

Little Italy Association of San Diego –Organization Committee Friday, June 26, 2020 at 10:00am

Zoom Virtual Meeting: https://us02web.zoom.us/j/81953947129 or call 1-669-900-6833 / Meeting ID: 819 5394 7129

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 May 29, 2020 Joint Org/Finance Minutes	Action Item
4)	Relocating Donated House to W. Date & Front	Action Item
5)	SD Loyal Offer	Action Item
6)	Columbus Task Force	Action Item
7)	Convivio Coffee Cart	Action Item

- 8) Little Italy Dog Park Improvements
- 9) Piazza Basilone Improvements & Repairs
- 10) Piazza della Famiglia Story Plaque
- 11) Piazza Natale People's Plaza
- 12) Flags on State/Columbia & W. Date
- 13) OLR Italian National Church

14) Adjournment Action Item

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 Joint Organization & Finance Committee Meeting Friday, May 29, 2020 at 10:00am LIA Office & Zoom Virtual

PRESENT

Steve Galasso, Lou Palestini, Jeri Keiler, Danny Moceri, Luke Vinci, Vito Altieri, Frank Stiriti, Jim DeSpenza, Kathi Meyer, Perry Meyer, Tommy Zolezzi, Rich Gustafson, Melanie Dellas, Catt White, Sandy Cottrell, Lucien Conner, Jack Pecoraro, Michelle Van Rooyen, Parisa Bukhowa, Curt Booker, Jenn von Stauffenberg,

STAFF

Marco Li Mandri, Chris Gomez, Rosie DeLuca

MINUTES

ITEM	DISCUSSION	ACTION TAKEN
Minutes from	Luke made a motion to approve minutes, Seconded by Frank	Unanimously
April 17		Approved
Next Meeting	June 26. 10:00 am	Unanimously
		Approved
Ciao Bella	Campaign has begun. Tagline is Our Little Italy, Your Famiglia.	Non-Taken
	"She is my neighborhood, They are my businesses. This is my family.	
	Little Italy is home to many, over 150 retailers & restaurants, over 15	
	hotels & motels, and more than 3,000 residents. No matter the times	
	they are, we are, I AM LITTLE ITALY.	
Al Fresco	Special event application has gone in and fast tracked and we are still	Non-Taken
Concept	waiting on approval. Hopefully to come in the next few days. Concept	
	to serve on curb in multiple areas of the neighborhood, with using	
	Parklets as a next step in the dining operations. Each business will have	
	to submit their own application to ABC. We are concentrating on details	
	now regarding delineation and if there are any new county health	
	requirements. Sandy commented on county health during festa and	
	discussed there was an SOP form that was simple. Lastly, we are looking	
	at a street closure process. Staff has received approval to use parking	
	meter revenue to pay for the process and infrastructure costs. Closure	
	permit request is for 6 days running starting on June 13 th	
	All businesses that are participating in the Al Fresco zone they will be	
	required to get an indemnification and additional insurance naming LIA	
	and providing required ABC / Business licenses.	
Ciao Bella Pins	LIA has purchased 1000 pins. Shirts have been created and wholesale to	Non-Taken
& Merchandise	be sold at businesses. Issue came up of having merchandised bagged	
	because of Covid issues.	
Olive Creative	Olive is taking the lead and incorporating campaigns strategies such as	Non-Taken
Strategies	the "air kiss" challenge to use social media as well as other tactics to	
Update	increase awareness.	

LITTLE ITALY ASSOCIATION OF SAN DIEGO

City Insurance	Marco is meeting with the city and working to get the insurance finalized by September and drop our costs by 50k in the proposed budget for next year.	Non-Taken
Effects of COVID-19	Chris went over the details of economic impact to the Association FY20 budget due to COVID-19. He also updated the Committee on the two SBA loans that staff had applied for including SBA PPP (Awarded \$252K) and SBA EIDL (Pending).	Non-Taken
Convivio Differed Rent	Marco informed the Committee that the Org Committee had approved differed rent for Convivio due to COVID-19 for April and May in the amount of \$1,000 and the differed rent must be paid back before end of 2020. Marco asked the Finance Committee to ratify the vote. Luke made the motion to differ the rent for April and May and that it must be paid back before the end of 2020, Seconded by Frank.	Unanimously Approved
Events	Chris briefly updated the Committee on the postponed and cancelled events. Also, he provided information on a new concept to replace the loss of revenue for the Taste of Little Italy that would take place in the late-Summer or Fall.	Non-Taken
5% MAD Increase	Marco went over the need to increase the MAD assessments due to increased costs and demands on the right-of-way. He informed the Committee that he and Rich, Chair of SOBO, to discuss and there was a recommendation from SOBO for Finance to consider increase to offset growing expense. Jeri and Louis expressed their concern with the increase. Rich made a motion to increase the MAD assessments by 5% for FY21, Seconded by Tommy	Approved by Majority Opposed: Jeri, Luke, Vito & Louis
FY21 Budgets FY21 Grants	Tabled: Due to questions of NCA contract and compensation. Marco went over a few grants that were in the process or had been already received for FY21. Including \$25K grant from County and \$12K Batta Fulkerson Dog Bag Sponsorship.	Non-Taken Non-Taken
Little Italy Venues	Chris advised the Committee that Little Italy Venues would start selling our spaces starting July 1 ^{st.} He also gave an update on the Amazon PupFest.	Non-Taken
New City America, Inc. Contract	Tabled: Marco advised that Zarconi was still reviewing one of the components of the contract.	Non-Taken
Meeting Adjourned	11:41 am	

Minutes taken by Luke Vinci, Secretary

Christopher M. Gomez

From: Luke Vinci <luke.vinci@gsmiweb.com>
Sent: Tuesday, June 23, 2020 3:37 PM

To: Steven J. Galasso; Christopher M. Gomez; Marco Li Mandri

Subject: FW: Deck for Projector Screens

Attachments: San Diego Loyal Soccer Club - San Diego Watch Event - Little Italy 6.23.pdf

All,

This is for the Org meeting coming up. Should include in the packet.

I have asked about social distancing and the fact that we do not want to discourage people from going to restaurants and being patrons of those restaurants.

In his slide deck it addresses those points:

- + Our official medical partner, Rady Children's, will provide us with health and safety protocol, as well as health and safety messaging to disseminate
- + SD Loyal staff will ensure all proper social distancing protocols are followed and that <u>patrons are discouraged from</u> <u>remaining in screen area</u>.

Their goal is to help build the club brand in SD. I was assured they didn't want to take anything away from the business community fighting to stay afloat.

We can talk about it at Org if I am able to make it... but my view point is to find a place to put it up each Saturday that rotates for the season and then we get to keep all of the equipment when the season is over.

Best,

Luke Vinci GSMI O 888.409.4418 F 619.923.3542 Luke.Vinci@gsmiweb.com

From: Nick Maranda [mailto:Nickm@sdloyal.com]

Sent: Tuesday, June 23, 2020 12:29 PM

To: Luke Vinci; Pete Thuresson

Cc: Roxanne Noland

Subject: RE: Deck for Projector Screens

Hi Luke,

Revised deck is attached, please let us know if you still need any additions, changes or edits.

Thank you very much!

LEADERSHIP

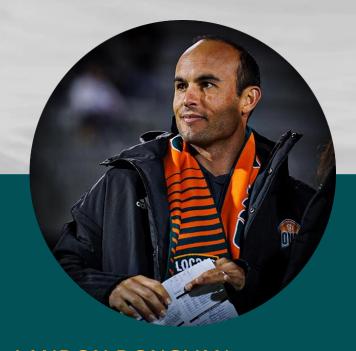
40

Meet the Front Office that has history delivering at the highest level, looking to create the finest entertainment experience that America's Finest City deserves.



WARREN SMITH CO-FOUNDER & PRESIDENT

Warren Smith is the USLSD Co-Founder and President, and currently serves as a Senior Advisor for the OKC Energy FC, leading the turnaround of the latter organization and helping the club plan, finance, and build a new stadium in downtown Oklahoma City. Warren previously served as the Co-Founder, President, and Controlling Owner of the Sacramento Republic FC (SRFC).



LANDON DONOVAN EVP, SOCCER OPERATIONS

Landon Donovan is the all-time leader in goals and assists for the US Men's National Team and is the all-time leader in assists and 2nd in goals in Major League Soccer history. In 2015, MLS renamed its MVP trophy the Landon Donovan MVP trophy.

TARGET AUDIENCES





NEXT GEN

- o 64% of USL fans are 18-44 years old
- o 91% of USL fans are college educated
- o 68% of San Diegans are Next Gen
- USL San Diego will create a festival atmosphere
 with 17 unique events



SOCCER FAMILIES

- San Diego owns the strongest index of soccer participants in the country
- o 40% of U.S. Soccer fans are female
- USL San Diego will focus on providing familyfriendly, accessible entertainment



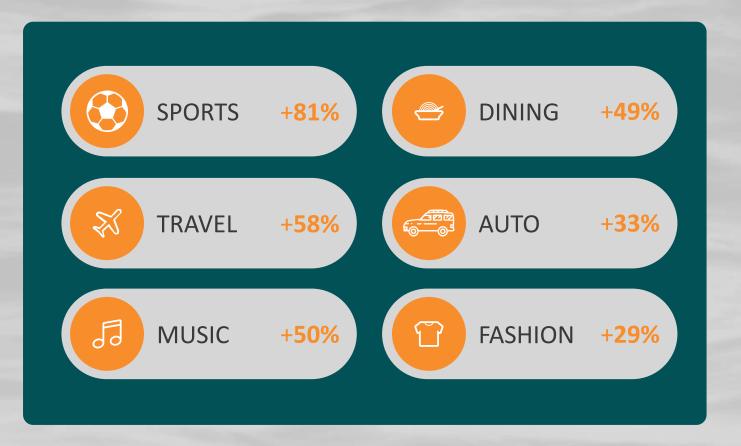
MULTI-CULTURAL

- 84% Hispanics follow soccer, and watch it 3x
 more than other audiences
- Hispanics account for half of the nation's population growth
- USL San Diego will be bilingual and have a strong presence across the border

THE SAN DIEGO DIFFERENCE

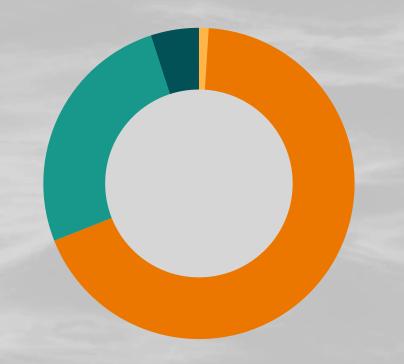


San Diego is filled with avid soccer fans who not only enjoy watching soccer on television but are far more likely to participate in the sport than the general US population.









SAN DIEGANS



24%

MORE LIKELY to have watched a television broadcast of pro soccer in the past 12 months, highlighting the demand for the product on television





67%

MORE LIKELY to have participated in soccer in the past 12 months, showcasing the active nature of residents in the region and potential for connection to local clubs

40%

San Diegans are 40% MORE LIKELY to be very or somewhat interested in soccer, providing opportunity to engage a knowledgeable audience



NATIONAL FOOTPRINT





AND IT IS ONLY GETTING BIGGER...

3,000,000+ Attendees for the 2019 season.

Newly negotiated ESPN Media Rights Partnership beginning in 2020

- Newly negotiated ESPN Media Rights Partnership beginning in 2020
- 19 Matches Televised on ESPN2,
 ESPNEWS, ESPNU & ESPN Deportes
- 751 Matches on ESPN+
- 7 million+ subscribers on ESPN+
- 3x increase in number of televised matches YOY

TORERO STADIUM









EVENT OBJECTIVES & DETAILS



- To initiate and support street events in select locations in San Diego with the intention of stimulating businesses in those areas
- By providing video screens that can live yearround to Little Italy, San Diego Loyal will allow those areas to create their own additional events (movies, sporting events, etc.) and thus continue to stimulate local businesses.
- Screens would be set up near outdoor dining locations to add to the ambiance of the area, and we would rely on Little Italy's recommendations for best placement to ensure optimal safety.
- San Diego Loyal will provide the staffing to provide the set-up, management, clean-up and tear-down of the units.

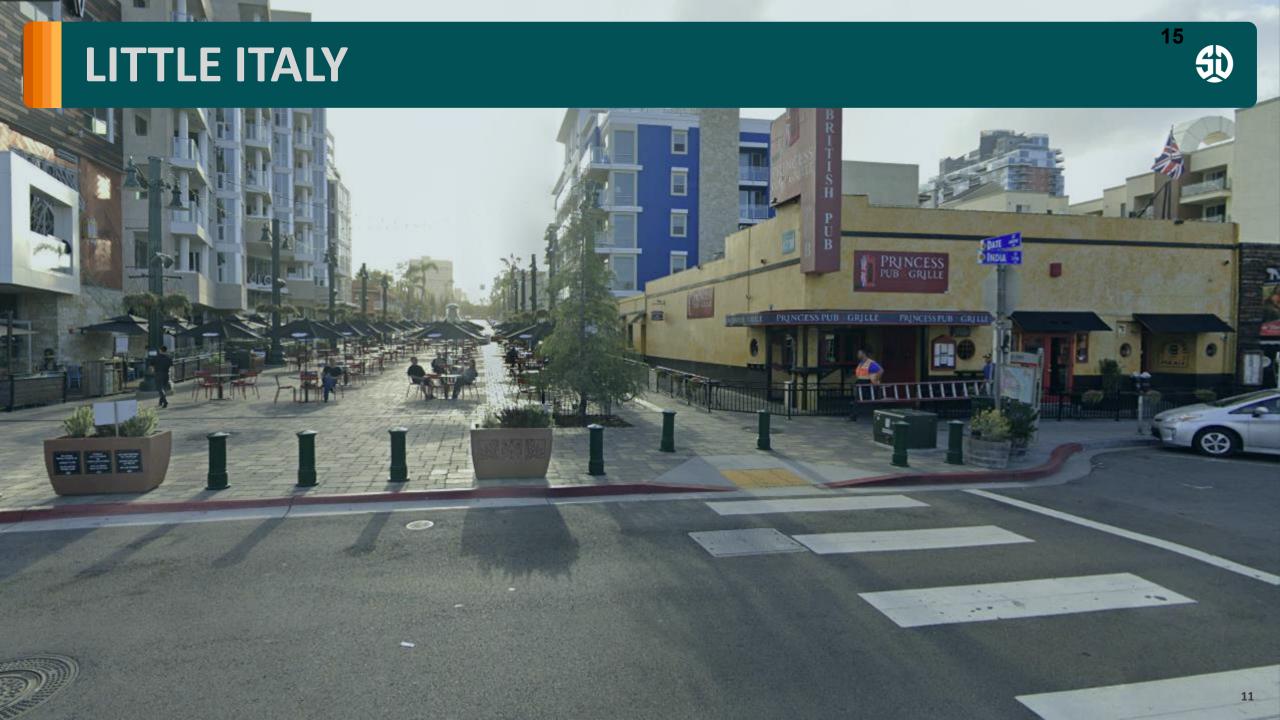


EVENT OBJECTIVES & DETAILS



- Our official medical partner, Rady Children's, will provide us with health and safety protocol, as well as health and safety messaging to disseminate
- SD Loyal staff will ensure all proper social distancing protocols are followed and that patrons are discouraged from remaining in screen area.
- If interested, SD Loyal can provide Little Italy with giveaway masks that ensure patrons our wearing masks
- Screens can be moved week-to-week (India/Kettner, India/Date, India/Cedar) so that the benefits are spread around to different establishments and areas throughout Little Italy.
- To create a sense of community through outdoor events, and to aid in our cities' recovery process.

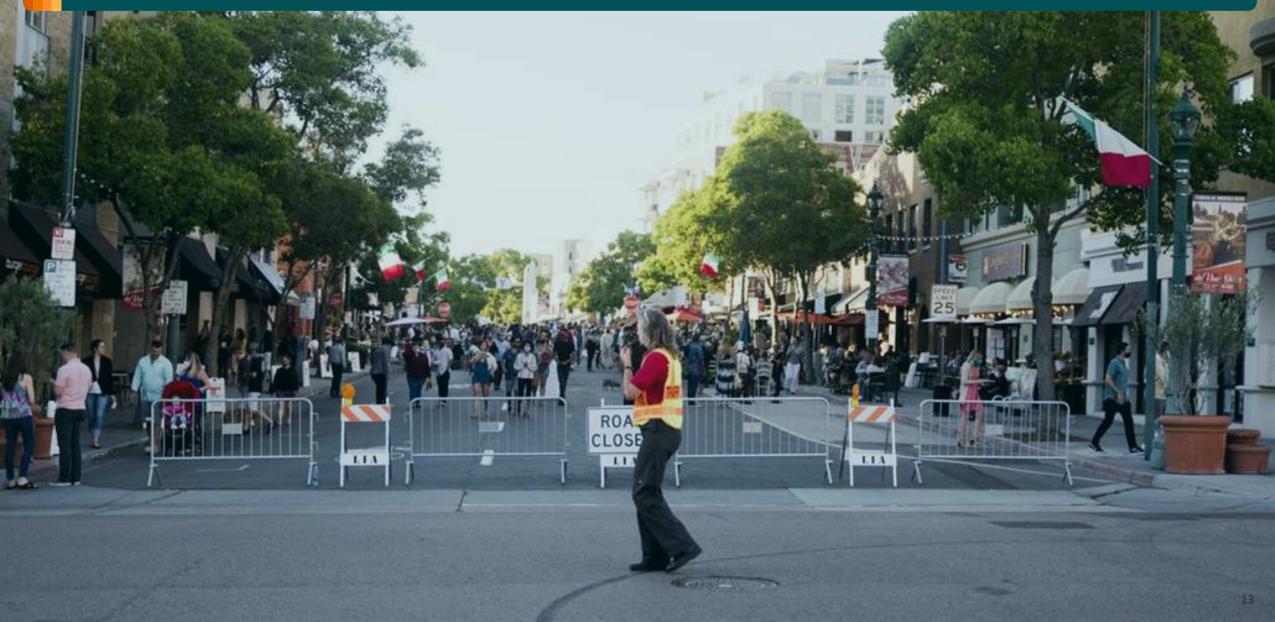




LITTLE ITALY







EVENT SCREEN



PARTNERSHIP SUPPORT

- ViaSat to provide networking support for streaming signal
- Sony to provide high-end, high lumen projector
 with daytime/sun projection capabilities
- SD Loyal discussing partnership with audio streaming company to allow for audio capabilities through personal devices



THANKYOU

