



SOMA West Community Benefit District

Executive Committee Minutes

February 21st 2023, 6pm via Zoom

Committee Members Present: James Spinello, Alex Ludlum, Brandon McGanty, Brendan Tobin, Barry Synoground, Ryan Dick, Jesse Tepper, Tim Figueras, Brian Pepin, Patrick Egan, Lisa Creed, Henry Karnilowicz, Stuart Collins, Kevin Bixler, Brian Peppin, Harold Hoogasian. Laura Kudritzki, Brian King, Anthony P.

Employees Present: Christian Martin, Pandora Noir, Erika Waltemade

Contractors/Consultants Present: Rey Arellano

Guest: Vikki Hart, G.K.. Steve Ernst, Robert Page, Brandon Jackson. David Hymen,

<p>Introductions</p>	<p>Welcome new Board Members: Jesse Tepper, Patrick Egan, Tova Lobatz, Brian Peppin, Laura Kudritzki, Anthony P, Stuart Collins,, Kevin Bixler,</p>	
<p>Public Comment:</p>	<p>Jesse Tepper asked about our NightTeam- Christian clarified and provided contact info,</p> <p>Brandon Jackson Asked about HOAs and do we have a list of Property owners: Christian Answered- Yes.</p> <p>Vikki Hart commented on Graffiti Abatement.</p> <p>Lisa Creed: Update on an illegal club that got shut down.</p>	

<p>Approve minutes from June 2022</p> <p>&</p> <p>Approve minutes from October 2022</p>		<p>Barry Synoground Motioned</p> <p>James Spinello</p> <p>Seconded</p> <p>Minutes Approved</p> <p>Barry Synoground Motioned</p> <p>Jesse Temper</p> <p>Seconded</p> <p>October Minutes Approved</p>
<p>Notice to continue to meet via zoom as per ordinance AB361</p> <p>Christian Martin</p>	<p>Poll taken:</p> <p>Zoom: 9</p> <p>Hybrid: 5 (Not feasible at this time, but possible in the future)</p> <p>In person: 0 (But members expressed liking to have informal meetings from time to time)</p>	<p>Barry Synoground Motioned</p> <p>Alex Ludlum</p> <p>Seconded</p> <p>Motion Passes & Approved</p>
<p>Financial Report</p> <p>Presented by Brendan Tobin & Rey Arellano</p>	<p>Walk through and presentation of financial reports.</p> <p>*Documents available on request.</p>	<p>Barry Synoground Motioned</p> <p>Alex Ludlum</p> <p>Seconded</p> <p>All voted members present voted yes.</p> <p>Financials Approved</p>

<p>Executive Directors Report</p> <p>Christian Martin</p>	<p>Cleaning Report: Walk through of operations & cleaning reports,</p> <p>*Documents available on request.</p> <p>We are hoping for more support from local Government in the way of funding -especially for more staff and services for safety for the district.</p>	
<p>Committee Reports</p> <p>Nominations Committee</p> <p>Alex Ludlum</p> <p>Neighborhood Identity</p> <p>Brandon McGanty</p> <p>Erika Waltemade</p> <p>Safety & Services</p> <p>Barry Synoground</p>	<p>No news from Nominations. But look for another Pizza party at the office soon.</p> <p>Upcoming Events:</p> <ul style="list-style-type: none"> • Tree Planting Day • Movie Screening in the Park <p>Nothing additional to the Executive Directors Cleaning & Maintenance reports at this time.</p>	
<p>Next Meeting</p>	<p>The next meeting of The Executive Committee will be held on 4/18/2023</p>	

Minutes taken by: Pandora Noir.