



SOMA WEST COMMUNITY BENEFIT DISTRICT Board of Directors Meeting Minutes

Date: Tuesday, June 16, 2026

Location: 1066 Howard St San Francisco

Time: 6:00 PM – 7:30 PM

CA 94103

All SWCBD board meetings are open to the public. During the Public Comment period, attendees may address the Board on any item, whether it is on the agenda or not, as long as the matters discussed fall within the Board's authority. Each speaker shall have up to 3 minutes to address the Board. Agenda materials will be available at the meeting and upon request 72 hours in advance by contacting brit@swcbd.org.

1. Call to Order

a. Roll Call:

- i. **Staff:** *Alex, Brit & Joy*
- ii. **Board Members:** (quorum)
- iii. **Public:**

b. Meeting called to order by Board President Ryan Dick at 6:04pm.

2. Review & Approve Minutes of Previous Board Meeting (04.16.26)

- a. **Amendments needed:** *[none]*
- b. *Stuart* moved to approve the minutes as amended; *Patrick* seconded.
- c. Minutes approved

3. President's Update

4. Executive Director Update – Alex Ludlum

- a. Operations Report — *Alex reviewed May 2026 Report*
- b. Big Bellies update — *replaced with new wraps, plans for future wraps shared.*
- c. Pick-up truck replacement — purchased E-Utility Vehicle
- d. Push-carts / new wraps - Updating with new service channels and design
- e. Bernstein — current returns % vs. benchmark:
- f. United Playaz crew — adjusting territory to add 8th St & Howard (Sanctuary)

5. Finance

a. Action — Vote on 2026–2027 SWCBD Budget:

- i. *Barry* moved to approve the FY 2026–2027 budget; *Lisa* seconded.
- ii. Motion *passed*

6. Neighborhood Identity

- a. Entertainment Zone expansion — targeting implementation date July 9
- b. SOMA Nights:

- i. Shakespeare in the Trash — July 10–11

7. Safety and Services

- a. Security Team Updates

8. Nominations

- a. Timeline
 - i. Process:
 1. Applications open June–August.
 2. The Nominating Committee meets in August & September to review applicants.
 3. The Nominating Committee forwards selected candidates to the Board.
 4. Oct 20 — Annual Board meeting confirms new members.
 - ii. Current Composition: Alex reviewed current composition and the list of board members that will be cycling off the board.

9. Fundraising Committee

- a. Updates

10. Adjourn

- a. The meeting adjourned at 7:30.