



TLCBD Board of Directors
Operations & Stewardship Committee Meeting
Wednesday May 1st, 2024, 12pm-1pm
TLCBD Office, 48 Golden Gate Avenue, San Francisco, CA

Agenda Item	Owner	Start	Dur.
1. Welcome & Call to Order	Isabel	12pm	2m
2. Approve Minutes <u>Goal:</u> Review and Approve April 2024 minutes. Any changes and approval requires a motion and a 2nd with a vote.	Isabel	12:02pm	5m
3. Spotlight: SF Public Works <u>Goal:</u> Discuss and strategize Tenderloin Clean Operations.	Director Short	12:07pm	40m
4. Program / Department Updates: <u>Goal:</u> Clean, Parks and Safe will provide a brief update and discuss any challenges.			0m
5. Next Meeting: Select Spotlight Topic & Draft Next Meeting Agenda <u>Goal:</u> Select topic(s) for the next spotlight for the upcoming committee meeting	Isabel	12:47pm	5m
6. Information Sharing: Comment, Announcements, Appreciations and Future Items <u>Goal:</u> Opportunity to share general comments on items not on agenda. Committee members share relevant announcements.	Isabel	12:52pm	7m
7. Meeting Adjourned	Isabel	12:59pm	1m