



Board of Directors Operations & Stewardship Committee Meeting  
February 6th, 2024, 12:00 pm  
48 Golden Gate Avenue, San Francisco, CA  
Meeting Minutes  
**APPROVED**

Present:

Committee Board Members

- Isabel Manchester, Chair, Property Owner Seat (The Phoenix Hotel)
- Shelby Weidemann, Property Owner Seat Representative (UC College Of Law)
- Gordon Leung, Property Owner Seat, (Tenderloin Neighborhood Development Corp, TNDC)
- Cindy Ramesh, Property Owner Seat (Hilton)

TLCBD Staff:

- Jalil Turner, TLCBD Staff
- Enrique Ovando, TLCBD Staff
- Eric Rozell, TLCBD Staff
- John Mello, TLCBD Staff
- Phoet Tak, TLCBD Staff
- Curtis Wong, TLCBD Staff
- Cyntia Salazar, TLCBD Staff

Absent:

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Guests:

- Susie McKinnon, Property Owner Representative (Cova Hotel)
- Pratibha Tekkey, Property Owner Representative (Tenderloin housing Clinic, THC)

1. Welcome and Call to Order

The meeting came to order at 12:07 pm.

2. Approve Last Meeting Minutes:

3. Program / Department Updates:

- **Safe Passage**

Is short staffed (variety of causes), Safe Passage will not be operating on Friday 2/9 in observance of Lunar New Year.

- **Parks**

Short staffed but do have resumes to screen for new potential Park Captains. New Park Manager was hired 1/8/24, still undergoing training before taking over the day to day operation.

- **Clean**

Recently hired for the 4 vacant spots that were on the clean team, currently awaiting grant for secondary clean team which will support by way of pan and broom cleaning 5 am - 1 pm. This set of clean team members will be workforce development base.

4. Program Spotlight:

- **Camera**

1.4 Million dollar grant was recently given. Grant will allow for upgrades to cameras in numerous locations.

AVS may be potentially helping camera's with exports, our current policy doesn't support this but the board will soon make a recommendation. It is worth noting that this new support from AVS will include use of AI.

Motion made to put pending hold on vote, instructed staff to prepare a brief synopsis of the situation.

With Siggy preparing for retirement the camera program will sit under operations now.

5. Information Sharing:

Pratibha was concerned of what is going on with the 311's and why is the separation taking so long. Board will discuss the next steps of 311 at the next board meeting.

6. Adjournment:

The meeting was adjourned at 1:05 pm.

Next Board of Directors Operations & Stewardship Committee Meeting  
**Wednesday, March 6th, 2024 12:00 pm** | 48 Golden Gate Avenue