

Executive Committee Meeting
December 20th, 2023, 5:00 pm
48 Golden Gate Avenue, San Francisco, CA
Meeting Minutes
FINAL/APPROVED 2/21

Present:

Executive Committee

- Mike Vuong, President, Business Owner Seat (Boys & Girls Clubs of SF)
- Diana Pang, Secretary, Property Owner Seat (Chinatown Community Development Center)
- Nafy Flatley, Chair, Policy & Voice Committee, Business Owner Seat (Teranga)
- Isabel Manchester, Chair-Operations & Stewardship Committee, Property Owner Seat (The Phoenix Hotel)

Other Board Members

- Greggory Johnson, Resident Seat
- Jeff Pace, Property Owner Seat (St. Anthony's Foundation)
- Shelbey Weidemann, Property Owner Seat (UC College of the Law)

TLCBD Staff

- Esan Looper, TLCBD Staff
- Enrique Ovando, TLCBD Staff
- Kate Robinson, TLCBD Staff
- Eric Rozell, TLCBD Staff
- Alicia Seleska, TLCBD Staff
- Phoet Tak, TLCBD Staff
- Curtis Wong, TLCBD Staff

Absent:

- Jennifer Kiss, At Large Seat (R & D Foundation)
- Bilal Mahmood, Treasurer/Chair, Finance, Admin & Fund Development Committee, Resident Seat
- Naomi Maisel, Vice President, Business Owner Seat (La Cocina Municipal Marketplace)

Guests:

- Dmitri Shimolin, Applied Video Solutions

1. **Call to Order. Welcome**

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

2. **Update: Executive Director Report**

K. Robinson provided updates on:

- Staffing updates–still seeking Director of Finance and exploring recruiting company to aid in search; Director of People & Culture is also scaling down his role and hours, so will be posting soon for his replacement
- SP15 - Karaoke Fundraiser, Board of Supervisors Commendation, Holiday Tree Lighting at Boeddeker
- Grants: \$200,000 from Chris Larsen for Communications (FY24/FY25) and \$100,000 for youth mental health; \$50,000 from Hellman Foundation for building out CRM; TBD from Hellman & Friedman for office furniture

J. Pace: Don't have to go far in the neighborhood for help with the youth mental health program–St. Anthony's and Larkin Street Youth may be able to help.

K. Robinson: We intend to work within our network and will not be starting a new program.

- DMACC updates; HRC presentation
- Banners, Big Bellies, and billboard–new banners going up soon focusing on restaurants and nightlife
- Capital Campaign and video
- TLCBD in the media - No new stories, but a few in the pipeline. We're writing an Op Ed to follow UC Law's.

[Action: K. Robinson will share out an SF Standard article once posted.]

3. **Action: Approve Minutes of Previous Meetings**

MOTION: Review and approve draft minutes of the October meeting of the Executive Committee.

Moved by: M. Vuong

Seconded by: D. Pang

Abstained: N. Flatley, I. Manchester

Passed: yes

4. **Action: Approve Audit**

MOTION: To approve the FY23 Audit.

Moved by: M. Vuong

Seconded by: I. Manchester

Abstained: none

Passed: yes (unanimous)

5. **Presentation: Camera Program and AI**

K. Robinson introduced Dmitiri Shimolin from Applied Video Solutions (AVS) to help discuss building in AI efficiencies in the Camera Program.

D. Shimolin presented on the history of the Tenderloin Camera Network (grew from 10% coverage of the Tenderloin in 2016 to 60% in 2023), priorities for the network (Priority 1–Existing Camera Network Upgrades, Priority 2–Camera Registry and Video Retrieval, Priority 3–Camera Network Coverage

Expansion, Priority 4–AI Technology Evaluation, Priority 5–Infrastructure Improvements), and video request workflow.

J. Pace: St. Anthony's has always been curious about cameras, what's the opposition to a camera network?

K. Robinson: I don't think there's opposition. It's the distinction between after the fact and monitored—we're closing cases, but we're not monitoring. If we were able to provide footage in 30 seconds, that would be valuable.

K. Robinson: We're focused on the retrieval process, want to shift to shared ownership with property owners, and really take the time to explore AI and will put this forth to the funder. We're readying our infrastructure for this.

M. Vuong: This is also really to support staff who have to view the video footage and support their wellness. Please email any questions. This is just the start of the conversation.

[Action: K. Robinson will forward any questions to D. Shimolin.]

6. Discussion: 311 Recommendation from Ops & Stewardship Committee

K. Robinson: The recent topic was 311 responses which go to the Clean Team.

I. Manchester: The committee's recommendation is to pull out of the work and bring attention to the fact that the City is not doing any of this work.

K. Robinson: We were hoping that this partnership would free up DPW to focus more on large item pickup, etc., but that never materialized.

G. Johnson: We still don't have the ability to do all of this work now, why should we stop?

D. Pang: How do we ensure without bending our backs that we're still meeting our baseline?

E. Looper: There was a strategy of just a morning contract, they gave us corridor cleaners, but they removed them, now we're going into a deficit.

J. Pace: TLCBD will end up putting the burden back onto the property owners and the City still won't respond, is that what we want?

[Action: There will be a follow up at the Operations & Stewardship Committee meeting; follow up at a future Executive Committee meeting can be scheduled if more interest is expressed.]

7. Discussion: Solidify Details for the January Board Retreat

M. Vuong: Board retreat starting at the office on January 27th from 9AM-2PM.

K. Robinson: Would like to focus on cleaning with guest Chip from Block By Block, and then having a tour of the neighborhood and our programs to end the day.

8. Discussion: Board Leadership in July 2024

M. Vuong: As most people probably remember, I'm on my very special fifth year as a board member. We're trying to plan for FY 24-25 Board leadership. Anyone interested is welcome to attend any of the weekly Tuesday meetings between Kate and myself. There is also an opportunity to bring on 3 new board members with 3 existing members terming off. Keep in mind that we can always use someone in finance, fundraising, and legal.

9. Information Sharing: Comment, Announcements and Future Items

The Annual Meeting will be held in the new office on Thursday, January 18, 2024.

E. Looper: Our next Block Safety Convening meeting will be on January 4, 2024 at St. Anthony's, 12-1:30PM.

M. Vuong: Tree planting outside St. Anthony's tomorrow, December 21st from 10AM-1PM.

G. Johnson: If anyone is interested, the DA will be at 470 Ellis with La Voz Latina for a workshop on January 12th or 26th from 10AM-12PM.

The meeting was adjourned at 6:35 pm.

Next Executive Committee Meeting
Wednesday, February 21st, 5:00 pm | 48 Golden Gate Avenue