

**Executive Committee Meeting**

**December 22, 2021, 5:00 pm**

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

**Meeting Minutes**

**FINAL/APPROVED 2/16**

**Present:**

Executive Committee Members

Mike Vuong, President & Chair of Safe Committee, Business Owner Seat (Boys and Girls Clubs of SF)

Soha Abdou, Co-Chair of Neighborhood Pride Committee, Property Owner Seat (CCDC)

Naomi Maisel, Chair of Economic Opportunity Committee, Business Owner Seat (La Cocina Municipal Marketplace)

Jaime Vilorio, Co-Chair of Neighborhood Pride Committee, Resident Seat

Other Board Members

Gary Besser, Resident Seat

Rene Colorado, Business Owner Seat

Jennifer Kiss, At-Large Seat (Platypus Advisors)

Eric Rodenbeck, Property Owner Seat (Condominium in The Hamilton)

Staff

Simon Bertrang, TLCBD Staff

Christy Shirilla, TLCBD Staff

**Absent:**

Executive Committee Members

Rhiannon Bailard, Vice President, Property Owner Seat (UC Hastings Law)

Aashish Karkhanis, Secretary, At-Large Seat (Foley & Lardner LLP)

Susie McKinnon, Chair of Inviting Space Committee, Property Owner Seat (Cova Hotel)

**Guests:**

Veronica Guevara

**1. Call to Order. Welcome and Introductions**

M. Vuong called the meeting to order at 5:02 pm.

**2. Discussion: Communications Updates**

S. Bertrang shared details related to monthly Communications Update with Board discussion.

**3. Update: Clean Program Update**

S. Bertrang shared Clean Update with a special focus on reviewing TLCBD's integration into the City's 311 to increase accountability and responsiveness.

**4. Update: Safety & Advocacy Update**

S. Bertrang and C. Shirilla introduced the issues surrounding the Emergency Response.

M. Vuong discussed the need to bring the focus back to safety for youth and families and for seniors, especially at night, and to bringing resources for those in need. The political discussion has been contentious and a distraction from that focus. S. Bertrang noted that the Emergency Declaration that will be considered by the Board of Supervisors on December 23 will be focused on public health issues.

N. Maisel, J. Vilorio, E. Rodenbeck, M. Vuong, G. Besser and A. Tetenbaum all brought their perspectives as residents, business owners and property owners to the discussion.

M. Vuong also flagged the importance of focusing on a long-term plan for period after the emergency.

**5. Action: TL Safe Consumption Site Policy Position**

S. Bertrang reminded the Executive Committee that TLCBD had previously voted to support Safe Consumption Sites in the neighborhood and introduced the few details known about the City's proposed Safe Consumption Site on Geary and Hyde. Committee members decided that the issue was complex and needed more attention and a more nuanced discussion and more time.

Committee members were not ready to take action on a formal policy position. Committee members asked that staff and interested Board members work together to develop a policy position and bring it back to the Board.

No action taken.

**6. Action: 711 Post Street Position**

S. Bertrang briefed the Executive Committee on the proposal for a non-congregate shelter at 711 Post Street. Committee members were not ready to take action on a formal policy position. Committee members asked that staff and interested Board members work together to develop a policy position and bring it back to the Board.

No action taken.

**7. Discussion: Redistricting**

S. Bertrang and M. Vuong briefed the Executive Committee on the issues related to the need to redraw the Supervisorial Districts. Committee members asked that staff and interested Board members work together to develop a policy position and bring it back to the Board. Committee members also asked that TLCBD also consider hosting a TL Talk Live to engage residents in the decision that the Redistricting

Task Force will be making.

No action taken.

8. Action: Approve Remote Meetings in January

MOTION: Approve Zoom Board and Committee Meetings for the month of January 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: A. Tetenbaum

Abstained: none

Passed: yes

No action taken.

9. Action: Approval of Minutes of Previous Meeting

No action taken.

10. Information Sharing: Announcements and Future Agenda Items

.

The meeting was adjourned at 6:32 pm.

Next Executive Committee Meeting  
Wednesday, January 19, 5:00 pm | Online - Zoom