

**TLCBD Board of Directors
Operations & Stewardship Committee Meeting
Wednesday February 5th, 2025, 12pm-1pm
TLCBD Office, 48 Golden Gate Avenue, San Francisco, CA**

Agenda Item	Owner	Start	Dur.
1. Welcome & Call to Order	Geoffrey	12pm	2m
2. Approve Minutes <u>Goal:</u> Review and Approve November minutes. <i>(Any changes and approval requires a motion and a 2nd with a vote.)</i>	Geoffrey	12:02pm	5m
3. Spotlight: Safe Passage & Street Operations <u>Goal:</u> Presentation if needed to highlight Clean, Parks and Safe.	Eric	12:07pm	20m
4. Program / Department Updates: Clean Team & Parks Network <u>Goal:</u> Covered in Spotlight.	Paris, JaLil	12:27 pm	20m
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	Geoffrey	12:47pm	0-2m
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.	Geoffrey	12:50pm	10m
7. Meeting Adjourned	Geoffrey	12:59pm	1m