

TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION ANNUAL MEETING MINUTES
April 28, 2021 – 7:00 to 8:00pm

Board Members Attending:

1. Allison Futeral – President
2. Lynn Howe – 2nd Vice President
3. Tom Murphy – Secretary
4. Don Macleay
5. Emil Peinert – Treasurer
6. Daniel Chung
7. Pat Smith – Vice President
8. Adriana Valencia
9. Marisol Vela-Chiu

Board Members Absent:

1. Cynthia Armour
2. Toni Sholes

Guests:

1. Jordie Bornstein, Temescal resident
2. Abby Ellis, Assistant Director of Community Relations, UCSF Benioff Children’s Hospital
3. Jasmine Fallstich, Executive Director, East Bay Depot for Creative Reuse
4. Audrey Gilles, Temescal resident
5. Dan Kalb, District 1 Councilmember
6. Morgan Mack-Rose, Executive Director, Downtown San Leandro BID
7. Patrick and Abbey Myszka, Longfellow residents
8. Fernando and Sandina Robbins, Muse SF, BID business & property owners
9. Mylene Vandenberg, Idora Park resident

1. INTRODUCTIONS – Call to Order: Allison Futeral, President

2. ACTION ITEMS:

b. Current Board Member Re-election (2-year term)

Allison explained the reelection process and announced the slate of current board members nominated for reelection, as well as the nomination of Jordie Bornstein as a new Board member. She noted that all current Board members could cast one vote each in the election.

- Don Macleay, Business & Property Owner, East Bay Computer Services

Allison called for a vote by acclamation to re-elect Don Macleay. 8 Aye votes were cast, with Don Macleay abstaining. **Don Macleay was re-elected for a two-year term.**

- Emil Peinert, Business & Property Owner, Kingfish Pub & Café

Allison called for a vote by acclamation to re-elect Emil Peinert. 8 Aye votes were cast, with Emil Peinert abstaining. **Emil Peinert was re-elected for a two-year term.**

- Toni Sholes, Business Owner, Universal Beauty Supply & Salon

Allison called for a vote by acclamation to re-elect Toni Sholes. 9 Aye votes were cast. **Toni Sholes was re-elected for a two-year term.**

- Marisol Vela-Chiu, Community Member-at-Large

Allison called for a vote by acclamation to re-elect Marisol Vela-Chiu. 8 Aye votes were cast, with Marisol Vela-Chiu abstaining. **Marisol Vela-Chiu was re-elected for a two-year term.**

c. New Board Member Election (2 year term)

- Jordie Bornstein, Community Member-at-Large

Allison called for a vote by acclamation to elect Jordie Bornstein. 9 Aye votes were cast. **Jordie Bornstein was elected for a two-year term.**

4. PRESENTATION:

a. 2020 Challenges & Accomplishments

Shifra presented the BID's 2020 Challenges and Accomplishments, as well as 2021 Projects (presentation available on BID website). Joey presented data from the Cleaning and Community Engagement Programs. Dan noted that the City Council approved the purchase of a smaller street sweeper to clean the new bike lanes. Emil Peinert presented the BID's 2020 Financials.

b. BID Board Recruitment

Allison invited all meeting attendees to consider joining the BID's committees and Board, highlighting that Temescal business owners, employees, property owners, and residents were eligible to serve on the committees and Board.

5. Adjournment

Allison adjourned the meeting at 8:06pm.