

# TEMESCAL TELEGRAPH BUSINESS IMPROVEMENT DISTRICT

## MAY BOARD MEETING MINUTES

May 22, 2024 – 6pm – 6:15pm

TEMESCAL WORKS

IN PERSON

Board members present: Pat Smith, Jordie Bornstein, Shawn Granberry, Seung-Yen Hong, Tom Murphy, Don Macleay, Alex Schafran

Board members absent: Daniel Chung, Jessica Arline, Adriana Valencia, Tom Ames

Staff and Guests: Daniel Swafford, Sara Sens, Jamar Leonard, Audrey Gilles

### CONSENT AGENDA

- Approval of April 2024 Board Minutes - Motion to approve Jordie; 2nd: Shawn; Approval: 6 in favor; Don Abstained
- Meeting Date Change: Full Board will meet on the **4th Tuesday of the month beginning in June** - meeting start time remains 6PM but will go until 7:30
- BID Renewal ballots will hit the mail no later than Friday, May 31st

### DISCUSSION ITEMS

Sara Sens, TT BID Property Owner appointed to Board of Directors

Motion Don; 2nd: Shawn; Approved: All

Sara has lived in Temescal since 1999; commercial property owner in BID

Block by Block update - Jamar

- Worked Tuesday AM 5/21 to clean and assist encampment at Telegraph and Hwy 24/ Chevron
- Idora Park NCPC (sp?) commented with appreciation and gratitude for the assistance from the BID
- Assisted Kenneth at 40th and Clark, experiencing violent episodes
- REMINDER: If issues are seen and need to be addressed please also report to Oak 311 or See Click Fix

Alex working to follow up interview with Joey for draft letter to circulate to board for review and approval

TT BID overnight security patrols begin Thursday 5/23 and will occur 1AM-6AM three nights per week for four weeks

**ADJOURN - Motion to adjourn**

**CLOSED SESSION OF THE BOARD**

### **Upcoming meetings**

1. Promo Committee Meeting – Wednesday, June 5, 2024, 9:30 AM – 11:00 AM
2. Exec. Committee Meeting – Tuesday, June 11, 2024 5:00 PM – 6:00 PM
3. Design/Econ Committee Thursday, June 20, 2024, 5:00-6:00 pm
4. Full Board Meeting: Tuesday, June 25, 2024 6:00 - 7:30 pm **\*\*\*NOTE NEW DAY NOW 4TH TUESDAY**
5. Organizational Compliance Ad Hoc Committee: TBD