





<p><b><u>C. Security &amp; Maintenance</u></b></p> <p><b>Kevin Paredes (Streetplus)</b></p>	<p><b>Kevin:</b>  Streetplus will be back to work tomorrow after being off for two weeks and he and his staff completed Covid19 training today. Hours of operation for Streetplus have changed during this time from (7am-3:30pm) to <b>9am-5pm</b>.  Streetplus has added disinfecting street fixtures like buttons for the crosswalks, meters, trash lids etc. to their daily routine.  During this epidemic, per the CDC guidelines, Streetplus will not be engaging with the homeless community as much as they have before this epidemic.</p>	
<p><b><u>3. Action Item:</u></b>  <b>Approve Minutes from March 3, 2020</b></p>	<p>Mike motioned to approve the minutes from March 3, 2020</p> <p>Elisse seconded the motion</p> <p>All approved</p>	<p><b><u>Action:</u></b>  <b>The minutes from March 3, 2020 were approved</b></p>
<p><b><u>4. Action Item:</u></b>  <b>Approve KONO &amp; OakFF financial reports February 2020</b></p>	<p>N/A</p>	<p><b><u>Action:</u></b>  <b>Moved to next meeting</b></p>
<p><b><u>5. Discussion:</u></b>  <b>Streetplus Ambassador Services resume on April 8, 2020</b></p>	<p>Streetplus will resume work tomorrow, April 8, 2020 and have completed Covid19 training today, April 7, 2020.</p>	
<p><b><u>6. Discussion:</u></b>  <b>Marketing for our businesses during the shelter in place pandemic</b></p>	<p>KONO businesses have been contacted and asked where they stand during this Covid19 epidemic. A list is being compiled, but Shari has not received that information as of yet. As stated in the above ED report, there are multiple links and a plethora of information on both the KONO and OakFF websites containing resources and potential assistance for KONO businesses.  Elisse stated that Oakland's website has some good information about resources for businesses as well.</p>	
<p><b><u>7. Discussion:</u></b>  <b>Covid19 impact and resources list</b></p>	<ol style="list-style-type: none"> <li>1. KONO's website</li> <li>2. OakFF website</li> <li>3. Visit Oakland website</li> <li>4. Chamber website</li> <li>5. City of Oakland Business Center website</li> </ol>	

<b>8. Discussion: Oakland First Fridays sustainability plans during Covid19 crisis</b>	<p>Shari stated that if the OakFF team is furloughed, and the \$600 supplement on top of unemployment is implemented, the staff would make more money being furloughed than staying on as employees at this time. Also, OakFF costs a minimum of \$10,000 per month, which will be detrimental if there is no income coming in since the event cannot continue right now.</p>	
<b>9. Action Item: Set April 14, 2020 Board Agenda</b>	<ul style="list-style-type: none"> <li>- Make a decision regarding staff for OakFF (keep or furlough)</li> <li>- Review multiple financial scenarios for OakFF during Covid19</li> <li>- Review the status of businesses in the KONO district</li> </ul>	<b>Action: Agenda was set for April 14, 2020 Board Meeting</b>
<b>10. Open Discussion/ Announcements:</b>	None	
<b>*Next Executive Committee Meeting</b>	<b>Meeting adjourned at 7:50pm  May 5, 2020 at 6pm</b>	

**Minutes by:** Shellae Ruffin & Edited by Shari Godinez