Board of Directors Meeting
July 25, 2022, 5:00 pm
(Meeting is being held online due to the ongoing COVID-19 pandemic)
FINAL/APPROVED 9/26

Present:
Board Members
Bushra Alabsi, Business Owner Seat, Cross Cultural Center
Rhiannon Bailard, Property Owner Seat, UC Hastings Law
Justin Bautista, Resident Seat
Adama Bryant, Resident Seat
Leigh Chang, Property Owner Seat, L37 Partners
Jennifer Kiss, At-Large Seat, R&D Impact Foundation
Naomi Maisel, Business Owner Seat, La Cocina Municipal Marketplace
Isabel Manchester, Property Owner Seat, The Phoenix Hotel
Susie McKinnon, Property Owner Seat, Cova Hotel
Jeff Pace, Property Owner Seat, St. Anthony’s Foundation
Cindy Ramesh, Property Owner Seat, Hilton
Adam Tetenbaum, Property Owner Seat, Olympic Residential Group
Mike Vuong, Business Owner Seat, Boys and Girls Clubs of San Francisco

Staff
Greg Moore, TLCBD Staff
Alicia Seleska, TLCBD Staff

Absent:
Board Members
Soha Abdou, Property Owner Seat, CCDC
Nafy Flatley, Business Owner Seat, Teranga
Adrianna Tan, Resident Seat

Guests:
Simon Bertrang
1. Call to Order. Welcome and City Budget Report
   M. Vuong called the meeting to order at 5:05 pm.

2. Discussion: Board Introductions
   M. Vuong initiated an introduction exercise.

3. Action: TLCBD Board Officer Elections
   MOTION: To elect Mike Vuong as President, Rhiannon Bailard as Vice President, Adam Tetenbaum as Treasurer, and Adama Bryant as Secretary.

   Moved by: M. Vuong
   Seconded by: J. Kiss
   Abstained: none
   Passed: yes

4. Action: Formation of Standing Committees
   M. Vuong explained that the Safe Committee is now a Safe Convening meeting as it is not governing. Inviting Space has also moved from a committee to a convening meeting. They both no longer need a Board chair. He would like to restart two committees: Clean and Audit.

   S. McKinnon questioned whether Inviting Space would now be a convening meeting.

   [Action: M. Vuong will confirm the Inviting Space Committee status with H. Franks.]

5. Action: Appointment of Committee Chairs
   M. Vuong appointed the following Committee Chairs:

   Audit: Adam Tetenbaum and Jeff Pace (Co-chairs)
   Clean: Isabel Manchester
   Economic Opportunity: Naomi Maisel
   Inviting Space: Susie McKinnon
   Neighborhood Pride: Soha Abdou

6. Action: Election of Executive Committee
   MOTION: To elect the following 9 board members as the Executive Committee:

   Mike Vuong, President
   Rhiannon Bailard, Vice President
   Adam Tetenbaum, Treasurer
   Adama Bryant, Secretary
   Jeff Pace, Co-chair of Audit
   Adam Tetenbaum, Co-Chair of Audit
   Isabel Manchester, Chair of Clean
   Naomi Maisel, Chair of Economic Opportunity
   Susie McKinnon, Chair of Inviting Space
   Soha Abdou, Chair of Neighborhood Pride
7. Action: Schedule Special Board Meeting and Exec Committee Meeting
   After a quick discussion, the Board agreed to schedule a Special Meeting of the Board for Wednesday 8/24 at 5pm to discuss and approve a final FY23 budget. It will be followed by the August Executive Committee Meeting at 5:30pm on the same date.

8. Action: Approve Remote Meetings in August
   MOTION: Approve Zoom Committee Meetings for the month of August as authorized by AB 361, which allows continued virtual meetings in view of the ongoing active State-proclaimed state of emergency and local recommendations for social distancing.
   Moved by: M. Vuong
   Seconded by: C. Ramesh
   Abstained: none
   Passed: yes

9. Action: Approve Minutes of Previous Meeting
   MOTION: Review and approve the draft minutes of the June Meeting of the Board of Directors and the Special June Meeting of the Board of Directors.
   Moved by: R. Bailard
   Seconded by: A. Bryant
   Abstained: A. Bryant, B. Alabsi, J. Bautista, I. Manchester, J. Pace
   Passed: yes

10. Information Sharing: Announcements & Future Agenda Items
    C. Ramesh asked for an update on the Safe Injection Site at the next meeting and if the Tenderloin is a part of the DPW trash can pilot.

    N. Maisel suggested a conversation on the new DA at a future meeting and added that the Marketplace parklet is now repainted and open.

    [Action: G. Moore will work with C. Shirilla to provide an update on the new DA at an upcoming meeting.]

    G. Moore shared that the first day of school is coming up and it’s a great opportunity to volunteer with Safe Passage on Wednesday, 8/17 - 2 shift options - 8a-10a and 2p-4p. Contact him if you’d like to volunteer & help welcome kids back to school!

    The meeting was adjourned at 6:10 pm.

Next Board of Directors Meeting
Monday, September 26, 5:00 pm | Online - Zoom