



**CENTRAL COMMERCIAL
MAINTENANCE ASSESMENT DISTRICT (MAD)
MEETING MINUTES**

Monday, December 5, 2022. 6:00PM to 7:00PM

No Zoom Meeting Recording

Call to Order and Introductions

Sean Karafin, Program Manager, Economic Development Department

- Meeting was called to order at 6:15 PM.

Attendance:

Community Members

John Mireles
James Justus
Natasha Salgado
Tony Pollard

City Staff

Lizzie Rodriguez, Council Representative, Office of Councilmember Moreno
Sean Karafin, Program Manager, Economic Development Department
Viridiana Quintana, Small Business Support Specialist, Economic Development Department

Non-Agenda Public Comment

Public comment may be made on any non-agenda topic in the committee's area of responsibility. Attendees will be muted during the webinar. The host will take those off mute that wish to give public comment. *(Public comments are limited to 2 minutes per speaker.)*

- Positive feedback shared regarding Logan Heights CDC past events including "Taste of Imperial".
- The group discussed having updates from Logan Heights CDC as an ongoing agenda item.

1. October Meeting Minutes

Sean Karafin, Program Manager, Economic Development Department

The community advisory group voted to unanimously approve the October meeting minutes.

2. Council District 8 Report

Lizzie Rodriguez, Council Representative, Office of Councilmember Vivian Moreno

- Lizzie Rodriguez provided updates from the Office of City Councilmember Moreno.
- Council redistricting will occur on December 12th. Contact Lizzie for more information and/or an updated Council map.
 - Maintenance Assessment District boundaries will not be impacted by Council redistricting.
- All streetlight issues between 19th and 33rd have been repaired.
- Contact Lizzie if you wish to be added to Councilmember's monthly informational email.

3. Urban Corps Report

None

4. EDD Report

Sean Karafin, Program Manager, Economic Development Department

- Sean Karafin provided updates on budget and services contract.
- \$73,305.99 Additional City Contribution is expected to be expended as follows:
 - \$49,555.99 Spot Cleaning / Pressure Washing
 - \$5,000.00 Trash Receptacle Rehab
 - \$18,750.00 Graffiti Abatement
- Regarding MAD Disestablishment process, a letter was sent to Mr. Briggs articulating City staff was unable to verify the required contents of the petition.
 - The letter and petition were shared in the meeting's Zoom chat.
- Group expressed interest in adding security services and leaf blowing/cleaning service in the upcoming budget.
- The idea of connecting Logan Heights CDC monthly business advisory meeting with this meeting was communicated.

5. Adjournment

Sean Karafin, Program Manager, Economic Development Department

- Meeting was adjourned at 7:04 PM.

*Unfinished business shall be tabled and placed on the agenda for the next committee meeting.

THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST. To request an alternative format or to request a sign language or oral interpreter for the meeting, please contact Economic Development Department at least five (5) working days before the meeting at (619) 236-6700 to ensure availability.