



Elmwood BID Advisory Board

DRAFT ELMWOOD BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD
Minutes

Location: 2947 College Ave, Rear Outdoor Parking Lot, Berkeley, CA 94705
Date: Friday, February 9, 2024
Time: 9am

Attendance

- Commissioners present: Michael Berne, Kara Hammond, Sabra Stepak
- Commissioner(s) absent: Andrew Han
- Staff present: Kieron Slaughter, Office of Economic Development

I. Welcome and Introductions. Meeting called to order at 9:10 am.

II. Public Comment. Cordell Hindler provided written public comment inviting the BID Board to the Contra Costa County Conference of Mayor's.

III. Review and Approve Minutes from October 2, 2023 meeting. Ms. Hammond made a motion, seconded by Mr. Berne to approve the minutes as presented, and the motion passed unanimously.

IV. Commission Seat Appointments – Elect Chair and Vice-Chair. Ms. Hammond made a motion, seconded by Mr. Berne to nominate Mr. Han for Chair, and the motion passed unanimously.

Mr. Berne made a motion, seconded by Ms. Hammond to nominate Ms. Hammond for Vice-Chair, and the motion passed unanimously.

Ms. Hammond made a motion, seconded by Mr. Berne to approve the appointments of Chair and Vice-Chair, and the motion passed unanimously.

V. Secretary's Report. Mr. Slaughter congratulated the Board Member's for successfully expanding the BID boundary. Mr. Slaughter announced that proposed zoning amendments to support small businesses authored by the Office of Economic Development will be heard at the February 27, 2024 City Council Meeting. Mr. Slaughter also discussed potential changes to the UC Berkeley Gameday Football parking restrictions that would loosen restrictions in the Elmwood District. Mr. Slaughter also discussed support for businesses to become ADA compliant.

VI. Adjournment. Ms. Hammond made a motion, seconded by Mr. Berne, to adjourn, and the motion passed unanimously. The meeting adjourned at 10:00 am.



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