



TTBID ANNUAL BOARD MEETING AGENDA

Tuesday, April 22, 2025 – 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)

Board Members: Tom Ames, Jessica Arline, Jordie Bornstein, Daniel Chung, Andres Florez, Shawn Granberry, Don Macleay, Tom Murphy, Sara Sens, Pat Smith

Staff and Guests: Daniel Swafford, Joey Harrison, Candi Martinez, Ashlee Jemmott (D1)

6:00 INTRODUCTIONS - CALL TO ORDER - President Shawn Granberry
APPROVAL OF MINUTES - Approval of March 25, 2024 TTBID Board Meeting Minutes

6:05 TTBID ASSOCIATION BUSINESS

1. Current 2024-25 Board of Directors Ratify Amended TTBID Bylaws - ACTION
2. Annual Meeting & Board Elections
Nomination Committee - Tom A, Pat - Next Steps
[Board Applications](#) out Wednesday 3/12
Election Timeline
 - a. Applications Due Friday 4/11 - Complete
 - b. Nominations Committee finalized ballot Monday 4/14
 - c. Board meeting/annual election agenda published Tuesday 4/16
 - d. Sitting board Votes on ballot "Election" - ACTION
 - e. Board ratifies election - ACTION
 - f. Newly elected Board approves Nomination Committee's recommendations for the officer slate- ACTION
3. BID Assessment 2026 Rate Increase (0-5%) - ACTION
4. RFQ - Joey
5. Budget Town Hall - Zac Unger May 5th, 6-8 PM, Temescal Works
6. Committee Reports
 - a. Finance Ad-Hoc - Tom M. and Sara
 - b. Promo and Safety - Shawn, Chair
 - i. Earth Day Recap
 - ii. Calendar 2025 Events
 1. Taste of Temescal - Wednesday, April 23, 2025 5:30-8:30 PM
 2. Temescal Street Fair - Saturday, July 12th 11:00 AM - 7:00 PM

3. Halloween - Friday, October 31, 2025
4. Other Events TBD (Aug 30th - 40th St Block Party; 4th of July; Holiday Fair)
 - iii. Safety/ Security and Maintenance Report - Joey and Jamar
- c. Executive Committee
 - i. Administrator Roles and Responsibilities; Update to Scope and Timeline
 - ii. Onboarding packet
- d. DE/ED
7. Board Proposals for Future Agenda Items

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

7:30 ADJOURN

UPCOMING MEETINGS

Promo/Safety Committee: Wednesday, May 7, 2025, 9:30 - 11:00 am

Executive Committee Meeting: Tuesday, May 13, 2025, 5 - 6:30 pm

Design/Econ Committee: TBD

Next Full Board Meeting: Tuesday, May 27, 2025, 6:00 - 7:30 pm

Security: Intervention Group Inc. 877-272-8765

Temescal Telegraph BID
490 43rd St, Oakland, CA 94609
www.temescaldistrict.org
510-860-7327 (1-Safety, 2-Maintenance; 3-Administrator, 4-Treasurer)