



**Little Italy Association of San Diego – Organization Committee
Friday, May 27, 2022 at 9:00am**

In-Person: Little Italy Association's Conference Room (2210 Columbia Street)

Zoom Virtual Meeting: <https://us02web.zoom.us/j/81885989032>

or call 1-669-900-6833 / Meeting ID: 818 8598 9032 / Password: 3898

1. Zoom Meeting Protocol & 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 the topic being discussed.

2. Continuing Virtual Meetings Pursuant to AB 361

Action Item P. 3

Find and determine that a state of emergency remains in effect at the state level, and that as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

3. Next Meeting: _____

4. Non-Agenda: Public Comment & Announcements

5. Review of March 10, 2021 Minutes

Action Item P. 4-6

6. Columbia Conversion & Trip and Fall Press Conference

Action Item

7. NCA Mid-Year Review Postponed

Action Item

8. Convivio Support for Upcoming Programming

Action Item

9. Convivio Godfather Event & Get-or-Give Credit

Action Item

10. Get-or-Give Compliance

Action Item P. 7

11. Board Attendance Compliance

Action Item P. 8

12. Board Member Seat Changes

- a. Jocelyn Marcus
- b. Lee Scrivner

13. Chief Executive Administrator Report

14. Old Business – Add or Remove Items

Action Item

15. 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. Amici Park Redesign

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: @LittleItalySD ▪ #LittleItalySD

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.



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Thursday, March 10, 2022, at 9:00am
In-Person: Little Italy Association’s Conference Room (2210 Columbia Street)
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or call 1-669-900-6833 /Meeting ID:894 8452 9697 / Password: 3898

PRESENT Steve Galasso, Danny Mocerri, Lou Palestini, Luke Vinci, Bryan Thompson, Jeri Keiller, Jack Pecoraro

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

MINUTES

ITEM	DISCUSSION	ACTION TAKEN
1. Zoom Meeting Instructions & Introductions Steve Galasso	The meeting was called to order by Chris Gomez at 9:00 a.m. Chris went over the Zoom meeting protocol.	No Action Taken
2. Continuing Virtual Meetings Pursuant to AB 361	2. Chris stated that 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.	2. Danny Mocerri moved to accept the vote to continue meeting via Zoom. Steve Galasso seconded the motion. Unanimously approved. Luke Vinci opposed.
3. Next Meeting	3. Next Meeting-TBA	3. No Action Taken
4. Non-Agenda: Public Comments & Announcements	4. Nothing to report	4. No Action Taken
5. Review of Org Minutes From September 23, 2021	5. The minutes from September 23, 2021, we reviewed.	5. Bryan Thompson moved to approve the minutes. Luke Vinci seconded the motion. Unanimously approved.

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6. Get-or-Give & Board Attendance Review	6. Chris shared the Get-or Give & Board Attendance summary on pages 6 and 7. Steve Galasso and Bryan Thompson will send out a reminder letter to those members who are not meeting the threshold.	6. No Action Taken
7. Board Member Seat Changes a. Dino Cresci-Resignation b. Charlie Coradino c. Joe Cordileone D. Travis Gyarmaty	7.a. Chris reported that Dino Cresci submitted his letter of resignation from the Board. His resignation letter is included on page 8. 7.b. Chris reported that Charlie Coradino has been on an extended leave of absence. The recommendation from the committee is for Charlie to step down from the Board until he can return. 7.c. Chris reported that Joe Cordileone will be taking a leave of absence to return to Italy for 2-6 months. We will revisit his leave of absence if it exceeds 6 months. 7.d. Chris reported that Jim Barone's son-in law, Travis Gyarmaty is interested in running for the Board. Travis is eligible as he has served on the Hospitality committee.	7.a. No action taken 7.b. Danny Mocerri moved to approve Charlie Coradino stepping down from the Board. Bryan Thompson seconded the motion. Unanimously approved. 7.c. Bryan Thomson moved to approve Joe's leave of absence. Unanimously approved. 7.d. Luke Vinci moved to approve Travis on the Board. Steve Galasso seconded the motion. Unanimously approved.
8. Convivio MOU a. Rent Increase	8. Chris shared that there will be some changes made to Convivio's MOU on pages 9-12. 8.a. Chris stated that Convivio's rent will increase 5% each year.	8. Danny moved to approve the changes to the MOU, Bryan Thompson seconded the motion. Unanimously approved.

b. Late Payment Fee	8.b. Chris stated that a stipulation will be added to the MOU stating that there will be a \$25.00 late fee for payments more than 10 days past due.	8.b. No action taken
c. Invoicing	8.c. Convivio is receiving their invoices, however they have been more than 28 days late.	8.c. No action taken
9. City of San Diego Street Vending Ordinance	<p>9. Marco gave an update on Street Vending Ordinance on page 13.</p> <p>The amendment will include Columbia Street and Kettner Blvd. Currently, there is no insurance requirement for street vendors.</p> <p>Code enforcement is off at 4:00pm. Marco added that we are not sure who will be enforcing this ordinance.</p>	9. No Action Taken
10. Insurance Update	10. Marco gave an update on insurance. We are hoping that Additional City Compensation (ACC), will provide funds for all the trashcans and trees we maintain in Little Italy, which will assist with insurance costs.	10. No Action Taken
11. Chief Executive Administrator Report	<p>11. Marco shared that Louis Vuitton will be holding their International Runway Show in San Diego at the Salk Institute in May. They would like to purchase street banners for the event and guests will be enjoying dinner at Born & Raised.</p> <p>LIA will be charging for Valet.</p>	11.No action taken
12. Old Business	12. Nothing to report	12. No Action Taken
13. Adjournment	13. Meeting Adjourned	13. Danny Mocerri moved to adjourn the meeting Steve Galasso seconded the motion. Unanimously approved.

Minutes taken by Dianne T. Serna De Leon, Staff

GOALS MET

LAST NAME	FIRST NAME	FY21 C/F	JUL '21	AUG. '21	SEP. '21	OCT. '21	NOV. '21	DEC. '21	JAN. '22	FEB. '22	MAR. '22	APR. '22	MAY '22	JUN. '22	FY22 TOTAL	GorG RQMTS	VARIANCE	
Galasso	Steven		\$300		\$40					\$2,500					\$2,840	\$1,500	\$1,340	Jul. MBSD Concert, Soccer Banners / Sep. Vici Casino / Feb. MBSD Sponsor
Mocerri	Danny							\$10,000							\$10,000	\$1,500	\$8,500	Dec. Sysco Sponsor
Palestini	Lou		\$200	\$50		\$270		\$1,000							\$1,520	\$1,500	\$20	Jul. MBSD Concert / Aug. General's Dinner / Oct. Columbus Banner / Dec. Torrey Pines Sponsor
Thompson	Bryan		\$200		\$350			\$350							\$900	\$1,500	-\$600	Jul. MBSD Concert / Sep. Fall Display / Dec. Winter Display
Vinci	Luke														\$0	\$1,500	-\$1,500	
Blum	Ryan				\$350			\$1,200							\$1,550	\$1,500	\$50	Sep. Fall Display / Dec. Tree Sponsor
Brunetto	Domenic		\$200										\$284		\$484	\$1,500	-\$1,016	Jul. MBSD Concert / May WES Food
Busalacchi	Joey		\$890					\$1,000							\$1,890	\$1,500	\$390	Jul. Soccer Banners / Dec. Tree Sponsor
Casemero	Annette	\$77	\$100										\$1,500		\$1,600	\$1,500	\$177	Jul. MBSD Concert / May Taste Sponsor
Cordileone	Joe	\$13	\$150				\$100			\$200					\$450	\$1,500	-\$1,037	Jul. MBSD Concert, Soccer Banners / Nov. Donation / Feb. Donation
Cottrell	Sandi					\$500									\$500	\$1,500	-\$1,000	Oct. Wood Donation
DeSpenza	Jim		\$250		\$350		\$350					\$300			\$1,250	\$1,500	-\$250	Jul. MBSD Concert, Soccer Banners / Sep. Fall Display / Nov. Winter Display / Apr. Donation
Gustafson	Rich												\$1,500		\$1,500	\$1,500	\$0	May Taste Sponsor
Ioele	Pasquale		\$250										\$1,500		\$1,750	\$1,500	\$250	Jul. MBSD Concert, Soccer Banners / May Taste Sponsor
Keiller	Jeri	\$30	\$100		\$350			\$350							\$800	\$1,500	-\$670	Jul. MBSD Concert / Sep. Fall Display / Dec. Winter Display
Marcus	Jocelyn		\$100												\$100	\$1,500	-\$1,400	Jul. MBSD Concert
Meyer	Perry		\$100		\$1,150		\$350								\$1,600	\$1,500	\$100	Jul. MBSD Concert / Sep. Fall Display, Vici Casino / Nov. Winter Display
Newton	Davis					\$5,000									\$5,000	\$1,500	\$3,500	Oct. Vici Casino Night
Núñez	Juan														\$0	\$1,500	-\$1,500	
Pecoraro	Jack		\$1,000												\$1,000	\$1,500	-\$500	Jul. Soccer Banners
Scrivner	Lee		\$50												\$50	\$1,500	-\$1,450	Jul. MBSD Concert
Strauss Casey	Diana	\$51,200	\$100												\$100	\$1,500	\$49,800	Jul. MBSD Concert
Tabigue	Father Joseph		\$250												\$250	\$1,500	-\$1,250	Jul. MBSD Concert
White	Catt							\$700							\$700	\$1,500	-\$800	Dec. Winter Displays
Zolezzi	Tom									\$5,000					\$5,000	\$1,500	\$3,500	Feb. Tree Sponsor
		\$51,320	\$4,240	\$50	\$2,590	\$5,770	\$800	\$14,600	\$0	\$7,700	\$0	\$300	\$4,784	\$0	\$40,834	\$37,500		

Staff

LAST NAME	FIRST NAME	JUL '21	AUG. '21	SEP. '21	OCT. '21	NOV. '21	DEC. '21	JAN. '22	FEB. '22	MAR. '22	APR. '22	MAY '22	JUN. '22	TOTAL
Li Mandri	Marco	\$200												
Gomez	Christopher			\$4,550										
Li Mandri	Laura													
		\$200	\$0	\$4,550	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$4,750

Jul. MBSD Concert, Sep. Fall Display

FY22 Board Attendance

Last Name	First Name	Position	Jul. 21	Aug. 21	Sep. 21	Oct. 21	Nov. 21	Dec. 21	Jan. 22	Feb. 22	Mar. 22	Apr. 22	May. 22	Jun. 22
Blum	Ryan	Property Director			U							U	U	
Brunetto	Domenic	Property Director			X									
Busalacchi	Joey	Business Director								U		U	X	
Casemero	Annette	Property Director								X		U		
Cordileone	Joe	Community at Large								X		X	X	
Cottrell	Sandi	Business Director												
DeSpenza	Jim	Property Director												
Galasso	Steven	1 - PRESIDENT				X								
Gustafson	Rich	Property Director	X											
loele	Pasquale	Property Director		X		X							X	
Keiller	Jeri	Property Director												
Marcus	Jocelyn	Business Director										X		
Meyer	Perry	Business Director												
Moceri	Danny	2 - VICE PRESIDENT												
Newton	Davis	Property Director									U	U		
Núñez	Juan	Property Director	X	X	X	X	X	X					X	
Palestini	Lou	3 - V.P. OF CULT. AFF.												
Pecoraro	Jack	Property Director		X			U							
Scrivner	Lee	Property Director					X			U		X	X	
Strauss Casey	Diana	Property Director				U		X			X	U	X	
Tabigue	Father Joseph	Property Director		X										
Thompson	Bryan	4 - TREASURER											X	
Vinci	Luke	5 - SECRETARY	X					X						
White	Catt	Community at Large												
Zolezzi	Tom	Business Director	X	U			X			X	U		X	

X - Excused

U - Unexcused

Bylaws: Attendance

3 Unexcused

6 Total (Excused and Unexcused)