

Operations & Stewardship Committee Meeting
Wednesday, March 5th, 2025, 12:00 pm
48 Golden Gate Avenue, San Francisco, CA
Meeting Minutes

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

Present:

Committee Board Members

- Geoffrey McFarland - Property Owner Seat Representative (St. Anthony)

Other Board Members

- N/A

TLCBD Staff

- JaLil Turner, TLCBD
- Esan Looper, TLCBD
- Eric Rozell, TLCBD
- Enrique Ovando, TLCBD
- Paris McBride, TLCBD

Absent:

- Mark Puchalski - Property Owner Seat Representative (Tenderloin Neighborhood Development Corporation)
- Josie Dominguez-Chand, TLCBD

Guest(s)

- Paula Hendricks

1. Call to Order, Welcome

The meeting was called to order at 12 PM.

2. Approve Last Meeting Minutes

Geoffrey made a motion to approve December 2024 and February 2025 minutes.
Paula second the motion and the minutes were approved.

3. Program Spotlight: Parks

Parks: JaLil stated Parks' attendance is not impacted by ICE and TLCBD employees have received Know Your rights cards. He stated there was a group of people always hanging outside the Park on Jones & Eddy, there was recently 3 people who overdosed there within the last week. He stated all the Parks are running fine and 1 position was open. And because of all the frequent ODs the Parks will be adding training for Narcan. He stated that soccer Friday is changing, and he is collaborating with different Orgs to see how he can make it better. Soccer Fridays and community Fridays at Bodecker will be different. Paula asked was the focus of Parks directly for Kids? JaLil stated that they are the targeted group. He explained the process of exiting the Park. Park Captains makes announcements at 6:45 pm and by 7pm most of the adults are escorted out. Teens only for the rest of the time. He stated that since Robert Senior was hired, he is making contributions to the team and allowing JaLil to do other things. The Park website was pulled up and JaLil walked us through all the information that is contained inside. The app to make donations Park was shown. Paula asked how do people know they are donating to TLCBD parks? Enrique responded to the question and showed us how the donations app works. JaLil showed us how to apply for positions on the website for employees and interns to use. Eric asked if escorts request could be made from the website? Enrique answered yes for safe passage. He also stated the refresh went live on March 3,2025 and JaLil and his team will update it regularly. Paula suggested to look for funding to get people to do the updating work for us. She also mentioned that communication is really bad in the community. Once she hears something she finds out it happened 3 days ago. Enrique stated that Mike Vaughn tried to calendar all the events in the community, even out of pocket, but the load was too heavy so he had to let it go. Geoffrey stated St. Anthony has tried to find funding, but it was not there., but for maintaining a calendar there may be funding or grants. Enrique stated that he likes the ideas and states it could work, but the time & cost is very high right now. We are still trying to find funding.

4. Program / Department Updates: Clean Operations and Safe Programs

Clean Operations: Clean team1 is doing well and we are working on how we can get better. We continue to express to the team whatever you do, do well. Our focus has been having both teams work together to support each other. Clean team 2 is looking to fill open positions that we have. We are consistently making a difference in the community and the work we are doing is being noticed. Both teams are really making the community look good. Swing shift is looking to expand and adding 3 to 7 more people. The DPW grant is allowing us to add graffiti removal to our services. Enrique chimed in with information on the funding. He stated we have 2 funding options. Option 1 \$ 200,000 and option 2 \$400,000. This money comes from the surplus we have in our DPW grant. 2 to 4 people will be added to our head count. Geoffrey asked how much is our surplus and Enrique stated \$500,000 which is coming from workman's comp no one is using. He stated that in 60 days the teams will expand.

Safe Passage: Eric stated because of the conference's shifts will be from 1 to 3 pm. He provided a map of the hang lights to identify the safe passage routes which need to be maintained. The lights have already been approved and street signs are being considered for the sidewalks. Eric stated that ICE has stopped a couple of members from TLCBD. JFO conversations & Captain Knoble have increased for Leavenworth Street. **Street OP:** Darryl has completed training and now is building relationships with the community. Funding was expected in February but was put on hold. Biking and rolling plan were finally approved and its full of recommendations. Eric created a draft for the emergency response team and passed it out to everyone. Enrique stated that Eric is laying the groundwork for this program. Eric has been working on this for a couple of years. He gave Eric his props for all the good work he has done as well as the time spent working on this project. Eric stated he co-chair TL traffic and safety

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

Budget forecasting, directors are to get numbers ready for the Board.

6. Information Sharing

Nothing up and coming was shared.

Adjourn

- The meeting was adjourned at 12:59 PM

Next meeting Scheduled for 4/2/25 at 12pm
48 Golden Gate Avenue