

Board of Directors Meeting

July 25, 2022, 5:00 pm

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

FINAL/APPROVED 9/26

Present:

Board Members

Bushra Alabsi, Business Owner Seat, Cross Cultural Center
Rhiannon Bailard, Property Owner Seat, UC Hastings Law
Justin Bautista, Resident Seat
Adama Bryant, Resident Seat
Leigh Chang, Property Owner Seat, L37 Partners
Jennifer Kiss, At-Large Seat, R&D Impact Foundation
Naomi Maisel, Business Owner Seat, La Cocina Municipal Marketplace
Isabel Manchester, Property Owner Seat, The Phoenix Hotel
Susie McKinnon, Property Owner Seat, Cova Hotel
Jeff Pace, Property Owner Seat, St. Anthony's Foundation
Cindy Ramesh, Property Owner Seat, Hilton
Adam Tetenbaum, Property Owner Seat, Olympic Residential Group
Mike Vuong, Business Owner Seat, Boys and Girls Clubs of San Francisco

Staff

Greg Moore, TLCBD Staff
Alicia Seleska, TLCBD Staff

Absent:

Board Members

Soha Abdou, Property Owner Seat, CCDC
Nafy Flatley, Business Owner Seat, Teranga
Adrianna Tan, Resident Seat

Guests:

Simon Bertrang

1. Call to Order. Welcome and City Budget Report

M. Vuong called the meeting to order at 5:05 pm.

2. Discussion: Board Introductions

M. Vuong initiated an introduction exercise.

3. Action: TLCBD Board Officer Elections

MOTION: To elect Mike Vuong as President, Rhiannon Bailard as Vice President, Adam Tetenbaum as Treasurer, and Adama Bryant as Secretary.

Moved by: M.Vuong

Seconded by: J. Kiss

Abstained: none

Passed: yes

4. Action: Formation of Standing Committees

M. Vuong explained that the Safe Committee is now a Safe Convening meeting as it is not governing. Inviting Space has also moved from a committee to a convening meeting. They both no longer need a Board chair. He would like to restart two committees: Clean and Audit.

S. McKinnon questioned whether Inviting Space would now be a convening meeting.

[Action: M. Vuong will confirm the Inviting Space Committee status with H. Franks.]

5. Action: Appointment of Committee Chairs

M. Vuong appointed the following Committee Chairs:

Audit: Adam Tetenbaum and Jeff Pace (Co-chairs)

Clean: Isabel Manchester

Economic Opportunity: Naomi Maisel

Inviting Space: Susie McKinnon

Neighborhood Pride: Soha Abdou

6. Action: Election of Executive Committee

MOTION: To elect the following 9 board members as the Executive Committee:

Mike Vuong, President

Rhiannon Bailard, Vice President

Adam Tetenbaum, Treasurer

Adama Bryant, Secretary

Jeff Pace, Co-chair of Audit

Adam Tetenbaum, Co-Chair of Audit

Isabel Manchester, Chair of Clean

Naomi Maisel, Chair of Economic Opportunity

Susie McKinnon, Chair of Inviting Space

Soha Abdou, Chair of Neighborhood Pride

Moved by: M. Vuong
Seconded by: A. Tetenbaum
Abstained: none
Passed: yes

7. **Action: Schedule Special Board Meeting and Exec Committee Meeting**

After a quick discussion, the Board agreed to schedule a Special Meeting of the Board for Wednesday 8/24 at 5pm to discuss and approve a final FY23 budget. It will be followed by the August Executive Committee Meeting at 5:30pm on the same date.

8. **Action: Approve Remote Meetings in August**

MOTION: Approve Zoom Committee Meetings for the month of August as authorized by AB 361, which allows continued virtual meetings in view of the ongoing active State-proclaimed state of emergency and local recommendations for social distancing.

Moved by: M. Vuong
Seconded by: C. Ramesh
Abstained: none
Passed: yes

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

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

Moved by: R. Bailard
Seconded by: A. Bryant
Abstained: A. Bryant, B. Alabsi, J. Bautista, I. Manchester, J. Pace
Passed: yes

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

C. Ramesh asked for an update on the Safe Injection Site at the next meeting and if the Tenderloin is a part of the DPW trash can pilot.

N. Maisel suggested a conversation on the new DA at a future meeting and added that the Marketplace parklet is now repainted and open.

[Action: G. Moore will work with C. Shirilla to provide an update on the new DA at an upcoming meeting.]

G. Moore shared that the first day of school is coming up and it's a great opportunity to volunteer with Safe Passage on Wednesday, 8/17 - 2 shift options - 8a-10a and 2p-4p. Contact him if you'd like to volunteer & help welcome kids back to school!

The meeting was adjourned at 6:10 pm.

Next Board of Directors Meeting
Monday, September 26, 5:00 pm | Online - Zoom