

Board of Directors Meeting

September 26, 2022, 5:00 pm

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

Meeting Minutes

FINAL/APPROVED 11/28

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

Justin Bautista, 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

Cindy Ramesh, Property Owner Seat, Hilton

Adrianna Tan, Resident Seat

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

Staff

Kate Robinson, TLCBD Staff

Absent:

Board Members

Adama Bryant, Resident Seat – Secretary

Soha Abdou, Property Owner Seat, CCDC

Bushra Alabsi, Business Owner Seat, Cross Cultural Center

Nafy Flatley, Business Owner Seat, Teranga

Jeff Pace, Property Owner Seat, St. Anthony's Foundation

Guests:

John Mello, Operations Manager, Block By Block

1. **Welcome and Call to Order**

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

2. **Update: Executive Director Report**

Transformation: K. Robinson attended the La Cocina parklet opening and noted that it's taken lots of work to have these key intersections to begin to bustle with life and people enjoying being outside in the evenings. The Board inquired about a calendar of events and feel it would be helpful.

Clean: Shout out to the clean team. There was a podcast and article about the TL being the only neighborhood that has seen a decrease in feces on the streets. We are proud of having a decrease in code browns. Our clean team is the biggest reason for this, and the pit stops. Jennnifer (Q asked in the chat)- what is the city's long term commitment to keeping the pit stops.

Note: the clean committee and ad hoc meeting Oct 11th.

Camera ordinance: P. Tak attended exec mtg to give us an update on this. TLCBD had an ad hoc mtg discussion and have decided to not change our policy and give police live access to police. We will not open access for anyone. We informed the police captain and he's supportive of this stance.

Boeddeker Park: J. Turner now oversees our park training and operations and will be at BP as his primary office. He will support our work in finalizing the MOU with YMCA and strengthening partnership.

Planning Dept. Community Action Plan: M. Vuong shared about the action planning process so far. A really long survey was given to a few hundred residents and from that a four million dollar was granted to be spent on items reflected from the survey. This money is to be spent by the end of the City Fiscal year with the goal of having several years of on-going work using the Community Action Plan as a guiding document. There is a community stakeholder group that meets once per month. They will have subcommittees. They will work through the best ways to use the money and this is based on a projected 3-4 years.

Office space: Kate interviewed all staff and asked: If you were the ED, what would your top 3 priorities be? Almost all folks said office space

Staff systems committee: K. Robinson holds an internal meeting regarding operations, HR/payroll - interviewing vendors and may have a new system in by Jan 1st, Grant management and engagement tools, S. Smith has been project managing this for us and will support in the process

Communications plan: TLCBD is issuing an RFP for communications firms to meet all communications and media relations needs, with the goal of starting December 1.

3. **Update: Tenderloin Linkage Center:** Will be closed at the end of the year with cost being the main

reason for closing. An RFP is being created to go out to several neighborhoods. The Wellness hubs will be a place to be indoors instead of outdoors, showers, other services that mirrored what was happening at the TL Center. K. Robinson will request a presentation from DPH for next board meeting.

4. **Update: Safe Injection Site:** The governor has VETOED the safe injection sites, which would have given protection to the health providers who were running the site. If SF decides to have on anyway, the health care providers could potentially lose their license. TLCBD is not taking a leading role in this effort, but will discuss if asked by partner orgs who may take a lead.
5. **Update: New City Trash Bin Pilot:** J. Mello presented on a new City trash can on Hyde/Turk that UA keeps an eye on. Our Clean Team prefers Big Bellies as they provide important data and the team is trained in repairing them so they are well maintained. C. Ramesh asked if BB's have a larger capacity, J. Mello responded yes. J. Kiss shared: all we have control at this point is for the receptacle in the TL. having a smart bin makes sense intellectually but doesn't change the operations on the ground city wide. There will be 1 type of can used citywide. This eliminates the secondary contracts that the city has. The big bellies come in different sizes which could be used in neighborhoods that have less trash capacity needs. We've asked the CBD's to take a position on this.
Cindy Is there a revenue stream for this? Branding etc? Kate: There aren't any business sponsorships. Kate will learn more about this.
6. **Update: TLCBD Change Process with Facente Consulting:** New structure that's inline with our strategic plan - Policy & Voice, Operations, and Finance/HR as the 3 pillars. Building cohesive teams and funding strategy. Facente will work with TLCBD until December. K. Robinson will present after then.
7. **Update: Funders' Forum:** J. Kiss announced our first forum will be next Friday the 7th of October There was an invitation sent by Abigail and board members are encouraged to attend. Funders care about board engagement; It's also a good way for the board to hear how leadership presents itself to others
8. **Update: San Francisco Community Benefit District:** This is a consortium to become a [506c](#) with CBD/BID membership (with a fee structure)
9. **Action: Approve Minutes of July Meeting**
MOTION: Review and approve the draft minutes of the July Meeting of the Board of Directors.
Moved by: R. Ballard
Seconded by: A. Tan
Abstained: none
Passed: yes
10. **Action: Approve Minutes of Special August Board Meeting**
MOTION: Review and approve the draft minutes of the Special August Meeting of the Board of Directors.
Moved by: A. Tetenbaum
Seconded by: I. Manchester
Abstained: none
Passed: yes

11. Information Sharing: Comment, Announcements and Future Items

C. Ramesh asked for updates on expanding the Clean Team's hours. K. Robinson encouraged the Board members to join the Clean Committee

J. Kiss asked when the Board will meet again in-person. M. Vuong responded that he and K. Robinson have not talked about it yet. After an unofficial poll M. Vuong stated that at the very least, a hybrid meeting can be expected soon.

K. Robinson shared she's planning to have an end of year party for the TLCBD staff.

The meeting was adjourned at 6:30 pm.

Next Board of Directors Meeting

Monday, November 28, 5:00 pm | 333 Golden Gate and Online - Zoom