



**TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION
BOARD MEETING AGENDA**

April 27 – 5:00 to 6:00pm

Via Phone: 1-669-900-6833; 89968416717# & video: <https://zoom.us/j/89968416717>

Board Members Attending:

1. Allison Futeral - President
2. Pat Smith - Vice President 1
3. Lynn Howe - Vice President 2
4. Daniel Chung - Secretary
5. Emil Peinart - Treasurer
6. Jordie Bornstein

7. Marisol Vela-Chiu
8. Don Macleay
9. Tom Murphy
10. Abby Ellis
11. Adriana Valencia

Guests Attending:

1. Semu One Bear, *Block by Block*

1. INTRODUCTIONS – Call to Order: Allison Futeral, Board President 5:04pm

2. PUBLIC COMMENT/ANNOUNCEMENTS

Emil shared that Kasper’s Hot Dogs renovation project is starting soon and that the contractors aim to have the project finished in May. The business’ new name will be Kasper Koojoolian’s, named after the original owner of the Kasper’s franchise. Abby announced that she had moved to a new role at the Hospital, and that UCSF filled her previous position. The new employee’s name is Jessica Arline, and she plans to take over Abby’s role with the TTBID once she has met the eligibility requirements to be nominated to the board. Katie introduced Semu, who is on the leadership team at Block by Block.

3. CONSENT AGENDA

a. Approval of February Minutes - Attached

Pat motioned to approve February minutes. Tom seconded. Allison abstained. **Motion passed.**

4. Operations Report - Joey Harrison

Joey presented his monthly Operations Report, and said the Block by Block contract has been finalized and signed.

5. ACTION/DISCUSSION ITEMS

a. Amending Bylaws to limit Board Membership to One Representative per Business and/or Household (Executive Committee recommendation)

Allison explained that the BID’s bylaws do not explicitly limit Board membership to one person per business or per household, but that it had been the general practice of the Board. She explained that the Executive Committee had voted unanimously in favor of amending the bylaws to limit Board membership to one person per household and per business. Katie explained the biggest concern is

overrepresentation for one business. Jordie expressed opposition to the proposed amendment and said it was unfair to assume couples or business partners would vote monolithically. Katie and Allison restated that the primary concern is the overrepresentation of one business' interests, on a Board that oversees a District with over 200 businesses. Lynn motioned that bylaws should limit board membership to one board member per household and per business. Pat seconded. Don abstained. Jordie opposed. **Motion passed. ACTION:** *The bylaws will be amended to limit board membership to one person per household and per business.*

b. Highway 24 Underpass Encampment Issue

Tom said the encampment has gotten worse and he had been told previously that nothing could be done due to COVID-19 concerns. He asked Members for their opinions on how and whether to advocate for the encampment to be removed. Katie explained that legally the TTBD can only provide supplemental city services, and relocating people is far beyond our purview. Don asked how this relatively small encampment differs from others in and around the District. Tom said the difference is that this specific encampment is on Telegraph along the major business corridor. Lynn said that the subject would be better directed to the City, since relocating people and removing encampments is beyond the BID's authority and capacity. Allison suggested that the BID request that the City service the area more frequently. Allison said this is an important issue that needs to be discussed in greater detail. Allison asked if Joey can have the Ambassadors cover the area more often in the meantime to keep tidy. Lynn suggested finding resources and what other organizations have done in similar situations. Joey offered to bring the BIDs concerns to city leadership once the Board reaches consensus on. **General agreement** to table this item for discussion at next month's Board meeting.

6. INFO ITEMS

a. 2022 Block By Block Contract

Joey let the Members know that the contract has been finalized and signed by all parties.

b. Parklets & Flex Streets Program Update

Katie explained that in March, the City extended the parklet program through July 2023. This month, they'll be developing new guidelines for the parklets and the TTBD will keep stakeholders updated.

c. Upper Telegraph Planter Refresh Volunteer Day - May 15th

Katie shared that the planter refresh volunteer event had been rescheduled for May 15th, and Jordie would be taking lead on the event.

d. Business Outreach Task Force Update

Katie noted that the item would be discussed at the Annual Meeting, where the full update would be provided.

7. OTHER

Allison adjourned the meeting at 5:59pm