



## SOMA West Community Benefit District Board of Directors Annual Meeting & Election

October 17th<sup>st</sup> 2023 6pm via Zoom

**Board Members Present:** James Spinello, Brendan Tobin, Brandon McGanty, Ryan Dick, Adam Mesnick, Barry Synoground, Alex Ludlum, Patric Egan, Kevin Bixler, Lisa Creed, Stuart Colins, Tova Lobat, Michele Peterson, Stuart Collins, Jesse Temper, Brian King, Katie McKee, Laura Kudritski

**Employees Present:** Christian Martin Executive Director, Pandora Noir, Executive Assistant Brit Bostic, Chief of Staff Erica Waltemade Director of Placemaking Matt Allen, Director of Operations Ray Hudson, Operations Manager.

**Contractors /Consultants Present:** Rey Arellano CPA

**Guest:** Douge Sweet, property owner. Jenny & Jim Spinello, proud parents of James Spinello.

<b>Introductions</b>		
<b>Public Comment</b>	None at This Time	

<p><b>1)Approve minutes from June 21<sup>st</sup>,2023 Board Meeting</b></p>		<p><b>Ryan Dick Motioned, James Spinello Seconded No Objections No Abstention Minutes are approved</b></p>
<p><b>Executive Directors Report and Year in Review Presented by Christian Martin &amp; Brit Bostic</b></p>	<ul style="list-style-type: none"> <li>• So far, we have totaled 994,000 330 pounds of garbage removed from the district.</li> <li>• Much of the work that we do out there are sweeping tasks. Just guys with a broom and a dustpan.</li> <li>• We also do an old fashion kind of canvassing of the neighborhood. Doing proactive work, seeing things, taking care of them.</li> <li>• Also. Hazardous waste is second, and that's everything, from feces to needles.</li> <li>• Graffiti removal Landscaping.</li> <li>• We currently have 24 Ambassadors.</li> <li>• One thing to note our turnover rate is about 24%, which is the lowest amongst the larger. CBD's in the city. And I think that's a Testament to Matt and Ray and their leadership of the team and support for our ambassadors. So super proud of that.</li> <li>• One thing that's new to the team coming up. We just hired a dedicated dispatch person, to streamline all of the dispatch inbound requests, and close out finished tasks.</li> <li>• The Next Program: We are excited to be rolling out a program for things like training life skills, advanced job skills, and mental health and wellness support for our employees. This job can come with some very specific challenges, and we want to support our Team in every way possible.</li> <li>• Many wonderful Placemaking and Public Events happened this year, thanks to Erica Waltemade and the Neighborhood Identity Committee. Murals, Lighting, Landscaping,</li> </ul>	

	<p>Community events with the SFLGBT Leather Cultural Distract, SOMA Pilipinas, A Farmers Market, and More!</p> <ul style="list-style-type: none"> <li>• Thank you to the outgoing Board Members: Brian Pepin, Harold Hoogasian, Eric Lopez, Laura Hilgart, &amp; Jason Cinq-Mars.</li> <li>• Farwell to James Spinello, Outgoing Board President.</li> <li>• And honoring the memory of board member Tim Figueras, who passed away recently. We were all very fond of him, and he will be missed.</li> </ul>	
<p><b>Election Presented By Alex Ludlum</b></p>	<ul style="list-style-type: none"> <li>• The Executive Committee Puts forth for Board approval, the election of Board members Mark Morazumi and Theo Sankata.</li> <li>• The Executive Committee puts forth for the Board Approval, Nomination for Officers: Ryan Dick: Chair Alex Ludlum: Vice Chair Brendin Tobin: Treasurer Barry Synoground: Secretary</li> </ul>	<p><b>James Spinello Motioned Brenan Tobin Seconded No Objections No Abstention Nominations Are Approved.</b></p> <p><b>James Spinello Motioned Kattie McKee Seconded No Objections No Abstention Nomination Are Approved.</b></p>
	<p>A heartfelt farewell speech from James Spinello And big thanks to him from all of the SOMA West community.</p>	
<p><b>Next Meeting</b></p>	<p>The next meeting of The Board of Directors will be held on 2/20/2024</p>	

Minutes Taken By: Pandora Noir

