



## JUNE BOARD MEETING AGENDA

Date: June 28, 2023, 6:00pm-7:30pm

Location (hybrid): Temescal Works, 490 43rd Street in Oakland; zoom link [here](#), pw 210644

### 1. INTRODUCTIONS – Call to Order: Daniel Chung, *Board President*

- a. Introduce guests
  - i. BART personnel
  - ii. Other (Shantell)

### 2. PUBLIC COMMENT/ANNOUNCEMENTS

### 3. CONSENT AGENDA

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

### 4. OPERATIONS REPORT - Joey Harrison, *Director of Operations* and Jamar Leonard (**Block by Block**)

- b. 40th street median
- c. Banked hours
- d. Security patrol presentation

### 5. ACTION/DISCUSSION ITEMS

- a. BID encampment and homeless policy review (Tom)
- b. 2023 [budget](#) approval (Diana)
- c. [Taste of Temescal](#) update (Lynn)
- d. Brown Act [update](#)
  - i. “At least a quorum of the board must participate in the meeting from a single physical location that is identified on the notice and agenda, is open to the public, and is located within the jurisdiction.”
- e. Determine Diana’s PTO accrual and update [contract](#).
  - i. Proposal:
    1. Max PTO accrual is 180 hours, carry over without limit.
- f. Bryan’s crime [database](#)–approve before sending to stakeholders?
- g. Thoughts on appointing an Assistant Treasurer to expand bandwidth for Emil?

## **6. INFO ITEMS**

### **a. Executive Director's Report**

- i. Office move update—need just one desk?
- ii. Social media update
- iii. Met with CRO, Alex Schafran, BART team
- iv. National Night Out/Neighborhood Council
- v. Renewal Update

## **7. OTHER**