

Policy and Voice Committee Meeting
June 21st, 2024, 12:00 pm
48 Golden Gate Ave, San Francisco, CA
Meeting Minutes
DRAFT*

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

Present:

Policy & Voice Committee

- Naomi Maisel, Chair, Policy & Voice Committee, Business Owner Seat, La Cocina Municipal Marketplace
- Gregory Johnson, Resident Seat
- Nafy Flatley, Vice Chair, Business Owner Seat, Teranga

TLCBD Staff

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

Members of the public

- Luis V.

Absent:

- Justin Bautista, Resident Seat, 800 Block Geary & Tilted Brim
- Diana Pang, Property Owner Seat, CCDC

1. **Welcome & Call to Order**
 - Meeting called into action at 12:12 pm by N.Maisel
 - Brief introductions by Committee Members
2. **Approve minutes**
 - Meeting minutes from May 8th, 2024
 - Motion: To approve the minutes from May
 - Moved by G. Johnson
 - Seconded by N. Maisel
 - Abstained: N. Flatly
 - Passed: YES, Unanimously passed by committee members.
3. **Spotlight: Policy & Voice and Clean Operations**
 - E. Ovando gave a brief overview on TLCBD staff organizational charts for both Policy & Voice and Operations.
 - C.Salazar and E. Looper recapped FY24 projects and work done at TLCBD and what new projects are coming for FY25.
 - E.Ovando recapped the expansion and reorganization of the Clean Team Operations, and the organizational charts for Parks and Safe Programs.
 - E.Ovando gave a brief overview on TLCBD FY24 Operations recap including acquired capital resources, Informational systems and Human Resources.
4. **Program/Department Updates:**
 - E.Looper shared upcoming quarterly block group convening on July 11th, 2024.
5. **Next Meeting: Select spotlight Topic & Draft Next Meeting Agenda**
 - Group didn't discuss the spotlight for the next agenda meeting; however committee members would like to focus on budget findings and welcoming of new committee members after board elections.
6. **Information Sharing: Comment, Announcements, Appreciations and Future Items**
 - N/A
7. **Meeting Adjourned**
 - Meeting adjourned at 1:02pm

Next Policy & Voice Committee Meeting
Wednesday, August 14th, 12:00 pm* | 48 Golden gate Ave