

TLCBD Board of Directors
Operations & Stewardship Committee Meeting
Wednesday April 2nd, 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 December and February minutes. <i>(Any changes and approval requires a motion and a 2nd with a vote.)</i>	Geoffrey	12:02pm	5m
3. Spotlight: Clean, Parks, & Safe <u>Goal:</u> 2026 Programmatic Strategy Development	Paris, JaLil, Eric	12:07pm	35m
4. Program / Department Updates: Clean Operations & Safe Programs <u>Goal:</u> General Updates			0m
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	12:42pm	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	12:55pm	15m
7. Meeting Adjourned	Geoffrey	12:59pm	1m