

## Operations & Stewardship Committee Meeting Wednesday May 7th, 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<br><u>Goal:</u> Review and Approve December and February minutes. (Any<br>changes and approval requires a motion and a 2nd with a vote.)   | Geoffrey              | 12:02pm | 5m   |
| 3. Spotlight: Clean, Parks, & Safe<br><u>Goal:</u> Paid Services and Programming Targets  | Paris,<br>JaLil, Eric | 12:07pm | 35m  |
| <ol> <li>Program / Department Updates: Clean Operations &amp; Safe<br/>Programs <u>Goal:</u> General Updates</li> </ol>   |                       |         | 0m   |
| <ol> <li>Next Meeting: Select Spotlight Topic &amp; Draft Next Meeting Agenda<br/><u>Goal:</u> Select topic(s) for the next spotlight for the upcoming<br/>committee meeting</li> </ol>   | Geoffrey              | 12:42pm | 0-2m |
| <ol> <li>Information Sharing: Comment, Announcements, Appreciations<br/>and Future Items</li> <li><u>Goal:</u> Opportunity to share general comments on items not on<br/>agenda. Committee members share relevant announcements.</li> </ol> | Geoffrey              | 12:55pm | 15m  |
| 7. Meeting Adjourned  | Geoffrey              | 12:59pm | 1m   |

To Lead the Evolution of the Tenderloin into a Vibrant Community for ALL.