



Monthly Meeting of the Board of Directors
Monday, June 28, 5pm-6:20pm
Zoom Meeting ID 838 4419 2639
 (email info@tlcbd.org or call 415-292-4812 for password)

AGENDA ITEM	OWNER	START	TIME
1. Welcome and Introductions	Lowell	5:00pm	3m
2. Action: Approve May Minutes <u>Goal:</u> Review and approve Minutes of May Meeting. <ul style="list-style-type: none"> • Preparation: Review DRAFT Minutes. 	Lowell	5:03pm	2m
3. Discussion: Program Updates <u>Goal:</u> Board questions and discussion about Program updates <ul style="list-style-type: none"> • Preparation: Review Monthly Updates document 	Lowell/ Mike	5:05pm	10m
4. Update: Tenderloin & Mid-Market Community Safety Proposal <u>Goal:</u> Update on roll-out of a significant expansion of the Community Safety Program over the next few years.	Simon/ Fernando	5:15pm	10m
5. Update: Executive Director Report <u>Goal:</u> Executive Director reports on staff changes, proposed restructuring of organization and budget process.	Simon	5:25pm	10m
6. Action: Approve Increase in Annual Assessment <u>Goal:</u> Review and approve resolution to increase annual assessment in FY22 by 1.6% in order to keep pace with inflation. <ul style="list-style-type: none"> • Preparation: Review proposed Board Resolution and Memo re Assessment Increase. 	Adam	5:35pm	10m
7. Action: Election of New Board Members <u>Goal:</u> Board will hear one-minute statements by candidates for open seats and hold elections for 12 open seats in 3 categories 3 Resident Seats / 3 Candidates: Gary Besser, Adama Bryant & Jaime Vilorio 2 Business Owner Seats / 2 Candidates: Naomi Maisel & Mike Vuong 7 Property Owner Seats / 9 Candidates: Soha Abdou, Rhiannon Bailard, Steve Binnquist, Beth Borgna, Leigh Chang, Regina Guggenheim, Susie McKinnon, Eric Rodenbeck & Adam Tetenbaum <ul style="list-style-type: none"> • Preparation: Review Candidate Applications and Interviews 	Simon	5:45pm	30m
8. Information Sharing: Announcements & Future Agenda Items <u>Goal:</u> Share relevant announcements and suggest potential future Board agenda items.	Lowell	6:15pm	5m