

Board of Directors Meeting

January 25, 2021, 5:00 pm

(Meeting is being held online due to the ongoing COVID-19 pandemic)

Meeting Minutes

FINAL/APPROVED 3/29

Present:

Lowell Caulder, Business Owner Seat, Studio Dental – President

Soha Abdou, Property Owner Seat, CCDC

Rhiannon Bailard, Property Owner Seat, UC Hastings Law – Vice President

Beth Borgna, Property Owner Seat, Dolmen Property Group

Curtis Bradford, Resident Seat

Aashish Karkhanis, At-Large Seat

Jennifer Kiss, At-Large Seat

Susie McKinnon, Property Owner Seat, Cova Hotel

Cindy Ramesh, Property Owner Seat, Hilton

Christy Shirilla, Resident Seat

Adam Tetenbaum, Property Owner Seat, Olympic Residential Group – Treasurer

Kristen Villalobos, Resident Seat

Mike Vuong, Business Owner Seat, Boys and Girls Clubs of San Francisco – Secretary

Simon Bertrang, TLCBD Staff

Hunter Franks, TLCBD Staff

Lorraine Lewis, TLCBD Staff

Greg Moore, TLCBD Staff

Fernando Pujals, TLCBD Staff

Kate Robinson, TLCBD Staff

Patrick Roddy, TLCBD Staff

Alicia Seleska, TLCBD Staff

Absent:

Rene Colorado, Jr., Business Owner Seat, Lers Ros/Esan Classic

Regina Guggenheim, Property Owner Seat, BroadwaySF

1. **Call to Order. Welcome and Introductions**

L. Caulder called the meeting to order at 5:03 pm.

2. **Action: Approve December Minutes**

MOTION: Review and approve the draft minutes of the December Meeting of the Board of Directors.

Moved by: M. Vuong

Seconded by: K. Villalobos

Abstained: R. Bailard, C. Bradford, S. McKinnon

Passed: yes

3. **Information Sharing: Monthly Headlines**

S. Bertrang shared that TLCBD received a grant for \$588,000 to create a program modeled after the MAGIC programs in the Bayview and the Fillmore which will be headed by Esan Looper who has been brought on full-time. Patrick Roddy was also hired to work at Boeddeker in a stewardship capacity full-time effective today. A Tenderloin resident has been hired to provide stewardship at Macaulay.

There were 48 tents and 28 makeshifts in the neighborhood today. Also, according to many residents it feels like things are worse than ever when it comes to public safety.

4. **Discussion: Committee Reports**

Before he opened it up to questions, L. Caulder reminded the Board that they're trying to free up time by sending Committee reports from the Executive Committee meeting out for review before the Board meetings so that time can be spent only answering questions.

K. Villalobos asked if the 20MPH and No Turn On Red projects are neighborhood-wide and if there is any action associated with them (e.g. calling, writing letters of support, etc.). M. Vuong replied that they are neighborhood-wide, but are still early in planning so no additional support is needed. Anyone with more questions should contact M. Vuong and/or the Safe Committee.

L. Lewis shared that outdoor dining will be reopened Thursday, January 28th in San Francisco.

5. **Board Retreat Preparation: Organizational Update**

S. Bertrang opened with a slideshow overview of the history of TLCBD in preparation for the Board Retreat on January 30, 2021. He then shared a FY 2019-20 Budget chart from the soon-to-be-released Year in Reflection and highlighted that all of the work at the Board Retreats has expanded on the year before. Despite a fear that the budget would shrink this year, that has not been the case; the organization has a larger budget and more staff than ever before. He reminded everyone that there's been a lot of Board involvement in the last year and opened it up for conversation.

Suggestions for topics to discuss at the retreat included: hearing from staff about how they would like the Board to help, hearing what sort of interactions Staff would like with the Board, and addressing managing Staff work.

6. Action: Approval of Revised FY21 Budget

MOTION: Review and approve a revised FY21 Budget with additional grants and contracts since Sept. 2020 reflected.

Moved by: M. Vuong

Seconded by: A.Tetenbaum

Opposed: none

Abstained: none

Passed: yes

S. Bertrang shared a summary budget (the detailed budget having been shared earlier via email). After fielding a couple questions, A. Tetenbaum recommended that TLCBD policy charge an 8% fee for fiscal sponsorship or pass-through grants.

7. Information Sharing: Announcements and Future Agenda Items

H. Franks shared that a few staff members have been participating in an Anti-Racist subcommittee. J. Kiss offered to share some resources she's been working on with another group.

The meeting was adjourned at 6:11 pm.

Next Board of Directors Meeting
Monday, February 22, 5:00 pm | Online - Zoom