

<b>Meeting Minutes:</b> <b>Community Domain Meeting</b> <b>September 19, 2018 from 1:30-3:00 p.m.</b> CHIP 5095 Murphy Canyon Rd, Suite 105 San Diego CA, 92123	<b>Next Community Domain Meeting:</b> <b>October 11, 2018 from 2:00-3:30 p.m.</b> CHIP 5095 Murphy Canyon Rd, Suite 105 San Diego CA, 92123
<b>Attendees:</b> Blanca Melendrez, Dan Fesperman, Gabrielle Seneres, Katie Judd, Kim Heinle, Maria Gutierrez-Sosa, Susana Lopez-Adolph <b>Recorder:</b> Lyndsey Tapia	

Topic/Issue	Discussion	Action
<b>Welcome and Introductions</b>	<ul style="list-style-type: none"> <li>Welcome and Introductions were led by Dan.</li> </ul>	
<b>Action Items from Last Meeting</b>	<ul style="list-style-type: none"> <li>The list of funding opportunities that the workgroup provided at the prior meeting were added to the funder list.</li> <li>Aetna and HHSa each donated 200 pedometers to the COI to provide for The Move Your Feet Before You Eat Foundation, who was one of the mini grant applicants.</li> </ul>	
<b>Bayside Community Center</b>	<ul style="list-style-type: none"> <li>Kim with Bayside Community Center provided an update on the Linda Vista Intersection Mural project which was one of the recipients of the first round of mini grant funding.</li> <li>Unfortunately, some place making challenges occurred and the project has been delayed because of different factors.</li> <li>Some of the biggest challenges that they have faced are getting full approval for the design from the key funders. The city updated their policy and needed to review the draft again, which caused further delay.</li> <li>With the new policy in place, Bayside is required to be in charge of maintaining the mural for the next five years after the mural is completed, which will include additional unforeseen costs.</li> <li>Kim drafted ideas for potential next steps with intersection mural deliverable.</li> <li>Considering that the design is already created, one of the proposed ideas is to take the design and talk with the school about doing the mural on the school property, to illuminate the maintenance and challenges.</li> <li>Another option would be to take the remaining funds from the mini-grant and use it to pay the artists for their time, the remaining \$1,777 would be then be used to update the Montgomery mural.</li> <li>The third option that Bayside came up with would be for a different organization to take over and assume responsibility for implementation. Bayside would forfeit over the grant funds. They currently don't have any potential organizations in mind.</li> </ul>	<ul style="list-style-type: none"> <li>Blanca find out if Linda Vista Market would be interested in meeting with Kim about partnering on this project.</li> <li>Kim gather more information regarding potential possibilities.</li> </ul>

	<ul style="list-style-type: none"> <li>• This is an opportunity to bring up to the LC council to share the challenges that the grantee faces, and using this as a learning lesson to see what we can additionally offer as support in the future.</li> <li>• Bayside currently does not have the staff capacity to take care of this project. Currently they do not have the funding either. For this project to continue as in, Bayside will need about \$3400 more. They have looked at some other grant opportunities but have not had any potential funding sources.</li> <li>• Blanca mentioned the Community Market Program funds projects that are typically around placemaking. This could be an opportunity if the retail market would be interested in potentially exploring a partnership on this project with the Linda Vista Community Market.</li> <li>• The workgroup is not able to decide before these options are explored further and will not yet be able to present it to the Leadership Council.</li> <li>• The domain will need to wait for the update from Bayside to move forward with making a decision.</li> </ul>	
<p><b>Forums</b></p>	<ul style="list-style-type: none"> <li>• Dan provided an update on the status of the Cal Walks Technical Assistance Forum.</li> <li>• The COI will be working with Cal Walks and Bayside Community Center to host a safe communities and environmental change forum on either the 1st or the 5th of November in the evening to lead a night time walk audit on areas that are perceived to be unsafe. The concept of the forum will be about helping support active transportation and safe streets.</li> <li>• The COI is still confirming with Cal walks about the date.</li> <li>• There might be translation support available in Spanish and Vietnamese. The County has translation equipment if needed.</li> <li>• Cal Walks will be facilitating the forum and Bayside will be providing staff.</li> <li>• More updates will be reported out at the next meeting.</li> </ul>	
<p><b>Domain Recruitment</b></p>	<ul style="list-style-type: none"> <li>• The workgroup is looking to grow the domain and brainstormed about what type of organizations should be at the table.</li> <li>• The workgroup will continue to discuss creating a needs assessment survey within the next few meetings.</li> </ul>	
<p><b>Announcements</b></p>	<ul style="list-style-type: none"> <li>• Registration is now open for the Annual Live Well Advance will be held on October 2 from 9:00am-4:45pm at the Marriott Marquis San Diego Marina. The event will bring together hundreds of partners and stakeholders to network, learn about new tools and best practices, and participate in breakout sessions.</li> </ul>	