

Special Board of Directors Meeting  
August 23, 2023, 5:00 pm  
512 Ellis Street, San Francisco, CA  
Meeting Minutes  
FINAL/APPROVED 9/27

Present:

- Justin Bautista, Resident Seat
- Nafy Flatley, Business Owner Seat (Teranga)
- Bilal Mahmood, Resident Seat
- Naomi Maisel, Business Owner Seat (La Cocina Municipal Marketplace)
- Diana Pang, Property Owner Seat (Chinatown Community Development Center)
- Mike Vuong, Business Owner Seat (Boys & Girls Clubs of SF)
- Shelby Weidemann, Property Owner Seat (UC Law San Francisco)

TLCBD Staff:

- Harley-Ray Lively, TLCBD Staff
- Esan Looper, TLCBD Staff
- Greg Moore, TLCBD Staff
- Ryan Muehe, TLCBD Staff
- Kate Robinson, TLCBD Staff
- Alicia Seleska, TLCBD Staff

Absent:

- Jennifer Kiss, At Large Seat (R&D Foundation)
- Isabel Manchester, Property Owner Seat (The Phoenix Hotel)
- Jeff Pace, Property Owner Seat (St. Anthony's Foundation)
- Cindy Ramesh, Property Owner Seat (Hilton)

Guests:

- Gordon Leung

1. **Welcome and Call to Order**

The meeting came to order at 5:04 pm and introductions followed.

2. **Action: Nominate and Vote on Board Officers**

**MOTION: To elect Mike Vuong as President.**

Moved by: N. Maisel

Seconded by: D. Pang

Abstained: none

**Passed: yes**

**MOTION: To elect Naomi Maisel as Vice President, Bilal Mahmood as Treasurer, and Diana Pang as Secretary.**

Moved by: M. Vuong

Seconded by: J. Bautista

Abstained: none

**Passed: yes (unanimous)**

**Action: Appointment of Committee Chairs**

M. Vuong appointed the following Committee Chairs:

Finance, Administration & Fund Development: Bilal Mahmood, Chair and Jeff Pace, Vice Chair

Operations & Stewardship: Isabel Manchester, Chair and Cindy Ramesh, Vice Chair

Policy & Voice: Nafy Flatley, Chair and Naomi Maisel, Vice Chair

**M. Vuong appointed the following 7 board members as the Executive Committee:**

Mike Vuong, President

Naomi Maisel, Vice President

Bilal Mahmood, Treasurer and Chair of Finance, Administration & Fund Development

Diana Pang, Secretary

Isabel Manchester, Chair of Operations & Stewardship

Naomi Flatley, Chair of Policy & Voice

Jennifer Kiss, At Large

**Action: Appointment of Interim Board Members**

M. Vuong appointed Gordon Leung as a Property Owner Seat (TNDC) and Gregory Johnson as a Resident Seat.

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

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

Moved by: B. Mahmood

Seconded by: S. Weidemann

Abstained: N. Flatley, N. Maisel, J. Bautista, B. Mahmood

**Passed: yes**

The meeting was adjourned at 5:23 pm.

Next Board of Directors Meeting

Wednesday, September 27th, 5:00 pm | 512 Ellis Street, San Francisco, CA