**MINUTES TTBID BOARD MEETING**

Tuesday, September 24, 2024 – 6:00 - 7:30 pm

Temescal Works, 490 43rd Street - IN PERSON

**Call to Order 6:00**

*Board Members:* Tom Ames, Jordie Bornstein (Zoom), Daniel Chung, Shawn Granberry, Seung-Yen Hong, Don Macleay, Tom Murphy, Alex Schafran, Sara Sens, Pat Smith

*Staff and Guests:* Daniel Swafford, Joey Harrison, Jamar Leonard, Heather Siglin, Ashlee Jemmott (Zoom), Duncan, Bev Sheneer (property owner), Johnny Linares (BBB), Don Lepana (BBB), Chip (BBB), Duncan Autrey (Temescal Neighbors)

*Absent:* Adriana Valencia, Jessica Arline

**APPROVAL OF MINUTES -** Approval of August 27, 2024 Board Minutes Motion: Shawn; 2nd: Tom A; Ayes: All

**TREASURER’S REPORT** - Don

Moving to Ramp-new cc system, transfer to auto payments, closing StreetFair bills

**BLOCK BY BLOCK (BBB)** - Chip, Western Division VP; Don Lepana; Regional VP; Johnny Linares, Regional Director of Operations

TTBID account is primarily cleaning–also do public safety, company started in hospitality (Louisville, KY), homeless outreach and social engagement, support operations managers with a regional team. Looking into EV capital equipment investments Smart Wind (10X) or Max Wind electric sweeper for leaf and litter abatement. Regional equipment can also support districts. District 360 database upgrade 2.0–will be able to run reports specific to block or specific property, logging easier, much more user friendly template for reports.

**Maintenance**

Jamar Report: Shoe Palace- need to connect them with a muralist

**TTBID ASSOCIATION BUSINESS**

Board Development

* Andres Flores (Owner, Snail Bar) Board Appointment - Carry over to October
* Motion to promote Shawn Granberry to At Large Member-Elect to Executive Committee: Tom A; 2nd; Don; Ayes: All

Alex requested duties of Executive Committee be distributed

* $50,000 Line of Credit at CBB no problem as a safety net through the end of 4th quarter; lighting loan complete, January remittance ~$350-400K. Tom A asked what is maximum gap if funds run low and first remittance: days to one month, and interest payment (minimal if needed at all) depending on timeliness of disbursement. Expectation is to have a reserve (spent old reserve on BID Renewal

Motion to approve LOC: Tom; 2nd: Don; Ayes: 9; Abstain: Alex

* Strategic Planning Process: Three candidates sent RFQ; Deadline Oct 1st; soft-launch Oct 22nd; may adjust with selected candidate’s timeline.

Motion to refer decision to select Strategic Planner to Executive Committee: Don; 2nd: Tom M; Ayes: All

* D1 Candidate Forum with NCPC - Thurs Oct 3rd, 6-8 PM, all candidates confirmed including two State Senate

BID sponsor food--covered by end of year funds; Shawn to send out for potential questions for candidates

* Safety: Joey Report

Deescalation Training: Pat & Jordie attended, good turnout; Jamar and Integration team were there; Next one plan to invite MACRO, OPD, encampment management (Harold Duffy Asst City Administrator), Chair of Commission board. Date TBD

* Website - Merchant survey out, need to follow up with door to door
* Adjust Holiday Board Meeting Dates - Nov 19, Dec 17; Dedicated to Strategic Planning; may need an extra ½ hour
* Schedule Ad Hoc Meeting - roll into strategic planning
* Board Proposals for Future Agenda Items:
	+ Budget Plan add to Exec Committee agenda steps

**OPEN FORUM/PUBLIC COMMENT (2 minutes each)**

* Alex - encourages comments on next phase of City General Plan, BID to add to newsletter
* Sara - Do any fast food restaurants contribute to clean up? Yes, each one pays an additional fee to the City and that goes to subcontractors for clean up which includes periphery.
* 4th Anniversary of Village of Love and Joey Harrison 10 Year Recovery Celebration

Saturday November 9th, 5-10 pm, USS Hornet [Event Brite](https://www.eventbrite.com/e/joey-harrisons-10-year-recovery-anniversary-celebration-tickets-1001504154887)

**ADJOURN** 7:33

**UPCOMING MEETINGS**

Promo/Safety Committee: Wednesday, October 2, 2024, 9:30 - 11:00 am

Executive Committee Meeting: Tuesday October 8, 2024 5-6pm

Design/Econ Committee Thursday, October 17, 2024, 5:00-6:00 pm

Next Full Board Meeting: Tuesday, October 22, 2024 6:00 - 7:30 pm

Organizational Compliance Ad Hoc Committee: TBD