

Executive Committee Meeting
October 18th, 2023, 5:00 pm
512 Ellis Street, San Francisco, CA
Meeting Minutes
FINAL/APPROVED 12/20

Present:

Executive Committee

- Mike Vuong, President, Business Owner Seat (Boys & Girls Clubs of SF)
- Naomi Maisel, Vice President, Business Owner Seat (La Cocina Municipal Marketplace)
- Bilal Mahmood, Treasurer/Chair, Finance, Admin & Fund Development Committee, Resident Seat
- Diana Pang, Secretary, Property Owner Seat (Chinatown Community Development Center)

Other Board Members

- Greggory Johnson, Resident Seat
- Shelby Weidemann, Property Owner Seat (UC Law San Francisco)

TLCBD Staff

- Esan Looper, TLCBD Staff
- Ryan Muehe, TLCBD Staff
- Enrique Ovando, TLCBD Staff
- Kate Robinson, TLCBD Staff
- Alicia Seleska, TLCBD Staff
- Greg Moore, TLCBD Staff

Absent:

- Nafy Flatley, Chair, Policy & Voice Committee, Business Owner Seat (Teranga)
- Jennifer Kiss, At Large Seat (R&D Foundation)
- Isabel Manchester, Chair, Operations & Stewardship Committee, Property Owner Seat (The Phoenix Hotel)

1. Call to Order. Welcome

M. Vuong called the meeting to order at 5:01 pm.

2. Update: Executive Director Report

K. Robinson shared a presentation on the following

- SP15 and Capital Campaign Updates
 - The Safe Passage Celebration commemorates 15 years of the Safe Passage program in San Francisco. Safe Passage will be recognized on Phoenix Day on November 14. A commendation from the Board of Supervisors will be received.
 - The Spring Soiree will be in May which is the first official fundraiser for the Safe Passage program, slated to take place at the Phoenix Hotel where the press will be invited.
 - Underway is the Capital Campaign to fund the purchase and renovation of a new building which will include a Tenderloin community center.
 - The Capital Campaign will officially launch at The Fall Forum event at La Cocina 10/19/23.
 - Rippleworks has pledged a significant portion towards the initial purchase cost.
 - David Seward has pledged service to assess the building's condition prior to sale.
 - State-level funding has been prioritized by Matt Haney's office.
 - Chris Larson will provide a video message and board members should receive talking points to aid connection with the TL donor community.
- New Office Update
 - E. Ovando: TLCBD and the property owner have signed a letter of intent for 48 Golden Gate St., aiming to take possession by November 1st and move-in by year's end. It will be the home of TLCBD for the next 3-5 years.
- TLCBD in the Media
 - Recent media engagements include a KPIX clip about the Clean Team.
 - Safe Passage 15th anniversary kick-off event at Boeddeker Park reported by George Kelly at SF Standard.
 - Website refresh going live this week thanks to the efforts of A. Blue to better represent and celebrate the organization's efforts.
- IDA Conference - Camera Presentation
 - Kate gave a presentation of the camera program on Friday afternoon and despite the conference coming to a close, generated a well-attended discussion around camera policies among representatives from neighborhoods across the country.

3. Discussion: November Full Board Meeting

- Discussion revolved around rescheduling the November board meeting to accommodate Thanksgiving plans.

[Action: K. Robinson to change the next full board meeting date to November 15th.]

4. Action: Approve Minutes of Previous Meeting

MOTION: Review and approve draft minutes of the September 20th meeting of the Executive Committee.

Moved by: B. Mahmood

Seconded by: M. Vuong

Abstained: D. Pang

Passed: yes

5. Conversation: DPW RFP

- A new Request for Proposal (RFP) to the Department of Public Works (DPW) concerned a quick scaling-up of workforce development, job training, and job placement programs. Concerns were raised about staffing, HR and administrative loads, and lack of financial compensation for services rendered to the City. Touched on the monthly billing process and the requirement for all new staff, with no subcontracting allowed.

6. Brainstorm: Ideas for January Board Retreat

- The committee shared ideas for the upcoming board retreat including community engagement, a walking tour, board engagement, and building out membership.

7. Information Sharing: Comment, Announcements and Future Items

B. Mahmood: Toy Drive on 12/17/23 coordinated by Matt Haney's office and Code Tenderloin. Suggests utilizing Safe Passage captains to help with the bus from the Tenderloin to Chase Center.

G. Johnson: SFPD staffing initiative meeting on 10/23.

The meeting was adjourned at 6:04 pm.

Next Executive Committee Meeting
Wednesday, December 20th, 5:00 pm | 512 Ellis St