LAKESHORE AVENUE BUSINESS IMPROVEMENT DISTRICT

Board Meeting Jan 22, 2024 9 AM via Zoom

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

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

PUBLIC COMMENTS

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

LABID REPORTS & ACTIVITIES: Updates; Discussions; Considerations

- 1. Security & Maintenance Issues: Capt. Abebe Lemme, Carol Dru, Phing Yamamoto Foot patrols, reports & data? Unhoused people? LGBTQ grant? Gardening?
- 2. Parking Garage: Carol Dru, Phing Yamamoto, Natalie Kearney Data updates & availability from JLL? General Maintenance issues? Update on trash enclosure? Pick-ups & removals from blockage by dumpsters? **Need copy of current Lease from City—M. Ford & D. Mount **Need public input for LABID list of concerns, suggestions, changes for new lease
- 3. Lighting Improvements: Kelsey Heath
 LGBTQ Lighting installation. Date? City to turn off power?
 LABID capital improvements? Need consultants on costs & installation locations?
- 4. 2024 Activities: Carol Dru, Racheal Scott Easter/Spring festival? Annual meeting? Merchants' outreach?
- 5. *Outreach*: membership; social media; communication
 Best practices to follow successes by other groups: BIDs', merchant groups.

LABID BUSINESS MEETING:

APPROVAL OF MINUTES

TREASURER'S REPORT: Terri Ellis, Treasurer

Review budget? Contracts?

Next regular Board Meeting: Feb 26, 2024? 9 AM? via Zoom

ADJOURNMENT

Executive Session: Parking Garage New Lease Terms

Ways to obtain input from stakeholders

Changes, Improvements, Security, Maintenance

United & organized response to Mayor's office, M. Ford, Prado, JLL, etc.