



## **JUNE BOARD MEETING MINUTES**

Tuesday, June 25, 2024 – 6-7:30 pm  
TEMESCAL WORKS - IN PERSON

Board Members: Pat Smith, Daniel Chung, Jordie Bornstein, Don Macleay, Tom Murphy, Seung-Yen Hong, Alex Schafran, Jessica Arline, Adriana Valencia, Tom Ames, Shawn Granberry, Sara Sens  
Staff and Guests: Daniel Swafford, Candi Martinez, Joey Harrison

### **ATTENDANCE**

Attendance: Pat, Jordie, Don, Jessica, Adriana, Tom A., Shawn  
Guests: Sara via Zoom  
Staff Daniel; Candi (via Zoom); Joey (via Zoom)

### **CONSENT AGENDA**

Approval of **May 2024 Board Minutes**  
Motion Jordie; second Shawn; All in favor Jessica and Don abstain

### **TREASURER'S REPORT - Don**

Operations working well; more detailed report due next month

### **ADMINISTRATION**

#### Block by Block (Jamar & Joey)

- May report provided in advance; encampments have stayed clean and clear for the past month
- See-click-fix to report infrastructure items;
- MACRO should continue to be contacted
- Jamar liked the fliers and was able to pass out to merchants
- Working on sub-station; Daniel confirmed Temescal Plaza clearing substation room now
- Captain Ausmus is putting car in Walgreens parking lot
- Shattuck at 51st; and homeless encampment RV with dangerous dogs

#### Executive Committee Staff Report - View [HERE](#) (Daniel Swafford)

- Don- database and file storage as a priority
- ACTION: Review programs and platforms with Don and the Executive Committee

### **TTBID ASSOCIATION BUSINESS**

- Renewal Update - City will report on the ballots received
- Overnight guard service report (Daniel Swafford) Will look at guard report Intervention Group and evaluate at committee
- Web site development (Candi) Design and content work to web build company; link to Board for review 6/29. Final items to web design for live launch 7/3 . Back up old site before transition

### **ACTION/DISCUSSION ITEMS**

- 18th Annual Temescal Street Fair - Saturday July 13th, 11am-8pm: Nearly sold out of vendor space, postcards distributed



- Letter of support for TACO for D1 Mural Funding (\$11K):  
Motion to issue letter of support for community stakeholder project grants that align with  
TTBID Mission - Adriana , 2nd Jordie, All in favor
- Coffee with a cop, June 13, 11:00 am - 1:00 pm
- Ad Hoc Committee - Reschedule to next month

**CLOSED SESSION OF THE BOARD** - Moved up to start of agenda 6:04 - Reopened 6:12

**ADJOURN - Motion Jordie; 2nd 7:29**

#### **UPCOMING MEETINGS**

1. Promo Committee Meeting – Wednesday, June 5, 2024, 9:30 AM – 11:00 AM
2. Exec. Committee Meeting – Tuesday, June 11, 2024 5:00 PM – 6:00 PM
3. Design/Econ Committee Thursday, June 20, 2024, 5:00-6:00 pm
4. Next Full Board Meeting: Tuesday, June 25, 2024 6:00 - 7:30 pm **\*\*\*NOTE NEW DAY NOW  
4TH TUESDAY**
5. Organizational Compliance Ad Hoc Committee: TBD