

Executive Committee Meeting
September 18, 2024, 5:00 pm
48 Golden Gate Avenue, San Francisco, CA
Meeting Minutes
DRAFT*

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

Present:

Executive Committee

- Naomi Maisel, President, Business Owner Seat (La Cocina on Hyde)
- Isabel Manchester, Vice President, Property Owner Seat (The Phoenix Hotel)
- Bilal Mahmood, Treasurer/Chair–Finance, Admin & Fund Development Committee, Resident Seat
- Diana Pang, Secretary, Property Owner Seat (Chinatown Community Development Center)
- Nafy Flatley, At Large Seat, (Teranga)
- Geoffrey McFarland, Chair–Operations & Stewardship Committee, Business Owner Seat (St. Anthony Foundation)
- Kristen Villalobos, Chair–Policy & Voice Committee, Property Owner Seat (San Francisco Community Land Trust)

Other Board Members

- Patricia Tu, Business Owner Seat

TLCBD Staff

- Ali Joseph, TLCBD Staff
- Enrique Ovando, TLCBD Staff
- Nicole Patel, TLCBD Staff
- Kate Robinson, TLCBD Staff
- Alicia Seleska, TLCBD Staff
- Frank Turbeville, TLCBD Staff

1. **Call to Order. Welcome**

N. Maisel called the meeting to order at 5:03 pm. Introductions followed.

2. **Update: Executive Director Report**

K. Robinson provided updates on:

- Clean Team – launched first swing shift; goes from 10AM-6PM and is Wednesday, Friday and Saturday (formerly ended sidewalk cleaning services at 3PM); 5 Clean Team II members have moved up to Clean Team I positions
- Street Ops Team – Safe Passage is looking to pilot new program—is a team to support our cleaning and Safe Passage teams and will ready the routes for shifts; is unfunded—have asked the City for funding, but have not as yet been awarded
- Strong DPW Partnership
- Staffing – DCYF grant has allowed 2 cohorts of 4-6 transitional age youth, paid interns which will start October 1st; one cohort will be at Fitness SF and may be offered jobs there at program's end
- Finance – in the midst of an audit; just had first finance committee meeting in a long time; will provide financial report at Board meeting next week
- In the Media – Mission Local covered TLCBD for the first time

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

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

Moved by: B. Mahmood

Seconded by: I. Manchester

Abstained: B. Mahmood, G. McFarland, P. Tu, K. Villalobos

Passed: yes

4. **Conversation: Capital Campaign**

K. Robinson provided a high level update on the status of the Capital Campaign:

- Made this a real thing last year and received a commitment of \$2 mil. toward the purchase of a building to turn it into a community center; the upcoming event on October 16th is really about building a network of support and will be mainly hosted by philanthropists who want to see this become a reality; want to see City resources in the neighborhood and have them posted in this new building; emergency resiliency programs would be based out of the new center as well

5. **Update: Camera Program**

K. Robinson shared that the program has been in operation for 8 years. It consists of cameras on private property aimed at public spaces like sidewalks. SFPD, SF City Attorney's Office, and SF Public Defender's Office are the main users, but the City has never paid for this service. It's been paid with private funding. The last Board decided to sell the program. An Ad Hoc committee has met one time so far and may have to meet a few more times. The organization is actively in conversation with the City about TLCBD selling the camera network and closing out our role in the program. The goal is to use the sale as a reserve.

[Action: if you're interested in the Ad Hoc committee, contact K. Robinson.]

6. **Presentation: Reminders on lobbying and political campaign restrictions**

K. Robinson reminded the committee of the organization's stance that all are allowed to volunteer with Safe Passage and visit the office(s) and learn what we do, but TLCBD will not and has not ever endorsed any political campaigns.

- D. Pang suggested creating clear, written documentation of what is and is not allowed. Also, having annual in-person trainings.

7. **Information Sharing: Comment, Announcements and Future Items**

I. Manchester shared that the Tenderloin Business Coalition (TBC) meets every other Thursday, 2:30-3:30PM. Tomorrow Captain Manning will be at the meeting.

K. Robinson shared that the Jonathan Carver Moore exhibit is opening tomorrow. Next few months the Mid-Market CBD will be supporting First Thursdays on Market.

E. Ovando reminded everyone that tomorrow at 9AM Safe Passage Park (SPARK) will be removed from the 200 block of Turk Street. Graffiti Abatement Day is Friday, October 4th 12-2PM in partnership with DPW and will be focusing on small businesses along Larkin Street.

G. McFarland shared that October 4th is Blessing of the Animals Day 11AM-1PM on Golden Gate between Leavenworth and Jones. Sunday, October 20th is Phoenix Day on Ellis-Livable Cities is not planning on providing the level of support they have previously.

[Action: If you are not planning on attending a committee's meetings, please feel free to RSVP "no" and delete the Google Calendar invitation.]

The meeting was adjourned at 6:10 pm.

Next Executive Committee Meeting
Wednesday, December 18th, 5:00 pm | 48 Golden Gate Avenue