

Policy and Voice Committee Meeting
March 13th, 2024, 12:00 pm
48 Golden Gate Ave, San Francisco, CA
Meeting Minutes
FINAL
Approved on May 8th, 2024

Present:

Policy & Voice Committee

- Naomi Maisel, Chair, Policy & Voice Committee, Business Owner Seat, La Cocina Municipal Marketplace
- Diana Pang, Property Owner Seat, CCDC
- Gregory Johnson, Resident Seat

TLCBD Staff

- Enrique Ovando, TLCBD Staff
- Cyntia Salazar, TLCBD Staff
- Esan Looper, TLCBD Staff
- Dan Williams, TLCBD Staff

Members of the public

N/A

Absent:

- Nafy Flatley, Vice Chair, Business Owner Seat, Teranga
- Justin Bautista, Resident Seat, 800 Block Geary & Tilted Brim

1. **Welcome & Call to Order and Approve minutes**
 - Meeting called into action at 12:26 pm by N.Maisel
 - Brief introductions
 - Meeting minutes from February 14th, 2024
 - Motion: To approve the minutes from February
 - Moved by G. Johnson
 - Seconded by D. Pang
 - Abstained: None
 - Passed: YES, Unanimously passed by committee members.

2. **Spotlight on Board Retreat Priorities List Review**
 - Group reviewed the priority list from the board retreat and came up with the top three priorities from the list.

[Action Item: C.Salazar to share out the spreadsheet with top three priorities]

3. **Discussion: Committee workflow around policy considerations**
 - Group reviewed and discussed the current Policy & Voice work flow. Group share the vision for the group and future committee meetings.

4. **Discussion: Choose April Meeting Spotlight**
 - Group discussed the spotlight for next agenda meeting
 - Meeting adjourned at 1:20pm

Next Policy & Voice Committee Meeting
Wednesday, April 10th, 12:00 pm | 48 Golden gate Ave