

LABID Apr 2025

 Racheal Co-Director LABID  Updated at 10:36 05/16/2025  6  2 mins

LAKESHORE AVENUE BUSINESS IMPROVEMENT DISTRICT

Board Meeting April 21, 2025 10 AM

Location: The LAKESHORE BAPTIST CHURCH 3534 Lakeshore Avenue

Zoom: Link as listed. Contact: racheal@lakeshoreavenue.com

[https://zoom.us/j/4917745234?
pwd=d0lhd0V5M2RGUnlOMIV1RkNMYmZaUT09&omn=99024133109](https://zoom.us/j/4917745234?pwd=d0lhd0V5M2RGUnlOMIV1RkNMYmZaUT09&omn=99024133109)

General Public Information: contact racheal@lakeshoreavenue.com

IN ATTENDANCE:

MINUTES

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

PUBLIC COMMENTS: Persons may address the Board on items not on this agenda. Limit is 2 minutes for each speaker.

OPD REPORT & UPDATE: Security & safety—Capt. Yu or OPD will have priority on time.

DISTRICT 2 REPORT: 10:30 AM Hon. R. Kaplan or Debra Israel, Rep; Election of Charlene Wang; City matters pertinent to the LABID; new possibilities? Updates , etc.

1. *APPROVAL OF MINUTES:* Feb & Mar, 2025

March Minutes Approved, Barry Motioned Terri Second

2. *TREASURER'S REPORT:* T. Ellis

a. Financial Reports: YTD expenses? tax returns & financial review & city items? b.
Considerations: Proposed 2026 budget?

Phing Motioned to approved 2026 budget, Barry 2nd. Unanimously approved

See attached report

3. *CONTRACTS: Review & Consideration* C. Dru

a. Peralta Service Corporation: Consideration for approval

Contract will end Dec 31, 2025 per the CPA, Peralta will honor pricing through April 2026.
Moving to 5 days Tuesday-Saturday. Budget can't accomodate more days.

b. Vigilant Pro Private Security Service: Consideration for continuation Terms; Changes; Costs?
Considerations: More security hours?

c. Other contracted services for review? Considerations?

4. *ANNUAL MEETING & BOARD* P. Yamamoto

a. Election of Board: Nominations & candidates; Mail out ballots

Phing will be reaching out to people who have shown interest. We will need to review & potentially revise in the next year.

Phing motioned to consider Terri if possible for p

b. Date: June 23rd, 4 PM? Program & plans? Speakers? Volunteers? C. Dru

5. *AVENUE ACTIVITIES & MARKETING*

a. Spring Event recap: Banners? R. Scott

See attached report

b. Signature events? Increase participation & recruitment: J. Hawkins

c. Parking Garage update & progress: W. Chui

Elevator is in process of a major over haul will be fully operational by the summer.

d. LHA & Neighborhood update: J. Breeden

Colonial Donuts made Freaky Tales the movie via Tom Hanks wearing a tshirt

e. New businesses on Avenue & welcome: B. Gilbert & C. Dru

Philz building was sold and Geroge's Cleaners building sold

6. *COMMUNICATIONS*

a. Website: Update? R. Scott, K. Heath

b. Newsletters? List of owners? Board emails? City contacts

7. *AGENDA BUILDING: BOARD*

Plans for Annual Meeting

8. *ADJOURNMENT 11:34 am*

Next Meeting: May 19, 2025

Annual Meeting: Monday, June 23, 2023

No meeting in July