City Heights Business Association Board of Directors Meeting 4305 University Avenue, San Diego, CA 92105 July 10, 2023 12 – 1 pm

Board members present: Adriana Enloe (President), Marsha Ruether, Julian Villegas.

Board members absent: Au-Co Mai (Vice-President), Tom Vu, Andrew Benavides, Maxine Zepeda

Staff present: Enrique Gandarilla, Jose Cervantes.

Others present: Viridiana Quintana (Economic Development Department), Evan Scheingross & Daniella Knelman from Minimal Chaos, Rick Sweeney & Larry Turner & George Muller & Jhon Liu Tech from Sunbreak Ranch, Chris Dainty from Key and Cleaver.

Meeting started at 12:00 pm. Adriana Enloe, CHBA President, chaired the meeting.

- Welcome and Introductions.
- Public Comment: No Public Comments.
- Action Items:
 - No quorum to vote on action items.
- Presentation:
 - Representatives from Sunbreak Ranch presented their proposed homeless housing project to the board. The presentation and questions lasted approximately 35 minutes.
- Staff Reports:
 - Evan and Daniella from Minimal Chaos spoke to the board about making changes to the CHBA website that will reflect the termination of the CHBID contract. The proposed changes to the website led to a discussion regarding the future relationship with the business owners considering the CHBID contract termination by the city.
 - Jose updated the board on the Clean & Safe Program maintenance activities. Jose updated the board on the new city ordinance regarding where homeless encampments are allowed. He expects the ordinance to have positive impact on cleanliness in the district. He informed the board that the backlog for streetlight repairs is increasing due to several issues. Also, the new apartment complex at Fairmount and University will be opening and will include private security which should help.
- The meeting was adjourned at 1:02 PM.