



Executive Committee Meeting Minutes
Date: May 4, 2021 from 6:05 pm to 6:48 pm
Location: Zoom platform

Present: Joseph Jung, Sonja Brooks, Mike Thaler, Alan Wilk **Staff:** Shari Godinez

<u>Subject</u>	<u>Discussion</u>	<u>Action</u>
1. Welcome and Establish Quorum	Called to order 6:05pm, quorum established	
2. Open Discussion / Announcements	Shari announced that KONO now has a new Operations Supervisor for StreetPlus. Darnell Mooring got poached by Block-by-Block. His replacement, Ramon Hall, will be at the next KONO Board meeting.	
3. Staff Report: a) Executive Director Updates - Shari Godinez	<p>Shari:</p> <ul style="list-style-type: none"> • Working on the Shuttered Venue Operators Grant, based on their criteria it's uncertain if OakFF qualifies but it could be \$45,000 if we get it. • We have moved to Round 6 of the CA Relief Grant. • KONO masks were ordered, and we found a vendor that came in under the lowest price we got. Total cost was \$6,660 for 2000 masks, and they should be in next week. • New KONO banners are in production, Sierra Display will make and install them. We would like to put some on San Pablo, so we will reach out to those businesses to see how they feel about them. Working on a placement map. Planning to put them on the median strip on W. Grand and 27th. • Still working on the Spark Oakland project and tracking artist's sales. • Reached out to OakDOT to see about removing the bollards for a July 2 event. They didn't have an answer but said will get back to me. • Have a meeting with the East Bay Venue Coalition tomorrow. • Greg's working with the city and county to see what's needed for a July event. • Working with Ramon, we've installed a new 8x10 tuff shed made of wood next to the office, and will dismantle and dispose of the old one, which is flimsy and falling apart. • Sent an email about getting foot patrol officers. They're going to give us two beat officers from 1pm to 9pm or 10pm, so they'll have a little overlap with StreetPlus. It's not guaranteed because the officers will have to volunteer. • Sisters of Perpetual Indulgence had a very successful cleanup, and raised \$200 for 333 Arts. 333 also asked about being paid \$1,000 each quarter to facilitate murals in the district. • OakDOT has released a survey to get merchant feedback on parking options, response is low so I'll be making a flyer with a QR code for StreetPlus to pass out. This is a good opportunity to get some answers. • Mike has done some outreach around the Arch, and how to pay for it. 	

	<p>Alan: Followed up on the email for foot patrol and was surprised how responsive they were, the commissioner emailed back. I think that effort went a long way. Police commission meets twice monthly on Zoom, and that's where they're doing the reimagining of police and getting community input.</p>	
<p>4) Action Item: Approve Minutes from April 6, 2021</p>	<p>Mike moves to approve minutes from 4/6/21. Sonja seconds. Motion passes.</p>	<p>Action: Minutes from April 6, 2021 approved</p>
<p>5) Action Item: Approve KONO & OakFF Financial Reports through March 31, 2021</p>	<p>Shari:</p> <ul style="list-style-type: none"> • First Friday's bank balance as of March 31st was \$161,900. Including PPP funds that were transferred over. • OakFF expenses for March are \$3,476. So it has a net loss of \$2,423 for March. • KONO's bank balance at the end of March was \$573,400. For January through March income \$323,033 from the assessment distribution, expenses were \$111,245, for a net of \$211,788. • Shari stated that she also shared the details and month-by-month sheets with everyone by email. <p>Mike moves to approve the KONO and OakFF financial reports through 3/31/2021. Sonja seconds. Motion passes.</p> <p>Mike: Does First Fridays have a reopening plan?</p> <p>Shari: Yes, Greg is looking at July but if we do it then we need to get things started soon. We're working with the city and the county health department.</p> <p>Sonja: Would like to see a plan in place. The Museum event on Fridays is not open, not sure what the rules will be.</p> <p>Shari: We're targeting July because the Governor said California will reopen on June 15. Not sure what city requirements might be in place, starting with the county.</p>	<p>Action: KONO and OakFF Financial Reports through March 31, 2021 approved</p>
<p>6) Discussion: Proposed date for annual election July 13, 2021</p>	<p>Shari: Shari stated that this is done annually and she thinks last year we did it in June. I will have to look up who is up for reelection. This is also the time we contact property owners to see if they want to run. Shari will send out notices to all the property owners by mail and include the annual report.</p> <p>Discussion over when last election was held.</p>	

<p>7. Discussion: Introduction and questions for Councilmember Fife</p>	<p>Shari announced that Councilmember Fife agreed to attend the Zoom KONO Board meeting in June as a meet and greet. Joseph stated that it would be nice to have lunch with her beforehand. Sonja said she would like to join. She said she knows Carol. Shari suggested that we ask her what she knows about First Fridays and the KONO District. She suggested everyone be prepared with questions. Shari will ask her about meeting for lunch. Sonja: Suggested that we submit questions in advance, and try not to overwhelm her. Somewhere between five and ten questions up front. Maybe let her choose, or give her a timeframe to follow up. Joseph: Agreed that questions should be submitted in advance. Shari: Will ask the board members to submit their questions. Sonja: Said this is more of an open discussion item, but she saw something on Nextdoor about bollards designed by “Mr. Barricade” in San Jose. Sonja shared a video clip of his bike lane design at an intersection designed for bike safety. She thought it was interesting because he obviously worked with the city. However, the situation is different in San Jose, because they have bigger intersections. Sonja said she made some edits to the KONO Race and Equity statement. Alan said he likes it and thinks it is ready to submit it to the full board for review. Sonja said she will send it tomorrow.</p>	
<p>8. Action Item: Set Agenda for KONO Board of Directors Meeting May 11, 2021</p>	<p>There was some discussion over when the last board meeting was and that the next board meeting is actually June 8th (not May 11th). Sonja: Asked how many board members we have? Shari: stated there are currently eight Board members. Joseph: Aside from the usual items on the agenda, we have Carol Fife. We will need an update on whether there will be a July First Fridays. Update on when the City Council votes on the bike lanes. Discussion or Vote by the Board for approval for racial equity statement. Mike: Asked when will the office reopen? Shari: Stated that the Alameda County Health has not opened up office space yet. Joseph: If the election is scheduled for July, will we have a board meeting or move it to August? The general agreement was to move the annual election to August.</p>	
<p>*Next Executive Committee Meeting</p>	<p>Meeting adjourned 6:48 pm Next meeting Tuesday, June 1, 2021 at 6:00 pm</p>	

Minutes by: Mike Woolson & Edited by Shari Godinez