

Board of Directors Meeting
June 26, 2023, 5:00 pm
512 Ellis Street, San Francisco, CA
Meeting Minutes
FINAL/APPROVED 8/23

Present:

- Mike Vuong, President, Business Owner Seat (Boys & Girls Clubs of SF)
- Adam Tetenbaum, Treasurer & Chair–Administration & Finance Committee, Property Owner Seat (Olympic Residential Group)
- Soha Abdou, Property Owner Seat (Chinatown Community Development Center)
- Isabel Manchester, Chair–Operations & Stewardship Committee, Property Owner Seat (The Phoenix Hotel)
- Susie McKinnon, Property Owner Seat (Cova Hotel)
- Cindy Ramesh, Vice Chair–Operations & Stewardship Committee, Property Owner Seat (Hilton)

TLCBD Staff:

- Siggy Bang, TLCBD Staff
- Esan Looper, TLCBD Staff
- Greg Moore, TLCBD Staff
- Kate Robinson, TLCBD Staff
- Alicia Seleska, TLCBD Staff

Absent:

- Rhiannon Bailard, Vice President, Property Owner Seat (UC College of the Law)
- Justin Bautista, Resident Seat
- Nafy Flatley, Business Owner Seat (Teranga)
- Jennifer Kiss, Ad Hoc Seat (R&D Foundation)
- 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)
- Adrianna Tan, Chair–Policy & Voice Committee, Resident Seat

Guests–New Board Candidates:

- Enrique Ovando, Property Owner Candidate, TNDC
- Diana Pang, Property Owner Candidate, CCDC
- Shelby Weidemann, Property Owner Candidate, UC College of the Law

1. **Welcome and Call to Order**

The meeting came to order at 5:11 pm. Board President Michael Vuong authorized temporary "Executive Committee" status to Susie McKinnon and Cindy Ramesh.

2. **Action: Approve Minutes of Previous Meeting**

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

Moved by: S. McKinnon

Seconded by: I. Manchester

Abstained: none

Passed: yes

3. **Action: Vote on FY24 Budget**

A. Tetenbaum: Cash liquidity is at ~\$1.7 million and we're projecting a revenue of \$6.5 million +/- \$1 million. With all the focus on the Tenderloin we have an opportunity to increase funding. We expect to break even this year. Actively hiring for Deputy Director of Policy & Voice and Deputy Director of Operations & Stewardship.

MOTION: Approve the TLCBD Budget FY24.

Moved by: A. Tetenbaum

Seconded by: M. Vuong

Abstained: none

Passed: yes-unanimous

Discussion followed on the Clean Team program and budget.

4. **Acknowledgements: Gratitude for outgoing Board members**

K. Robinson shared notes and a gift of a tote bag from Tilted Brim with each outgoing Board member present.

5. **Action: Annual Election**

a. The Board heard two-minute statements from each of the following candidates for open seats:

Property Owner Candidate: Enrique Ovando, Diana Pang, Shelby Weidemann

b. The Board voted, votes were tallied, and the winning votes were:

Resident Seat: Mahmood Bilal

Business Owner Seat: Naomi Maisel

Property Owner Seat: Enrique Ovando, Diana Pang, Shelby Weidemann

6. **Closed Session ED Review Planning**

The Board members discussed the performance review results with the Executive Director.

The meeting was adjourned at 6:29 pm.

Next Board of Directors Meeting
Wednesday, August 23rd, 5:00 pm | 512 Ellis Street, San Francisco, CA