**NOTICE & AGENDA for TTBID BOARD MEETING**

Tuesday, October 22, 2024 – 6:00 - 7:30 pm

Temescal Works, 490 43rd Street - 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, Nate Cook, Candi Martinez, Heather Siglin, Ashlee Jemmott (Councilmember, Dan Kalb’s Office), OPD Capt. Lisa Ausmus, Jena Dominique

**APPROVAL OF MINUTES -** Approval of September 24, 2024 TTBID Board Meeting Minutes

**6:05 TTBID ASSOCIATION BUSINESS**

1. Board Development
   1. Andres Flores (Owner, Snail Bar) Board Appointment - ACTION
2. District Works - Maintenance Service Provider Intro (10 minutes)
3. A2B Consulting - Amy Barr (15 minutes)
4. Roots Project - Jena Dominique (15 minutes)
5. D1 Candidate Forum with NCPC - Shawn report
6. Events
   1. Halloween 10/31, 3-6p trick-or-treat; 6-10p creepy crawl
   2. Holiday Fair ~ 12/14, 12-5p
7. Safety
   1. Joey Report
   2. Deescalation Training - Joey Report
   3. Security Guard Report
8. Maintenance
   1. Jamar Report
9. Reminder - Adjust Holiday Board Meeting Dates - Nov 19, Dec 17
10. Board Proposals for Future Agenda Items

**7:10 TREASURER’S REPORT** - Don

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

**7:30 ADJOURN**

**UPCOMING MEETINGS**

Promo/Safety Committee: Wednesday, November 6, 2024, 9:30 - 11:00 am

Executive Committee Meeting: Tuesday, November 12, 2024 5-6pm

Design/Econ Committee Thursday, November 21, 2024, 5:00-6:00 pm

Next Full Board Meeting: Tuesday, November 19, 2024 6:00 - 7:30 pm