

Executive Committee Meeting

March 23, 2022, 5:00 pm

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

Meeting Minutes

FINAL/APPROVED 4/20

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)

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

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

Other Board Members

Jennifer Kiss, At-Large Seat

Siggy Bang, TLCBD Staff

Abigail Blue, TLCBD Consultant

Aseel Fara, TLCBD Staff

Lorraine Lewis, TLCBD Staff

Esan Looper, TLCBD Staff

Greg Moore, TLCBD Staff

Alicia Seleska, TLCBD Staff

Christy Shirilla, TLCBD Staff

Absent:

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

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

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

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

Guest:

Veronica Guevara

1. Call to Order. Welcome and Introductions

M. Vuong called the meeting to order at 5:04 pm.

2. Discussion: Communications Updates

A. Blue and M. Vuong provided an update on the Executive Director.

M. Vuong presented the Communications update and called out a few key items. Some committee members have reported they still are not receiving the email. Also, Four Corner Fridays will resume June 3rd. The Economic Opportunity program's online Dining & Entertainment Directory is still in the bid process and is expected to be completed later in the year.

3. Update: Clean Program

C. Shirilla gave a shout out to the Clean Team Operations Manager, John Mello, for all the great work he's led. She then explained a few key parts of the 311 dashboard. If the Clean Team receives a request for work that they don't typically handle, they can reallocate it back to DPW. DPW had been allowing only 12 hours for completion, at which point open cases were sent back to DPW. However, the window has been extended to 24 hours to allow the Clean Team more time to close requests within the confines of their work day which ends at 3PM.

Some partnerships have been identified as not being as successful as others in cleaning problematic areas of the neighborhood. Also, many residents and workers have noticed that Urban Alchemy practitioners do not seem to be as friendly and engaged as in the past. M. Vuong recommended noting the particular blocks on which there are issues and letting him know; he can pass the information on to Urban Alchemy.

C. Shirilla added that DPW has also deployed additional corridor workers to the Tenderloin.

4. Update: TL Emergency Response

C. Shirilla explained that the Emergency Declaration ended on March 18th. However, DEM Executive Director Carroll affirmed that it won't change anything and work in the neighborhood will continue through the end of June. Augmented police staffing of 20 additional officers has begun in the neighborhood and will continue for 21 days from start.

G. Moore added that at their recent meeting, the Board of Supervisors pointed out that statistics presented by DPH might look good, but questioned their accuracy. L. Lewis added that the business voice is varied—many feel like the Emergency Declaration has worked, many others do not and some have gone so far as to remove awnings to stop drug dealers from using them as shelter.

5. Update & Discussion: Review of Operational Continuity Plan

A. Blue presented the continuity plan that has been established in the Executive Director's absence. L. Lewis is the contact for all HR/Payroll or internal policy and personnel issues, G. Moore is handling any/all operations. S. Bang is overseeing all finance, bills, purchases, and budget. A. Blue is the contact for all grants/contracts or organization-wide issues. M. Vuong is fielding any government/policy/legal issues. A. Blue is providing the Executive Director weekly operations updates.

6. Action: Approve Remote Meetings in April

MOTION: Approve Zoom Board and Committee Meetings for the month of April 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.

Due to committee members needing to leave the meeting early, this item will be held until the upcoming Board meeting.

7. Action: Approval of Minutes of Previous Meeting

MOTION: Review and approve draft minutes of the February 16th meeting of the Executive Committee.

Due to committee members needing to leave the meeting early, this item will be held until the April meeting.

8. Information Sharing: Announcements and Future Agenda Items

M. Vuong announced that the Boys & Girls Club's Tenderloin Youth of the Year has advanced to the California Youth of the Year competition. He also encouraged the committee members to share the Board application and shared the online link in the chat (<https://tlcbd.org/board-requirements>).

A. Blue added that the funding push will be held until a later date when S. Bertrang is able to return and join.

[Action: M. Vuong will work with TLCBD staff to add an application deadline to the Board application links on the website.]

The meeting was adjourned at 6:07 pm.

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