



Monthly Clean Committee of the TLCBD Board of Directors
Thursday March 18, 2001 3:30pm – 4:30pm

Zoom Meeting ID 846 1267 3448

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

APPROVED Minutes

AGENDA ITEM	OWNER	START	END	Notes
1. Welcome and Introductions	Christy S	3:30	3:35	Fernando P. (TLCBD staff), Christy S. (clean committee chair), Beth B. (clean committee), Regina G. (clean committee), Pratibha T (clean committee), Adam T. (TLCBD Board member)
2. Action: Approve Minutes <u>Goal:</u> Review and approve Minutes of the Previous Meeting.	Christy S	3:36	3:40	Regina: Motion to approve Christy: Second Approved Adam abstains
3. Budget Update <u>Goal:</u> Staff to provide brief update on budget and offer date for next deep dive.	Fernando	3:41	3:51	-Still on budget -Block by Block (BBB) invoice 9k under projected -Exploring continuing partnership with DST -Staff providing update on Big Belly supplies expenses and working to meet with Big belly to discuss ongoing costs. Committee to review and evaluate in more detail toward end of the quarter. Continuing to see a lot of vandalism, huge responsibility for Clean Team
4. Information Sharing: Operations Updates <u>Goal:</u> Share important TLCBD Clean Operations Updates and offer	Fernando	3:52	4:10	-Fernando working closely with project manager Adrian -fielding candidates for operations manager -Fernando will take BBB job description and disperse through TLCBD -still need a lot of improvement (service delivery, SOPs, metrics) -have had some improvements within team -UA does early mornings, contract expires end of March and will likely go month to month but unclear if this support will continue in next fiscal year -Fernando proposes that a better approach would be the CBD to hold all contracts for cleaning to better coordinate with all other CBOs -Pratibha agrees, wants to know what can be done to make this happen -Fernando suggests a meeting with city, Pratibha encourages having board member(s) join that meeting if it happens



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<p>5. Information Sharing: Special Project Updates Goal: Share important TLCBD Clean Operations Updates for special projects</p>	<p>Fernando</p>	<p>4:11</p>	<p>4:25</p>	<p>-approved to continue Jones St. -HSOC will begin weekly operations in TL (every Tuesday) -still looking for a place for a dumpster -Fernando to remind staff of graffiti abatement at La Cocina</p>
<p>6. Next meeting date and agenda items Goal: set next meeting date and any future agenda items</p>	<p>Everyone</p>	<p>4:26</p>	<p>4:30</p>	<p>Meeting will keep same time next month</p>