

Jack London Improvement District - Meeting of the Board of Directors

January 9th, 2017 – 4:00 p.m., Jack London Headquarters – 333 Broadway

Present: Bill Stotler, Sara May, Vivian Kahn, Michael Carilli, Saied Karamooz, Jenni Koidal, Paul Thyssen, Erin Coburn

Absent: Barry Pilger, Peter Gertler, Sam Nassif

Staff: Savlan Hauser, Courtney Rosiek, Carlos Paz Rivera

Guests: Nick Baldwin, Frank Schultz, Steve Lowe, Patricia Rossi

Discussions held and decisions made by the Board of Directors

<i>SUBJECT</i>	<i>DISCUSSION</i>	<i>ACTION?</i>
1. Closed Session	Closed session from 3:30-4:00 p.m. Discussion regarding staffing contract. Management Transition Task Force was formed to oversee transition from contracted management to direct employees by March 31, 2017.	
2. Call to order and introductions	The meeting was called to order at 4:08 p.m.	
3. Public comment and announcements	<p>Steve Lowe commented on the importance of the Oakland Urban Forestry Forum to the Board. Tree management funding has seen a decrease in a crucial time for Oakland Parks. Steve asked the Board to consider a letter of support to the City of Oakland on behalf of the Urban Forestry Forum.</p> <p>Frank Schultz wanted to commend the Ambassador/Clean Safe Streets Program for the improvements to the public right of way. He drew attention to graffiti blight within the District.</p> <p>Patricia Rossi commented on the serious rash of curb theft occurring within the district. The perpetrators seem to be well organized. It was noted that curb theft is a citywide issue. Bill proposed a position letter to the Mayor of Oakland, as well as the newly appointed Chief of Police. The purpose is to draw attention to the detriment to small business caused by curb theft.</p> <p>Patricia addressed her concern over the new Mobile Food Vending Program initiated by the City. Savlan encouraged all food related business to get involved in the process with the City.</p> <p>An update on the Small Business Task Force initiated by Annie Campbell Washington. Discussion about the Districts involvement in the task force meetings.</p>	
4. Executive Committee update	Savlan reported highlights of the Executive Update to the Board.	
5. Ambassador Update	Carlos Paz Rivera, Operations Manager, gave an update on the Clean Safe Streets Program	
6. Review of Proposed 2017	The Board engaged in discussion around the proposed 2017	Sara moved to

