



FEBRUARY BOARD MEETING MINUTES

February 28, 2024 – 6pm – 7pm
TEMESCAL WORKS
IN PERSON

1. INTRODUCTIONS-Call To Order – 6:02

2. PUBLIC COMMENT/ANNOUNCEMENTS –

David Yusem – Mediation speaking – **6:05pm – 6:47pm**
General thoughts and discussion

3. ATTENDANCE

Board Members Present – Emil Peinert (Board), Tom Murphy (Board - Secretary), Tom Aimes (Board), Don Macleay (Board - Treasurer), Pat Smith (Board), Jordie Bernstein (Board – VP at Large), Daniel Chung (Board – VP at Large), Suen Yung (Board),

Board Members Absent – Jessica Arline, Alex S, Adriana Valencia

Others present – David Yusen (Mediator), Audrey Giles (Promo Chair), Sean Granbury (Promo Committee), Jamilia Land (Guest), Allison Futeral (Guest – Past President), Joey Harrison (Operations)

David Yusem – Mediation speaking – **6:05pm – 6:47pm**

Gave overview of his services. Open discussion on steps to move Forward.

4. CONSENT AGENDA

- a. Approval of **January 2024 Board Minutes – Postponed – 6:48pm**
Don had some issues / concerns on the minutes. Pat wanted to move to item #7D due to time constraints

5. OPERATIONS REPORT – Jeymar Leonard, Block by Block Jeymar will leave the meeting after his presentation - **Postponed**

6. FOLLOW UP ITEMS FROM LAST MEETING - Postponed

- a. Actual 2024 budget amounts - Don
- b. Cash flow report and up to date actuals
- c. Board/Staff facilitation

7. ACTION/DISCUSSION ITEMS – Postponed except item #D

- a. Discussion and Vote on Interim Administrator and Marketing Contract
- b. Move Public comment after Action Items on Agenda – Tom Murphy
- c. Committee meeting Teleconference Policy - Audrey
- d. Presentation, discussion and vote** - increasing Joey's hours and pay, continue his hospitality and safety Pilot program and incorporate safety measures – Joey –

Joey gave brief overview of his services and safety pilot program that he's implemented in other areas. Questions were asked about budget for this. Don confirmed that we have the budget for this increase. Emil expressed concern about going long term with this and suggested 60-90 Days. Joey mentioned that he may need upto 120 days. Some discussion on 90 or 120 days. Vote did not happen. Consensus was to handle this in executive committee. Or next meeting.

8. INFO ITEMS

Promo Committee – Audrey - **Postponed**

- a. Website update
- b. Renewal packet
- c. OPD commitment
- d. TACo proposal and Third Friday (or similar)
- e. City of Oakland/Small business meeting
- f. Crime Pilot Program conversion

9. Agenda items for next Board meeting - Postponed

Upcoming meetings

- a. Promo Committee Meeting – March 6, 2024, 9:30 AM – 11:00 AM
- b. Exec. Committee Meetings – March 12 2024 5:00 PM – 6:00 PM

Meeting ended at 8:01pm

