

Operations & Stewardship Committee Meeting

Wednesday, May 1st, 2024, 12:00 pm

48 Golden Gate Avenue, San Francisco, CA

Meeting Minutes

DRAFT*

*Minutes subject to change, and not official until approved by Board Committee

Present:

Committee Board Members

- Isabel Manchester, Chair, Ops & Stewardship Committee, Property Owner Seat (The Phoenix Hotel)
- Shelby Weidemann, Property Owner Seat Representative (UC College Of Law)
- Gordon Leung - Property Owner Seat Representative (TNDC)

Other Board Members

- N/A

TLCBD Staff

- JaLil Turner, TLCBD Staff
- Paris McBride, TLCBD Staff
- Eric Rozell, TLCBD Staff
- Enrique Ovando, TLCBD Staff
- Kate Robinson, TLCBD Staff

Absent:

- Cindy Ramesh, Property Owner Seat (Hilton Hotel)

Guest(s)

- Pratibha Tekkey , Community Stakeholder
- SF Public Works Representative

1. Call to Order, Welcome

The meeting was called to order at 12:15 PM

2. Approve Last Meeting Minutes

Isabel made a motion, Shelby second the motion to amend the April 2024 notes to be approved.

3. Program Spotlight: Focus on Large Projects and/or Challenges

- POSTPONED -- SF Public Works - Discuss and strategize Tenderloin Clean Operations. Carla was called to a meeting with the mayor.
- **Clean** Clean Team 2 (C2) is underway and Jose is doing well as supervisor. New office remodel is wrapping up. Hiring the janitorial service team. Contract between Curry Senior Centers completed. Purchasing a new truck for the janitorial team.

4. Program / Department Updates: Safe, Parks, and Clean

- **Safe** - Safety Trainer and Director started conducting Corner Captain report cards and

coaching sessions for each Corner Captain. Evening Safe Passage shift extension is going well. Started attending biweekly meetings with 100 Golden Gate Block Safety Group to better strategize. Working to install “kids’ zone” signs for the Safe Passage route. Preparing for summer programming schedule.

- **Parks** the open house forum for Boeddeker park was well attended and enjoyed. Hired a few new captains and training has started. Efforts to maintain cleanliness and safety of the backgate at Boeddeker Park are underway. Going to be hosting a team building meeting for Parks team and Safe Passage will cover.

5. Next Meeting: Select Spotlight Topic & Draft Next Meeting Agenda

- Operations Stewardship - Provide presentation of the Organizational Charts for Operations Stewardship -- highlight Clean, Parks and Safe. As well as general updates.

6. Information Sharing

- No additional information shared.

7. Adjournment

The meeting was adjourned at 1:00 PM

Next Operations & Stewardship Committee Meeting
Wednesday, June 5th, 12:00 pm | 48 Ellis Street