

LAKESHORE AVENUE BUSINESS IMPROVEMENT DISTRICT

Board Meeting April 29, 2024 9 AM via Zoom

<https://zoom.us/j/4917745234?pwd=d0lhd0V5M2RGUnlOMIV1RkNMYmZaUT09&omn=99024133109>

CALL TO ORDER: Victoria Fong & Barry Gilbert, Co-Presidents

PUBLIC COMMENTS

PRESIDENT'S REPORT: Victoria Fong

DISTRICT 2 REPORT: **Debra Israel**, Rep for Council Pres. Nikki Fortunato Bas
Update from City: Flock cameras; CHP help; Trash; Bike Lanes Plans; Support for BID

LABID REPORTS & ACTIVITIES: Updates; Discussions; Considerations

1. *Security:* Capt. Abebe Lemme, Carol Dru, Barry Gilbert
Meeting w Capt. Yu; Foot Patrols; New signs; Unhoused people? Merchants' efforts?
OPD Resource Office: Location? Costs?
2. *Maintenance & Avenue Businesses:* Carol Dru, Racheal Scott, Merchants
Updates? Outreach meetings? Dumpsters on Avenue & in areas?
Gardening—volunteers? More locations? Extra cleaning?
3. *Parking Garage:* Carol Dru, Natalie Kearney, JLL
Security hours? General Maintenance update? Trash & Dumpsters? Other issues?
4. *Plans for Avenue:* Kelsey Heath, Racheal Scott
Letter to City on Garage Lease Renewal
Update on Lighting—City electrician not available? Future action?
5. *2024 Activities:* Carol Dru, Racheal Scott
Spring Event 3/30, 11 AM SUCCESS! Summer Event?
Annual meeting 6/24, 4-6 PM: Speakers? Elections? Info? Food? Zoom/mic set-up?

LABID BUSINESS MEETING:

APPROVAL OF MINUTES

TREASURER'S REPORT & Considerations: Terri Ellis, Treasurer

5% increase next year? Current accounts & budget? Consider contracts?

Updates: Financial Review? Change to accrual basis; add YTD? Hire Bookkeeper?

General administrative costs to maintain BID.

Next regular Board Meetings: May 20, 2024 9 AM via Zoom

ADJOURNMENT

Executive Session as needed

