



AUGUST BOARD MEETING AGENDA

Tuesday, August 27, 2024 – 6-7:30 pm
TEMESCAL WORKS - IN PERSON

Zoom Access

<https://us02web.zoom.us/j/89968416717?pwd=dklzTDhManpyd2dwNlpJK3VGNXVjUT09>

Meeting ID: 899 6841 6717

Passcode: 210644

One tap mobile +16699006833,,89968416717#,,,,*210644# US (San Jose)

6:00 INTRODUCTIONS - Call To Order

ATTENDANCE

Board Members: Tom Ames, Jessica Arline, Jordie Bornstein, Daniel Chung, Shawn Granberry, Seung-Yen Hong, Don Macleay, Tom Murphy, Alex Schafran, Sara Sens, Pat Smith, Adriana Valencia

Staff and Guests: Daniel Swafford, Joey Harrison, Jamar Leonard, Candi Martinez, Heather Siglin, Ashlee Jemmott (Chief of Staff, Dan Kalb), OPD Capt. Lisa Ausmus, Audrey Gilles

APPROVAL OF MINUTES - Approval of July 23, 2024 Board Minutes

6:05 OakDOT Complete Streets Paving Plan Presentation - Cathy DeLuca, Transportation Planner III

Upper Telegraph proposed plan: <https://www.oaklandca.gov/projects/upper-telegraph>

OPEN FORUM/PUBLIC COMMENT (1 minute each)

6:25 TREASURER'S REPORT - Don 2023 990 - ACTION

6:30 TT BID ASSOCIATION BUSINESS

1. Board Development - Andres Flores (Owner, Snail Bar) Board Appointment - ACTION
2. Strategic Planning
3. TT BID Host Candidate meeting for upcoming November elections
4. Maintenance/Safety Ambassador report- Joey
 - a. Block by Block contract Review
 - b. De Escalation Training
5. Security Services Contract (Sept 1-Dec 31, 2024) - ACTION
6. Joey Harrison/Safety Ambassador 15 hour/week continuation through Dec 31, 2024 - ACTION
7. Website update

8. Association Structure, Strategic Planning/Ad Hoc Committee - Alex

7:20 OPEN FORUM/PUBLIC COMMENT (2 minutes each)

7:30 ADJOURN

UPCOMING MEETINGS

Promo/Safety Committee: Wednesday, September 4, 2024, 9:30 - 11:00 am

Executive Committee Meeting: Tuesday September 10, 2024 5-6pm

Design/Econ Committee Thursday, September 19, 2024, 5:00-6:00 pm

Next Full Board Meeting: Tuesday, September 24, 2024 6:00 - 7:30 pm

Organizational Compliance Ad Hoc Committee: TBD