



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

September 28, 2022 – 6:00 to 8:00pm

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

Board Members Attending:

1. Lynn Howe
2. Emil Peinert
3. Adriana Valencia
4. Tom Murphy
5. Pat Smith
6. Marisol Vela-Chiu
7. Daniel Chung
8. Jordie Bornstien

Board Members Absent:

1. Allison Futeral
2. Don Macleay

Guests Attending:

1. Jessica Magerus

1. INTRODUCTIONS – Call to Order: Pat Smith, Board Vice President 1at 6:05

2. PUBLIC COMMENT/ANNOUNCEMENTS

3. CONSENT AGENDA

a. Approval of July Minutes

Lynn motioned to approve the July 2022 board meeting minutes. Daniel seconded the motion. **Unanimously approved.**

4. OPERATIONS REPORT - Jamar Leonard, Director of Operations

Jamar reported that the team has a new ambassador, Timothy James, who has been doing very well. The team has been painting trash receptacle doors BID red to make sure they look uniform and vibrant. The team has also been painting over graffiti on fire hydrants, and weeding blocks from 66th to 43rd. Adriana asked if it was ok to repaint fire hydrants. Jamar clarified that the team only paints over graffiti on hydrants, and does not change their designated colors. Tom asked about weeding on areas of upper Telegraph. Joey said that it can be done as needed, but is not on a regularly repeating schedule.

5. ACTION/DISCUSSION ITEMS

a. Proposal to re-allocate funds to support Temescal Roots Project events (Exec)

Katie explained that she had asked the Executive Committee to consider allocating some funds from contingency towards the upcoming Temescal Roots Project events, to supplement the limited budget allocated by the Kenneth Rainin grant. She said that Exec had voted to allocate \$2,000 towards event production. She explained that producing this year's Temescal Street Fair in-house had resulted in significant savings that would fold into the contingency fund at the end of the year, nearly doubling it. She suggested that the BID invest some of these savings in supporting the production of these free community events, that are engaging stakeholders and of general benefit to the District as arts and culture events. Jordie shared that she went to the first event and found it to be very inspiring. Jordie encouraged more board members to participate and attend, and voiced support for allocating additional funds. Lynn said the kickoff event was very professionally produced, and that the subsequent events should maintain the same level of professionalism. Emil said that he believed the BID had invested a lot of money on the plaza years ago, to no avail, and advised proceeding with caution. Katie clarified that the funds would go directly to supporting the production of community events, rather than towards the plaza itself. Lynn motioned to allocate \$4K for community panels, with the expectation that Katie report back on the spending. Jordie seconded the motion. **Unanimously approved.**

b. Utility Box Artwork Repair - Proposal from Eduardo V.

Katie explained Eduardo's proposal and that it would use up the rest of the year's public art support budget. Adriana suggested the BID post an RFP and have community conversations about boxes. She said the RFP could include a budget and give an idea for a theme or something to incorporate. Adriana said it's a bad idea in the long run to be paying so much for maintenance annually. She suggested designs that use stencils or something to touch u. Lynn said the conversation might be best continued at next month's DEED meeting and motioned to send the item back to the DEED committee, and include maintenance considerations. Adriana seconded. **Unanimously approved.**

c. Zone 3 Board Vacancy - Board Eligible: Jessica Arlene, UCSF CHO

Katie explained that Jessica was at a conference with UCSF and the agenda item would roll over to next month.

6. INFO ITEMS

a. Recap: De-escalation Training, 9/7, 5pm at Omni Commons

Katie said turnout was excellent with about 35 attendees. Since then, Joey has done a 50+ person training for BANANAS, a Temescal nonprofit, and he is still getting more requests in. The training was relocated to Omni Commons because of heat.

b. Recap: Community Safety round table: 9/19, 5pm at Daytrip

Katie said that the event was well attended, and that Dan Kalb and his chief of staff were in attendance, as well as representatives from at least a dozen Temescal businesses. Attendees were

thankful for the BID organizing the event and bringing people together for the necessary conversation around safety and crime. Katie said that the plan is to host a similar event in the next couple of months that will invite other key leaders and community members, such as OPD Area Captain and Supervisor Keith Carson, to answer questions and engage with TTBID stakeholders. Pat and Lynn attended the event and gave positive feedback.

c. Recap: Temescal Roots Project Kickoff Celebration, 9/15, 6:30 at The Logan

Katie said that the kickoff event had been a success, with good turnout and active engagement and participation from attendees. Jordie and Lynn attended and had more positive feedback. Katie said Fredrika Newton spoke beautifully about the significance of the Roots Project.

d. Rescheduled: Temescal Roots Project Panel Event - 10/9, 11am at Root'd in the 510

Katie explained that the TRP panel event had been rescheduled due to rain, and that the new date was set for October 9th at Root'd in the 510. She thanked Daniel for donating the space to use as the event venue, and encouraged board members to attend.

e. Executive Director's Report

7. OTHER

Adjourned 7:07pm