

## Little Italy Association of San Diego – Project Review Committee Thursday, May 27, 2021 at 9:00am

Zoom Virtual Meeting: <a href="https://us02web.zoom.us/j/81493918011">https://us02web.zoom.us/j/81493918011</a> or call 1-669-900-6833 / Meeting ID: 814 9391 8011 / Password: 3898

- 1) Zoom Meeting Protocol & Introductions Marco Li Mandri, Interim Chair
  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 specific topic.
- 2) Non-Agenda: Public Comment & Announcements
- 3) 1460 India Street Staging & Traffic Plan

Action Item

- 4) Other
- 5) Adjournment

**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 <a href="www.LittleItalySDMeetings.com">www.LittleItalySDMeetings.com</a> (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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<u>PRESENTERS</u> Jamie Beyer, Ben Briggs, Michael Dunham, Paul Williamson

ATTENDEES Jeri Keiller, Ryan Blum, Steve Galasso, Diana Casey, Susan Ranft, Davis

Newton, Rich Gustafson, Lou Palestini, Stacy Dion, Curt Brooker, Caller

(0727), Caller (Unknown), Alice ???

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

Mandri

## MINUTES:

Item	Discussion	Action Taken?
1. Zoom Meeting Protocol & Introductions-Perry Meyer, Chair	The meeting was called to order at 11:30 a.m. Chris Gomez went over the Zoom Meeting Protocol.	No action taken
2. Non-Agenda: Public Comment & Announcements	2. Nothing to Report.	No action taken
3. 1460 India Street Staging & Traffic Plan	3. Chris Gomez reported that 1460 India Street is ready to break ground soon.  Chris Gomez & Ryan Blum met with Jaime Beyer, Michael Dunham and their teams to discuss the project.  Jaime Beyer reported that the Beech Street will be the main street they will utilize to enter and exit Little Italy.  There are concerns about the use of Beech Street and the residents of Little Italy and parking for the	3. Jeri Keiller moved to allow staff to create a TF to discuss and work out final details for this project. Ryan Blum seconded the motion. Unanimously approved.

	employees coming to work on the project.  Ryan Blum stated that he may have more parking spaces available at the ESET building if/when residents begin to return to work. The building has a 6' 4" clearance.  Jaime Beyer will discuss other routes to access the project site.  Chris Gomez, Marco Li Mandri, Ryan Blum, Jeri Keiller and Susan Ranft will create a Task Force to further discuss the plan for this project.	
4. Other	4. Nothing to Report.	4. No action taken
4. Adjournment	Meeting Adjourned.	5. No action taken

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

