



AUGUST BOARD MEETING AGENDA (hybrid)
August 23rd, 2023: 6pm-7pm

Temescal Works, 490 43rd Street, Oakland, CA 94609
[Zoom link here](#); Meeting ID is 899 6841 6717 and pw is 210644

1. INTRODUCTIONS – Call to Order: Pat Smith, *Interim Board President 6:03pm*

2. PUBLIC COMMENT/ANNOUNCEMENTS

Tom wants to add a discussion about District Works as a future agenda item.

3. ATTENDANCE:

Board members present (in person): 0

Board members present (via zoom): Lynn, Jordie, Alex, Tom, Daniel, Jessica, David, Don, Pat, Adrianna

Board members absent: Emil

Others present:

Diana Galbraith (ED), Jaymee, Jamar, Joey, Seung-Yen (BART), Briana Moore (MacArthur Commons), Audrey, Heidi (joined at 6:34pm)

4. CONSENT AGENDA

a. Approval of July 2023 Board [Minutes](#)

Lynn motioned to approve August minutes. Adrianna seconded the motion.

Motion passed unanimously.

5. OPERATIONS REPORT - Joey Harrison, *Director of Operations*; Jamar Leonard, *Block by Block*

Jamar said the ambassadors cleaned the graffiti around the district and painted over

more difficult to clean. Some of the door latches have been found and without the latches the garbage cans won't stay closed. Jamar is going to work with the city to find a solution.

a. Security patrol update.

b. Change of Ambassador working hours.

Joey said the district has changed so the 7-3 hours don't work well now. Joey said a better solution than security patrol is to have the ambassador start later so they are around in the evenings. There are 400 banked hours that can be used to add two ambassadors for 16 hours a week for 6 months. Members discussed the best hours for the ambassadors. Joey suggested an evening schedule. Diana asked Joey if we have to buy back the banked hours and Joey said yes. Members asked how many hours we have banked, as of July there are 473. Monday-Thursday 10-6:40pm, Fri-Sat 2-10:40pm. Lynn suggested testing these hours for a few weeks and adjusting as necessary.

c. Deescalation training.

i. September 19th at 7pm at Temescal Works.

ii. Captain Lisa Ausmus attending.

Joey said a date was selected and since it's in the evening he is working to secure Temescal Works to host.

6. ACTION/DISCUSSION ITEMS

a. Amending bylaws. (Diana)

i. Exec agree to amend our bylaws in two ways. [Please click here](#) to see the proposed changes. (vote needed)

Diana shared proposals from executive meeting to make adding members and appointing. Remove requirement that says only add Members during annual meeting. Make it easier for officers serve so instead of waiting a year to be an officer, you only need to serve 6 months. You will only need to serve 4 months for the vice president and president. Diana said requirements to be on the board stay the same and appointment will be the same too, via a nomination. Lynn made a motion to adopt the by laws as read. Tom seconded. **Motion passed.**

b. Diana PTO policy.

Diana PTO is spread throughout the year, but she is going to take 40 hours of PTO in September but doesn't have 40. Her PTO will temporarily go in the negative and she wants the board to be aware. Members expressed understanding.

c. Temescal Roots (Jordie).

- i. [Click here](#) to read the MOU we have with HPNF. [Click here](#) to see our Roots website.

Jordie shared an overview of the project. She shared the 3 artists who were selected as finalists and their concepts. In order to introduce our concepts we were going to work with the Black Panther Party alumni association on an event they're producing on October 15. The TTBID will work to increase visibility and usage of Kasper's Plaza. Jordie had 2 requests: she wants to write a letter of support from the TTBID to support the HPNF effort to create a national park in Oakland, her second request was to ask if the TTBID would be open to funding a short-term loan of \$10k for this project. Don asked about staff time and repercussions if the loan is not paid back. Tom asked if this is compliant with the bylaws.

- d. Renewal update (Diana)
- e. NAACP letter (Tom/Daniel). [Click here](#) for a news story about the letter (a link to the letter is in the story). Specifically, the letter calls for:
 - i. Declaring a state of emergency in Oakland.
 - ii. Ending crime.
 - iii. Providing jobs, training, and mentorship to our youth.

Pat said the first letter was not ready to be shared. Don explained why he didn't support it. Diana clarifies that the ask is to support the three points not support the full context of the letter. Daniel Swafford shared that he and the BID's he manages will be supporting the 3 call to actions. Members are concerned about the separation between the partisan language in the letter and the 3 requests.

Jessica said we need to see language before approving
Don—can BID alliance come up with its own language separate from NAACP letter
Lynn—we need to address more than just cracking down on crime
Motion and second to have Diana work with bid alliance on language of a new letter

- f. Jessica re UCSF hospital renovation. [Click here](#) to read a draft of the letter of support (vote requested)

Jessica presentation on children's hospital:
Modernization, specifically inpatient psych facilities
Adriana question about traffic and other stuff
Jessica—UC land can grant its own grants etc
Adriana—what can we look at to say yay or nay we support or don't
Motion to approve
Adriana wants to edit the letter and then pass w condition that traffic is dealt with
Motion to pass letter as is

second

Vote: passes

Adriana abstains

7. INFO ITEMS

- a. Executive Director's Report
 - i. Visit with Jessica at UCSF.
 - ii. NCPC moving forward.
 - iii. DE/ED is working on utility boxes and "Zero Vacancy."
 - iv. Jaymee working on social media, newsletter, crime database, petting zoo, and Halloween.
 - v. Finalizing contract w UPC.
 - vi. Freedom Farmer's Market.
 - vii. Working with Don as Treasurer.
 - viii. Diana will be out of town from Sept 1 to 15th, will work remotely half time and attend meetings.
- b. Upcoming meetings
 - i. New Area Captain Lisa Ausmus meeting is on Monday August 28th at 3pm.
 - ii. Our next NCPC meeting is Monday September 18th at 6pm at Temescal Works.
 - iii. OakDOT meeting re paving Upper Telegraph is on Thursday August 24th at 11:30am. Please message Diana for the link.

8. ACTION ITEMS

9. OTHER

