

**Executive Committee Meeting**

**June 15, 2022, 5:00 pm**

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

**Meeting Minutes**

**FINAL/APPROVED 9/21**

**Present:**

**Executive Committee**

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)

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

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

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

Adam Tetenbaum, Treasurer, Property Owner Seat (Olympic Residential Group)

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

Simon Bertrang, TLCBD Staff

Abigail Blue, TLCBD Consultant

Aseel Fara, TLCBD Staff

Lorraine Lewis, TLCBD Staff

Esan Looper, TLCBD Staff

**Absent:**

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

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

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

**2. Discussion: Communications Updates**

M. Vuong highlighted that Safe Passage Assistant Manager Tatiana Alabsi was recently honored with a Grassroots Leader award by the San Francisco Immigrant Rights Commission.

**3. Update: Executive Director Report**

S. Bertrang shared that the TLCBD Strategic Plan 2.0 is still being worked on and some committees may become convening meetings.

**4. Update: Clean Program**

S. Bertrang reviewed the May Clean Team Report and shared the 311 dashboard with the Committee highlighting the increase in tickets successfully closed since being given 24 hours to address a ticket instead of the original target of 12 hours.

**5. Action: Hiring New Executive Director**

M. Vuong presented an update on the Executive Director hiring process which will include hearing from staff, S. Bertrang screening resumes and suggesting people for first interviews, and a hiring committee to then review, select and provide an interview before making suggestions for a final panel interview.

**MOTION: Approve the appointment of a Hiring Committee consisting of M. Vuong, R. Bailard, A. Karkhanis, J. Kiss, and A. Tetenbaum.**

Moved by: M. Vuong

Seconded by:

Abstained: none

Passed: yes

**6. Action: Approve Remote Meetings in July**

**MOTION: Approve Zoom Board and Committee Meetings for the month of July 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:

Abstained: none

Passed: yes

**7. Action: Approval of Minutes of Previous Meeting**

**MOTION: Review and approve draft minutes of the May 18th meeting of the Executive Committee.**

Moved by: M. Vuong

Seconded by:

Abstained: none

Passed: yes

**8. Information Sharing: Announcements and Future Agenda Items**

The meeting was adjourned at 6:20 pm.

Next Executive Committee Meeting  
Wednesday, July 20, 5:00 pm | Online - Zoom