



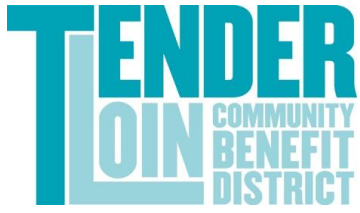
Monthly Clean Committee of the TLCBD Board of Directors
Thursday January 21, 2001 3:30pm – 4:30pm

Zoom Meeting ID 846 1267 3448

(email info@tlcbd.org or call 415-292-4812 for password)

APPROVED

AGENDA ITEM	OWNER	START	END	Notes
1. Welcome and Introductions	Christy S	3:32	3:37	Present: Fernando – TLCDB Staff Christy – Committee Chair Regina – Committee Member Pratibha – Community Member
2. Action: Approve Minutes <u>Goal:</u> Review and approve Minutes of the Previous Meeting. • Preparation: None	Christy S	3:37	3:38	Christy – Motion to approve Fernando – Seconded approved unanimous
3. Deep Dive: Budget Review <u>Goal:</u> Review fiscal YTD spending, Q&A, provide guidance/oversight or action to staff.	Fernando	3:38	3:45	Staff provided some updates on budget and will submit a written report to committee members ahead of next committee meeting.
4. Information Sharing: Ad Hoc Committee Updates <u>Goal:</u> Provide updates ongoing special projects ad hoc committee findings	Fernando /Christy	3:46	4:10	TLCBD Ad Hoc committee continues to meet to discuss options ahead of contract. Is doing due diligence on research of various options.
5. Information Sharing: Operations Updates <u>Goal:</u> Share important TLCBD Clean Operations Updates	Fernando	4::10	4:20	Vendor is working with TLCBD to analyze operations through a project manager that has been spending time at account. TLCBD staff will meet with BBB executives and project managers in February to discuss.
6. Information Sharing: Special Project Updates <u>Goal:</u> Share important TLCBD Clean Operations Updates for special projects	Fernando	4:21	4:30	Still looking for place for a dumpster Clean partners meeting last Thursday Jones St. needs city intervention.



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including Jones Street, Partners Coordination, and Bigbelly				
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