

Executive Committee Meeting
May 17th, 2023, 5:00 pm
512 Ellis Street, San Francisco, CA
Meeting Minutes
DRAFT*

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

Present:

Executive Committee

- Rhiannon Bailard, Vice President, Property Owner Seat (UC Hastings Law)
- Isabel Manchester, Chair-Operations & Stewardship Committee, Property Owner Seat (The Phoenix Hotel)
- Adam Tetenbaum, Treasurer & Chair-Administration & Finance Committee, Property Owner Seat (Olympic Residential Group)
- Mike Vuong, President, Business Owner Seat (Boys & Girls Clubs of SF)

Other Board Members

- Susie McKinnon, Property Owner Seat (Cova Hotel)

TLCBD Staff

- Greg Moore, TLCBD Staff
- Kate Robinson, TLCBD Staff
- Eric Rozell, TLCBD Staff
- Alicia Seleska, TLCBD Staff
- Phoet Tak, TLCBD Staff

Absent:

- Naomi Maisel, Vice Chair, Policy & Voice Committee, Business Owner Seat (La Cocina Municipal Marketplace)
- Jeff Pace, Vice Chair Administration & Finance Committee, Property Owner Seat (St. Anthony's Foundation)
- Cindy Ramesh, Vice Chair-Operations & Stewardship Committee, Property Owner Seat, Hilton
- Adrianna Tan, Chair-Policy & Voice Committee, Resident Seat

1. Call to Order. Welcome

M. Vuong called the meeting to order at 5:05 pm.

2. Update: Executive Director Report

K. Robinson provided updates on:

- National Guard/CHP Status Update– there are 10 CHP officers in the neighborhood for limited hours

I. Manchester: The Small Business Coalition has already let them know that this needs to be sustained

- Preparations for 4.5% Assessment Increase–have already notified OEWD know and will be mailing out notice to property owners in June

A. Tetenbaum: Suggest providing a very clear example of the difference between this and last year

- Clean Team Staff Assaulted–a staff member was hit with a metal pipe while outside the office about 2 weeks ago; he received prompt medical attention

- Deputy Director positions–Policy & Voice and Operations will be posted this month

- ED Performance Evaluation–annual requirement coming up soon

A. Tetenbaum: Will outgoing board members be participating?

K. Robinson: Yes, it will be done in a special June meeting with a closed session.

- Beautification Day Coverage–40 staff and board members and 70 volunteers attended

- Staff Count–55 staff/24 live in TLCBD boundaries; after Clean Team addition it will be 69 staff/26 living in TLCBD boundaries

3. Update: Board Application and Timeline

- Due May 26th and feeling very good about possibilities. We have 3 very interested property owners applying. Met with 1 resident candidate today.

4. Reminder: Camera Program Policy

- With the National Guard and CHP in the neighborhood, SFPD has increased requests to access live footage. Would rather not have the Camera Program than bend to pressure.

P. Tak: Chapter 19B now allows SFPD to ask for access to live footage, but it is up to the owner of the cameras whether or not it is granted.

R. Bailard/I. Manchester: It would be great to have a statement of the Camera Policy from Ground Floor that can be referenced.

[Action: K. Robinson will send out an official statement to all board members when it's finished.]

5. Conversation: TL Executive Director Summit Idea

M. Vuong: We have the idea to work together with other partners to come up with 3 metrics we can all work toward in the neighborhood.

K. Robinson: This comes in part from TLHIP. We want to build a cohort with shared measurements.

R. Bailard: Would this be regularly occurring?

A. Tetenbaum: Do you have organizations in mind?

M. Vuong: Yes–Boys & Girls Club, St. Anthony's, SEADC and others. We will explore this idea in the coming months.

6. Conversation: Open Q&A

- Would like to answer any questions committee members may have.

I. Manchester: Are any TogetherSF murals up in the neighborhood?

K. Robinson: Yes, there's one on Myrtle but it got graffitied over pretty quickly.

7. Action: Approve Minutes of Previous Meetings

MOTION: Review and approve draft minutes of the April 26th meeting of the Executive Committee.

Moved by: R. Bailard

Seconded by: I. Manchester

Abstained: none

Passed: yes

8. Information Sharing: Comment, Announcements and Future Items

The meeting was adjourned at 6:07 pm.

Next Executive Committee Meeting
Wednesday, June 17th, 5:00 pm | 512 Ellis Street