



Monthly Meeting of the TLCBD Clean Committee
3rd Thursday, 11am-12pm
Office at 512 Ellis Street

Attendance
 Fernando
 Simon
 Beth
 Christy
 John

APPROVED

Draft minutes

Thursday 2/20/2020

AGENDA ITEM	LEAD	START	END
<p>1. Information Sharing: Welcome/Introductions & Agenda Review</p> <p><u>Goal:</u> Welcome and introductions, review agenda.</p> <p>Meeting called to order at 11:10am. Introduction were made, joining as a guest was John from Hilton Hotels.</p>	Christy	11:01am	11:05am
<p>2. Information Sharing: Operations Report</p> <p><u>Goal:</u> Staff to provide update on operations including staff changes, and critical next steps. Review follow-ups from previous meeting.</p> <p>New operations manager has started. Previous managers not delivering on several asks, but did leave us with some good systems (pressure washing schedule and route maps). TLCBD is excited about the new manager, Paris. He was born and raised in SF, is very comfortable in TL, has a passion for professional and personal development experience for team member, and understands BBB systems. Fernando is finding & implementing professional development for Clean Team. Harm Reduction Therapy Center has proposed a 4 session curriculum we are working to schedule.</p>	Fernando	11:06am	11:26am
<p>3. Information Sharing: Big Belly Update</p> <p><u>Goal:</u> To share information on Big Belly project status, identify key next steps.</p> <p>Chamber of Commerce helping finance upkeep of Big Belly operations forging a public/private partnership for the project. There is a draft map of Big Belly stations to communicate scale of project in working with Public Works, Fix It, and Recology. Hunter, TLCBD Director of Inviting Space, will be spearheading the call for artists. New deadline for call for art will be mid or end of March</p>	Fernando /Christy	11:27am	11:37am



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<p>4. Problem Solving: Sidewalk Ratings/Metrics</p> <p>Goal: Committee to familiarize with a rating model and advance a rubric to inform evaluation consultancy.</p> <ul style="list-style-type: none"> • Preparation: Review Miami-Dade County example <p>Evaluation system used by Miami Dade County was reviewed. Committee likes this as a base, will set up a google sheet to help decide what changes may be made [Action Item] Set up google sheet</p>	Fernando	11:38am	11:58am
<p>5. Action: Approve Minutes</p> <p>Goal: Review and approve the draft Minutes of the November Meeting of the TLCBD Clean Committee.</p> <ul style="list-style-type: none"> • Preparation: Review DRAFT Minutes. <p>C. Shirilla makes motion to approve minutes B. Borgna seconds Passed: Yes</p>	Christy	11:59am	12:00pm