

**Board of Directors Meeting**

**June 27, 2022, 5:00 pm**

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

**Meeting Minutes**

**FINAL/APPROVED 7/25**

**Present:**

Board Members

Mike Vuong, Business Owner Seat, Boys and Girls Clubs of San Francisco – President  
Rhiannon Bailard, Property Owner Seat, UC Hastings Law – Vice President  
Leigh Chang, Property Owner Seat, L37 Partners  
Rene Colorado, Jr., Business Owner Seat, Lers Ros/Esan Classic  
Aashish Karkhanis, At-Large Seat, Foley & Lardner LLP – Secretary  
Jennifer Kiss, At-Large Seat, Platypus Advisors  
Naomi Maisel, Business Owner Seat, La Cocina Municipal Marketplace  
Susie McKinnon, Property Owner Seat, Cova Hotel  
Cindy Ramesh, Property Owner Seat, Hilton  
Eric Rodenbeck, Property Owner Seat, Condominium in The Hamilton  
Adam Tetenbaum, Property Owner Seat, Olympic Residential Group – Treasurer  
Jaime Vilorio, Resident Seat

Staff

Simon Bertrang, TLCBD Staff  
Lorraine Lewis, TLCBD Staff  
Greg Moore, TLCBD Staff  
Alicia Seleska, TLCBD Staff  
Christy Shirilla, TLCBD Staff

**Absent:**

Board Members

Soha Abdou, Property Owner Seat, CCDC  
Adama Bryant, Resident Seat

**Guests–NewBoard Candidates:**

Bushra Alabsi, Business Owner Candidate, Cross Cultural Center  
Justin Bautista, Resident Candidate  
Azalina Eusope, Business Owner Candidate, Azalina's  
Nafy Flatley, Business Owner Candidate, Teranga  
Isabel Manchester, Property Owner Candidate, The Phoenix Hotel  
Jeff Pace, Property Owner Candidate, St. Anthony's Foundation  
Anne-Marie Russo, Property Owner Candidate, Condo Owner at The Hamilton  
Adrianna Tan, Resident Candidate

Scott Walton, Property Owner Candidate, Broadway SF

**1. Call to Order. Welcome and City Budget Report**

M. Vuong called the meeting to order at 5:02 pm. S. Bertrang gave a quick update on the recently hired HR & Payroll Manager and the City's Tenderloin and Ambassador budgets.

**2. Discussion: Communications Updates**

M. Vuong highlighted that Safe Passage Assistant Manager Tatiana Alabsi was recently honored with a Grassroots Leader award.

**3. Action: Election of New Board Members**

M. Vuong announced that J. Vilorio and E. Rodenbeck will be ending their terms soon due to changes in personal circumstances, so there are now 2 more open seats.

a. The Board heard one-minute statements from each candidate for open seats:

**Resident Candidates:** Justin Bautista, Adrianna Tan

**Business Owner Candidates:** Bushra Alabsi, Azalina Eusope, Nafy Flatley

**Property Owner Candidate:** Isabel Manchester, Jeff Pace, Scott Walton, Anne-Marie Russo

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

**Resident Seat:** Justin Bautista, Adrianna Tan

**Business Owner Seat:** Nafy Flatley, Bushra Alabsi

**Property Owner Seat:** Isabel Manchester, Jeff Pace

**4. Update: Executive Director Hiring Update**

M. Vuong shared that the hiring committee recently conducted 4 interviews and have identified 3 amazing candidates. The committee has now asked for 2 references, 1 letter of recommendation, and an essay from each candidate. The next steps may possibly include meeting with TLCBD staff and a special Board meeting with the outgoing Board.

**5. Reminder: Special Meeting in July**

M. Vuong recommended using the outgoing Board to vote on the revisions to the Bylaws. There was no opposition from the Board.

**6. Update: City Budget Update**

There was no further update as the Board of Supervisors were set to reconvene at 6:30PM.

**7. Action: Approve Previous Meeting Minutes**

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

Moved by: A. Karkhanis

Seconded by: A. Tetenbaum

Abstained: S. McKinnon, C. Ramesh

Passed: yes

**8. Information Sharing: Announcements & Future Agenda Items**

C. Shirilla shared that the family of the young girl attacked last Fall is taking advantage of a generous offer from another property owner and is moving out of the Tenderloin.

The meeting was adjourned at 6:02 pm.

Next Board of Directors Meeting  
Monday, July 25, 5:00 pm | Online - Zoom