



Meeting of the Executive Committee
Wednesday, May 7, 2025, 3:00pm-4:00pm
TLCBD Office, 48 Golden Gate Ave, San Francisco, CA

Agenda Item	Owner	Start	Dur.
1. Welcome	Naomi	3:00pm	5m
2. Action: Approve Minutes of Previous Meeting <u>Goal:</u> Review and approve minutes of the April meeting of the Executive Committee. <ul style="list-style-type: none"> Preparation: Review DRAFT Minutes 	Diana	3:05pm	5m
3. Action: Camera transition <u>Goal:</u> Vote to immediately transfer camera operations to Safe City Connect <ul style="list-style-type: none"> Preparation: Review past Minutes on this item and Transfer Agreement 	Kate/ Naomi	3:10pm	15m
4. Discussion: Creation of Separate Entity for 200 Leavenworth <u>Goal:</u> Gather questions in preparation for Full Board vote	Kate/Frank	3:25pm	15m
5. Action: Executive Director Evaluation Updates: Administered during June Special Meeting	Naomi	3:40pm	10m
6. Board Reminders: Board of Directors Open Seats: Two Resident Seats; Applications close May 27th; FY26 Budget to be presented for vote on May 28th	Naomi	3:50pm	5m
7. Information Sharing: Comment, Announcements and Future Items <u>Goal:</u> Members of the public share general comments on items not on agenda. Committee members share relevant announcements and suggest potential future Board agenda items	All	3:55pm	5m