

Operations & Stewardship Committee Meeting

August 2nd, 2023, 12:00 pm

512 Ellis Street, San Francisco, CA

Meeting Minutes

**DRAFT\***

\*Minutes subject to change, and not official until approved by Board Committee

Present:

**Committee Board Members**

- Isabel Manchester, Chair, Ops & Stewardship Committee, Property Owner Seat (The Phoenix Hotel)
- Cindy Ramesh, Property Owner Seat (Hilton Hotel)

**Other Board Members**

- Shelby Weidemann, Property Owner Seat Representative (UC College Of Law)

**TLCBD Staff**

- JaLil Turner, TLCBD Staff
- John Mello, TLCBD Staff
- Curtis Wong, TLCBD Staff
- Phoet Tak, TLCBD Staff
- Eric Rozell, TLCBD Staff

**Absent:**

- Rhiannon Bailard, Vice President, Property Owner Seat (UC College Of Law)

**Guest(s)**

- Susie McKinnon, Property Owner (Cova Hotel)

1. Call to Order, Welcome

The meeting was called to order at 12:13 PM

2. Introductions

There were no new board members in attendance. This section was skipped. John Mello is the new TLCBD staff member.

3. Program / Department Updates:

- **Parks**

- High volume of turnover, 3 full time positions available.
- Hiring sources: Safe Passage, Clean Team and Jobs Now.
- YMCA new director in place at Boedecker.
- Park Rangers are used to de-escalate situations.

- **Camera**

- OEWD grant awaiting response.
- Mid market camera sale in process for UN Plaza
- Proper Hotel installation still in process.
- 285 Turk Street Installation is complete
- **Safe Passage**
  - Narcan training being rescheduled due to the trainer having Covid.
  - Safe Passage is taking the week of August 7 - August 11.
  - Hiring 5-6 new corner captains to support route service expansion.
  - Eric discussed challenges to SFMTA Transit Hyde St. Quick-Build proposal changes after extensive outreach was conducted.
  - SFMTA is expediting Hyde St. Quick-Build Transit Only Lane from McAllister to Market.
- **Clean**
  - Operations working at 100%.
  - There are grants to prioritize cleaning and clearing at Larkin between Eddy and Turk.
  - Large chop shop situation near Parc 55 that is chronic. John recommends contacting JFO to coordinate resources to clear that area.

4. Next Meeting: Select Spotlight Topic & Draft Next Meeting Agenda

- Isabel suggested sending email of program overviews to newly appointed committee members that begin attending next month's meetings. Going forward, continue discussions about the programs and help to discuss solutions. Also to continue to spotlight 2 programs next month.
- John suggested inviting Urban Alchemy to a committee meeting in a few months to discuss the ambassador program.
- Eric recommended Joint Field Operations attend a future meeting to discuss their process and protocols.
- Camera and Safe Passage were recommended for next month's spotlights.

5. Information Sharing

The Larkin Street Fence Project is currently in progress on the west side of the 500 block of Larkin.

6. Adjournment

The meeting was adjourned at 1:03 PM

Next Operations & Stewardship Committee Meeting  
 Wednesday, September 6th, 12:00 pm | 512 Ellis Street