approved

Minutes taken by Luke Vinci, Secretary

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Diversified Fence and Landscape
618 E ST STE D
Chula Vista, CA 91910
619-547-3687
License #089181
diversifiedfenceinc@gmail.com

3 ESTIMATE

The Little Italy Association
2210 Columbia St
San Diego, CA 92101
619-233-3898

Estimate # 0000075
Estimate Date 08/26/2020

Item	Description	Unit Price	Quantity	Amount
Service	Installation of 25 LF of 1" Mesh	135.00	25.00	3,375.00
Service	Installation of 2 10' 2 3/8" Metal Commercial Grade Posts	375.00	2.00	750.00
Product	All Terrain Fork Lift with delivery	579.00	1.00	579.00
Service	Demolition of Damaged Chain Link Fence	750.00	1.00	750.00
Service	Haul and Dump Fees	595.00	1.00	595.00

NOTES: Scope of Work:

1. Demolition of 25 LF of 1" Damaged Mesh
2. Removal of Damaged Posts
3. Reset (2) New 10' Galvanized Metal Posts set at 24"
4. Installation of 25 LF New Stock 1" Mesh intertwined into existing fence
5. Finish and Detail

Diversified Fence and Landscape is a licensed company registered in the City of Chula Vista, CA and maintains an active general liability policy with Agile Insurance Company and maintains aggregate limits of 7 Million Dollars and covers its hourly employees with workers compensation insurance.

All Contract Labor is warranted for 1 year after final inspection. This covers workmanship and not events such as collisions or natural wear.

Offer to perform work is provided by Nathan Marin Project Manager

X _____ Date: _____

Offer Accepted by:

x _____ Date: _____

Non-Refundable Down Payment

\$3024.50

Balance due at Final Walkthrough

\$3024.50

Estimated time to completion 5 days

	Subtotal	6,049.00
	Total	6,049.00
	Amount Paid	0.00
	Estimate	\$6,049.00



Debbie Campbell
Property Management Specialist
Real Estate Department
P - 619 278.6720
dcampbell3@sandi.net

VIA EMAIL

March 8, 2021

Mr. Marco Li Mandri
Chief Executive Administrator
Little Italy Association
2210 Columbia Street
San Diego, CA 92101

Re: Shed and Storage Container
Washington Elementary School

Dear Marco,

As previously discussed, LIA's vendor, Convivio, has a shed behind the Amici Park Concessions House. This shed is located on the Washington Elementary play yard, which is not part of the leased premises. Tom Cesarini, PhD, of Convivio, is aware of the requirement to remove the shed. Please facilitate removal of the shed by April 12, 2021.

Additionally, Convivio has a storage container located by the Cafeteria, which is also not part of the leased premises. The Convivio lock was removed and a District lock was installed. The storage container houses a movie screen and generator purchased by Convivio and the School Foundation. The equipment will remain in the storage container and both parties will continue to share this equipment. However, Convivio may not have access to the storage container or enter the Washington Elementary school site. If Convivio needs to use the equipment, they must coordinate accordingly with the Foundation.

Please contact me if you have any questions or concerns.

Respectfully,

A handwritten signature in blue ink that reads "Debbie Campbell".

Debbie Campbell
Property Management Specialist
San Diego Unified School District

cc: T. Cesarini
J. Nunez