

Special Board of Directors Meeting

July 11, 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

Adama Bryant, Resident Seat

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

Susie McKinnon, Property Owner Seat, Cova Hotel

Cindy Ramesh, Property Owner Seat, Hilton

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

Jaime Vilorio, Resident Seat

Staff

Simon Bertrang, TLCBD Staff

Alicia Seleska, TLCBD Staff

Absent:

Board Members

Soha Abdou, Property Owner Seat, CCDC

Jennifer Kiss, At-Large Seat, Platypus Advisors

Naomi Maisel, Business Owner Seat, La Cocina Municipal Marketplace

Eric Rodenbeck, Property Owner Seat, Condominium in The Hamilton

1. **Call to Order. Welcome & Introduction to the Special Meeting**

M. Vuong called the meeting to order at 5:04 pm.

2. **Action: Approve Hiring of Next Executive Director**

MOTION: Approve the hiring of Kate Robinson as the next Executive Director.

Moved by: M. Vuong

Seconded by: J. Vilorio

Abstained: none

Passed: yes

M. Vuong shared that 50+ applications were narrowed to four candidates in several rounds of review by the ad-hoc Hiring Committee. Three made it to the final step of follow-up references, letters of recommendation, and essay responses. One removed themselves from the running due to a change in family situation. After a final review and discussion based on board and staff criteria, the Hiring Committee is now recommending that the Board approve the hiring of Kate Robinson as the next Executive Director.

Board members asked why Kate left TLCBD last year, asked for a brief bullet point summary of why Kate is the recommended choice, and asked if there were any “soft spots” where Kate felt she might need additional support. Members of the Hiring Committee addressed each question.

3. **Action: Vote on Bylaws changes to create Board of Trustees**

MOTION: Approve changes to Bylaws to create Board of Trustees.

Moved by: R. Bailard

Seconded by: A. Tetenbaum

Abstained: none

Passed: yes

C. Ramesh asked if there is a specific time limit on involvement. Multiple members of the Executive Committee affirmed that there are no term limits.

4. **Action: Vote on special eligibility for the Board of Trustees**

MOTION: Allow S. Bertrang to be eligible to serve on the Board of Trustees.

Moved by: M. Vuong

Seconded by: A. Tetenbaum

Abstained: none

Passed: yes

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

The meeting was adjourned at 6:00 pm.

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