



TTBID BOARD MEETING AGENDA

Tuesday, March 25, 2025 – 6:00 - 7:30 pm

Temescal Works, 490 43rd Street - IN PERSON

Zoom Access

<https://us02web.zoom.us/j/89968416717?pwd=dklzTDhManpyd2dwNlplK3VGNXVjUT09>

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, Andres Florez, Shawn Granberry, Don Macleay, Tom Murphy, Alex Schafran, Sara Sens, Pat Smith

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

APPROVAL OF MINUTES - Approval of February 25, 2024 TTBID Board Meeting Minutes

6:05 TTBID ASSOCIATION BUSINESS

1. Strategic Plan - ACTION
2. Annual Meeting & Board Elections - Process Update
Nomination Committee - Tom A, Pat - Next Steps

[Board Applications](#) out Wednesday 3/12

Election Timeline

- a. Applications Due Friday 4/11
 - b. Nominations Committee finalizes ballot Monday 4/14 for inclusion in 4/22 board packet
 - c. Board meeting/annual election agenda published Tuesday 4/15
 - d. Sitting board Votes on ballot "Election" at Annual Meeting Tuesday 4/22
 - e. Board ratifies election Tuesday 4/22
 - f. NEW - Board approves Nomination Committee's recommendations for the officer slate Tuesday 4/22 or Tuesday 5/27
3. Budget 2025, 2026 - ACTION
 4. Annual Report 2025 - ACTION
 5. Administration Contract Update - ACTION
 6. Update Signatories on Banking after Board election and officer slate is ratified - ACTION
 - a. If ratified signers will include: Sara, treasurer; Shawn, president; Pat, board member and immediate past president, (for emergencies only)

7. Committee Reports

- a. Finance Ad-Hoc - Tom M. and Sara
 - b. Promo and Safety - Shawn, Chair
 - i. 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 (40th St Block Party; 4th of July; Holiday Fair)
 - ii. Safety/ Security and Maintenance Report - Joey and Jamar
 - c. Executive Committee
 - i. Administrator Roles and Responsibilities; Update to Scope and Timeline
 - ii. Bylaw amendment approval
 - iii. Onboarding packet
 - d. DE/ED - Rehabilitating & Maintaining 40th Street Medians (Lisa Regul presentation from DEED committee meeting)
8. Board Proposals for Future Agenda Items

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

7:30 ADJOURN

UPCOMING MEETINGS

Promo/Safety Committee: Wednesday, April 2, 2025, 9:30 - 11:00 am

Executive Committee Meeting: Tuesday, April 8, 2025, 5 - 6:30 pm

Design/Econ Committee Tuesday, April 15, 2025, 5:30 - 6:30 pm

Next Full Board Meeting: Tuesday, April 22, 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)