



Elmwood BID Advisory Board

ELMWOOD BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD

Draft Minutes

Location: Zoom Link <https://us02web.zoom.us/j/83697916967>
Date: Friday, September 10, 2021
Time: 9am

Attendance

- Commissioners present: Sabra Stepak, Genna Souza, Claudia Hunka,
- Commissioner(s) absent: Jon Moriarty, Kerry Corcoran
- Staff present: Kieron Slaughter, Office of Economic Development.

I. Welcome and Introductions. Meeting called to order at 9:07am.

II. Public Comment. None.

III. Review and Approve Minutes from March 12, 2021 meeting. Ms. Hunka made a motion, seconded by Ms. Souza to approve the minutes as presented, and the motion passed unanimously.

IV. Commission Seat Appointments. Ms. Hunka made a motion, seconded by Ms. Souza to appoint Ms. Hunka Chair and Ms. Souza Vice Chair, and the motion passed unanimously.

V. Review and Approve Annual Report and Budget. Ms. Hunka made a motion, seconded by Ms. Souza to approve the annual report and budget, and the motion passed unanimously.

VI. Adopt 2021 Meeting Calendar: Feb 11, July 8, Oct 14. Ms. Hunka made a motion, seconded by Ms. Souza to approve the calendar, and the motion passed unanimously.

VII. Chair's Report. None

VIII. Secretary's Report. Mr. Slaughter presented the following updates.

- a. Vaccination requirements
- b. Street vendor ordinance update
- c. Shoplets and micro-entrepreneur support
- d. Southern Elmwood and Claremont Ave business outreach

- IX. goBerkeley Smartspace parking program update.** Mr. Hansen from the City of Berkeley Transportation Department provided and update on the program. Members of the Board expressed concerns about financial impacts to employees and the cumulate impacts of Cal Football parking restrictions and existing diverters. Members of the Board requested an analysis of diverter and turning restrictions. Secretary Slaughter reminded the Board of some businesses responsibility to provide transit benefits.
- X. Adjournment.** Ms. Hunka made a motion, seconded by Ms. Souza, to adjourn, and the motion passed unanimously. The meeting adjourned at 10:32 am.



“This meeting is being held in a wheelchair accessible location. To request a disability related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6346 (V) or 981-7075 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.”

Communications to Berkeley boards, commissions or committees are public record and will become part of the City’s electronic records, which are accessible through the City’s website. **Please note: e-mail addresses,**