**AUGUST BOARD MEETING MINUTES**

Tuesday, August 27, 2024 – 6:00-7:30 pm

TEMESCAL WORKS - IN PERSON

Board Members in attendance: Tom Ames, Jessica Arline, Jordie Bornstein, Shawn Granberry, Don Macleay, Tom Murphy, Alex Schafran, Pat Smith,

Board members absent: Daniel Chung, Seung-Yen Hong, Sara Sens, Adriana Valencia

Staff and Guests: Daniel Swafford, Joey Harrison, Aaron Gilbert, Jamar Leonard, Heather Siglin,

Duncan Autry (NCPC), Cathy DeLuca (OakDOT), Chris Kirby (NCPC), Colin Piethe (OakDOT), Hunter Pyle (NCPC), Linda (property owner/resident)

**APPROVAL OF MINUTES -** Motion to approve July 23, 2024 Board Minutes: Jordie; 2nd: Shawn; Approval: 7, Abstain: Jessica

**OakDOT Complete Streets Paving Plan Presentation - Cathy DeLuca & Colin Piethe, City of Oakland, Dept of Transportation**

Cathy has been in position for about a year.

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

* 52nd to Berkeley border (Woolsey)–continuation of completed section with goal of safer pedestrian crossings, bike lanes protected from traffic, bus boarding islands
* PAVING PROJECT funded by Measure Q Bond-have to implement pedestrian and bike safety–mandated by City Council. Can’t widen the sidewalk or add traffic signals.
* Safe Oakland Streets–reduce speeds/impact of speed ratios
* Held public meetings, all residents and businesses received postcards for comment–received over 1,000
* Two designs considered
	+ Option 1 - current design w/more permanent bollards
	+ Option 2 - bus only lanes
* Businesses did not want parking removed–option 1 had less parking loss. Same design as other parts of Telegraph, more pedestrian islands, better accessibility 4-3 Lane Road Diet
* Early map available on web site
* Talking in depth with UPS, Clars regarding deliveries
* 2nd round of postcards going out to all addresses
* Final design mid-late 2025
* Start construction 2026-27

OPEN FORUM/PUBLIC COMMENT

* Upper Telegraph-concerned about parking for residents
* Why will the project take so long? Cathy confirmed no environmental impact report (EIR) but it takes about a year to design, get a company under contract for construction. Funding through paving project, so hopefully no delays due to City budget deficits
* DE/ED committee facilitate next round of review for business owners–add to Merchant/Public Newsletter when date established
* Current design around bus stop areas–why after intersection rather than before (cars stuck in intersection)--AC Transit dictates where stops are–keeps buses part of the flow not catching a red late and assists passengers coming behind bus rather than into moving traffic blocked by bus. AC Transit consolidating and moving stops.
* Need to address parking in turn lanes

**TREASURER’S REPORT**

Motion to approve 2023 990: Don; 2nd: Tom A.; Approve: ALL

P&L and current status and TSF report $47K

Working to integrate budget v actuals into Quickbooks

Community Bank of the Bay to be absorbed by another bank soon.

Don to explore a service called Ramp due to problems with current credit card– Ramp has same service as Bill.com but adds cc processing.

**TTBID ASSOCIATION BUSINESS**

1. Board Development - Andres Flores (Owner, Snail Bar) out of country.
	1. ACTION Board Appointment: table to next meeting when he can be present
2. Strategic Planning
	1. ACTION Daniel S to get a full proposal from A2B consultant and vet through committee to address a 5 year plan and advise how to tackle and prioritize. Shawn may have another consultant referral.

Ad Hoc Committee formation: Jordie, Don, Tom A., Alex

1. D1 Candidate Forum
	1. TTBID (Jessica & Shawn) and NCPC to collaborate on a community meeting for upcoming November elections. Rooted in 510 available–stage, sound system, kids and food allowed–concerns on smoking need to be addressed. Suggested D1 candidates only, possibly City Council At-large (top 4).
		1. How long?
		2. Who moderates?
		3. Topics Safety, Econ Dev.--businesses submit questions
2. Maintenance Report (Joey)
	1. OPD Capt. Ausmus encouraged continuation of the security/ambassador program.
	2. NCPC distribute info to neighbors on new security protocols
	3. De Escalation Training-second week of Sept, OPD, NCPC at a business on 40th
	4. Substation-officers should be utilizing space, designated parking spot for OPD, signage for substation in works, Joey adding water and energy drinks from Walgreens. Initially access issues in the room with Walgreens boxes. Talking to OPD about adding a car on Shattuck
	5. Ambassador Report–Jamar
		1. All incidents are input into the Smart System. Thurs planters; Friday strike team clean up and hospitality; Sat ambassadors notice improvement–fewer incidents. Locations geolocate for auto glass break ins and can run separate reports–manage spikes
3. Add Security Services with Intervention Group & Extend Joey Harrison Contract
	1. Motion to approve combined total $27,000 for
		1. Contract with Intervention Group (Sept 1-Dec 31, 2024) 24/7, service 4x week &
		2. Joey Harrison/Safety Ambassador 15 hour/week continuation through Dec 31, 2024

Motion: : Shawn; 2nd: Jordie; Approve: 7; Alex abstain

* 1. Proposed Presentations from different providers, evaluate in committee
1. Website update
	1. Survey sent to businesses, door to door to follow to update new directory and tune up website

**OPEN FORUM/PUBLIC COMMENT**

* Hunter-offramp to 52nd trash–belongs to Caltrans; coordinate with Joey for clean up
* Monthly neighborhood cleanup (Chris NCPC) ACTION: forward info to BID to publicize
* Excess Litter program - Fast food @ (McDonalds at 45th)--Oakland Public Works

**ADJOURN**  Motion: Tom; 2nd: Jordie; Approve: ALL 7:41 pm

**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