

Executive Committee Meeting
September 20th, 2023, 5:00 pm
512 Ellis Street, San Francisco, CA
Meeting Minutes
DRAFT*

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

Present:

Executive Committee

- Mike Vuong, President, Business Owner Seat (Boys & Girls Clubs of SF)
- Naomi Maisel, Vice President, Business Owner Seat (La Cocina Municipal Marketplace)
- Bilal Mahmood, Treasurer/Chair, Finance, Admin & Fund Development Committee, Resident Seat
- Jennifer Kiss, At Large Seat (R&D Foundation)
- Isabel Manchester, Chair, Operations & Stewardship Committee, Property Owner Seat (The Phoenix Hotel)

Other Board Members

- Gregory Johnson, Resident Seat
- Jeff Pace, Property Owner Seat (St. Anthony's Foundation)

TLCBD Staff

- Esan Looper, TLCBD Staff
- Ryan Muehe, TLCBD Staff
- Enrique Ovando, TLCBD Staff
- Kate Robinson, TLCBD Staff
- Alicia Seleska, TLCBD Staff

Absent:

- Nafy Flatley, Chair, Policy & Voice Committee, Business Owner Seat (Teranga)
- Diana Pang, Secretary, Property Owner Seat (Chinatown Community Development Center)

Call to Order. Welcome

M. Vuong called the meeting to order at 5:01pm.

1. Action: Approve Minutes of Previous Meeting

MOTION: Review and approve draft minutes of the June 23rd meeting of the Executive Committee.

Moved by: I. Manchester

Seconded by: M. Vuong

Abstained: G. Johnson, B. Mahmood, N. Maisel, J. Pace, J. Kiss

Passed: Yes

2. Update: Executive Director Report

K. Robinson shared a presentation.

- APEC Summit discussion - ensuring awareness of diverted resources from the Tenderloin.
- The Drug Market Agency Coordination Center has a stakeholder's group.
 - K. Robinson and D. Williams have been participating.
 - K. Robinson: Good opportunity to make an impact with city partners
- The park stewardship program continues to face significant challenges to secure funding stemming from delayed government contracts.
- Discussion of TL banners and advertisements.
 - B. Mahmood: suggest advertising outside the Tenderloin and holding a press conference with government officials for more exposure.
- Fall Forum
 - J. Kiss recommended having a video projection for the keynote speaker.
 - M. Vuong recommended N. Maisel to co-lead with K. Robinson.

[Action: Connect with K. Robinson if you're interested in helping out.]

3. Update: Introduction of Enrique

- A brief introduction to E. Ovando, the new Deputy Director, was made.
- K. Robinson: the organization originally intended to hire two deputy directors but we determined that E. Ovando has the skill set and experience to take the place of both.

4. Conversation: Committee Feedback Session

- Very brief discussion took place. K. Robinson added that they'd like to start regular committee reports to the board again.

5. Conversation: New Office Discussion

- As the organization plans to move into a new office location to accommodate the growing needs of the organization, several potential properties were reviewed.
- M. Vuong: move to the next office is an intermediate step to the eventual TL Community Center

[Action: If interested in joining an ad hoc meeting about the new office contact K. Robinson]

6. Information Sharing: Comment, Announcements and Future Items

The meeting was adjourned at 6:07 pm.

Next Executive Committee Meeting

Wednesday, October 18th, 5:00 pm | 512 Ellis Street