



Meeting of the Executive Committee
Wednesday, April 20, 5:00pm-6:25pm
Zoom Meeting ID 852 0027 8427

(email info@tlcbd.org or call 415-292-4812 for password)

Agenda Item	Owner	Start	Dur.
1. Welcome & Update on Executive Director	Michael/ Abigail	5:00pm	10m
2. Discussion: Communications Updates <u>Goal:</u> Committee questions about monthly updates. <ul style="list-style-type: none"> Preparation: Review Monthly Communications Update. 	Abigail/ Mike	5:10pm	10m
3. Update: Clean Program Update <u>Goal:</u> Christy/Abigail presents monthly update on TLCBD Clean Program with committee questions. <ul style="list-style-type: none"> Preparation: Review March Clean Team Report and 311 Dashboard. 	Christy/ Simon	5:20pm	15m
4. Action: Assessment <u>Goal:</u> Vote on a 4% assessment increase of Property Owners	Michael/ Abigail	5:35pm	10m
5. Discussion: Potentially New Group Supporting TLCBD <u>Goal:</u> Discuss a potential new group that can support TLCBD in a different way than the Board and it's Committees	Aashish/ Simon	5:45pm	15m
6. Action: Approve Remote Meetings in April <u>Goal:</u> Approve Zoom Board and Committee Meetings for the month of May as authorized by AB 361, which allows continued virtual meetings as long as there is a state-proclaimed state of emergency. <ul style="list-style-type: none"> Preparation: Review DRAFT Proposed Motion. 	Michael/A bigail	6:00pm	5m
7. Action: Approve Minutes of Previous Meetings <u>Goal:</u> Review and approve minutes of the February meeting of the Executive Committee. <ul style="list-style-type: none"> Preparation: Review February & March Minutes. 	Aashish	6:05pm	5m
8. Discussion: Business Taxes <u>Goal:</u> Discuss seeking a refund for business taxes due to failure of the City to provide resources	Rhiannon	6:10pm	10m
9. Information Sharing: Comment, Announcements and Future Items <u>Goal:</u> Members of the public share general comments on items not on agenda. Committee members share relevant announcements and suggest potential future Board agenda items.	Michael	6:20pm	5m