

# LAKESHORE AVENUE BUSINESS IMPROVEMENT DISTRICT

Board Meeting February 26, 2024 9 AM via Zoom

<https://zoom.us/j/98083048943?pwd=U1YweW9sSS83d2cvMVNYMys2NUswZz09>

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

PUBLIC COMMENTS

DISTRICT 2 REPORT: **Debra Israel**, Rep for Council Pres. Nikki Fortunato Bas  
Update on City programs, services, plans & support

LABID REPORTS & ACTIVITIES: Updates; Discussions; Considerations

1. *Security & Maintenance Issues:* Capt. Abebe Lemme, Carol Dru, Phing Yamamoto  
Foot patrols (Sgt. Cooper), reports & data? Unhoused people?  
Additional power washing? Merchants' efforts?
2. *Parking Garage:* Carol Dru, Phing Yamamoto, Natalie Kearney  
Security data updates from JLL? General Maintenance issues?  
Trash enclosure status? Pick-ups & removals from blockage by dumpsters?  
\*\*Lease renewal Executive session report (Victoria Fong)  
Need public/merchants input for LABID list of needs to City on new lease
3. *Lighting Survey:* Kelsey Heath, Racheal Scott  
Summary & Actions; Crime & more security presence; cost sharing?  
Necklace of lights repairs & make brighter; Thank volunteers?  
\*\*Request City to clean lampposts & add brighter LED bulbs
4. *2024 Activities:* Carol Dru, Racheal Scott  
Spring Event 3/30/24; Fees? Donations? Volunteers? Consider budget \$1,000  
Annual meeting? Consider Date Mon. June 24th, 4-6 PM?
5. *Outreach:* Communications; Membership  
Periodic newsletters plus website updates; Emails; Practices by other groups  
Central records: Update Property Owner list; Merchants, Groups; City Contacts  
Add our independent contractors to Board? By-law changes?

LABID BUSINESS MEETING:

APPROVAL OF MINUTES: 11/20/23; 12/11/23; 1/22/24

TREASURER'S REPORT & Considerations: Terri Ellis, Treasurer

Options on City's request for BID biennial financial Review? Proposals? \$7K?

Review changes: 2-step process for BID invoices; accrual basis; YTD column?

General administrative costs to maintain BID

**Next regular Board Meeting:** March 25, 2024? 9 AM? via Zoom

ADJOURNMENT

Executive Session as needed

