



Solano Avenue Business Improvement District Advisory Board

MINUTES

Solano Avenue Business Improvement District Advisory Board

Tuesday, September 20, 2022 | 12:30 pm | Via Teleconference Zoom Meeting

<https://us02web.zoom.us/j/86475480085?tk=eaTJ3Kq-VjCoiTdQLcE5N2xTXocMGVDsatXvxBe8iDU.DQIAAAAUilccFRZoLVpvTURxblJneTITdFDV2s5dW9nAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA>

Webinar ID: 864 7548 0085

CALL TO ORDER – The meeting was called to order at 12:41pm.

ROLL CALL - Members present: Todd Andrew (present 12:42pm), Peggy Smith, Thuy Nguyen Members absent/excused: none. City: Eleanor Hollander, OED/City of Berkeley (secretary), Members of the Public: Allen Cain (of the SAA), Cordell Hindler.

PUBLIC COMMENT- Cordell Hindler supplied the following comments about a production of Camelot at the Contra Costa Theater, and an Art Up exhibition at the Civic Center theater in Richmond, the posting of a job for an economic development professional in Richmond. Mr. Hindler also fielded a request to become a Solano BID Board member (alas, Mr. Hindler declined).

MINUTES OF PREVIOUS MEETING – The minutes of the July 12, 2022 meeting were approved, on a motion by Ms. Smith and seconded by Mr. Andrew. Motion Carries. Abstain: none.

SECRETARY REPORT – The secretary reported on the banners (quote for installation has been approved, date for install is to come), and asked for feedback on the tree well cleaning service from Peralta Service Corporation. The Secretary also described the process for approving the annual report and budget for 2023 – following approval at the BID, the resolution of intention to renew the BID will appear on the 11/3/22 regular council calendar, and an accompanying public hearing will be set for 11/15. If no majority protest exists, and the council passes the resolution, the BID will be renewed for another calendar year.

Solano Ave Revitalization Project RFP – Maria Hart in OED continues to work on this project throughout the fall – all should reach out with interest in this topic: loedmailbox@cityofberkeley.info with the subject line “Solano RFP.” Tentative timeline for RFP release is at the end of 2022.

Comments from the SAA: Solano Stroll Returns!! It was great to have everyone out together

for the first stroll since 2019 on 9/11/22 – it was as successful event. There are no current or outstanding SAA invoices.

Approval of Annual Report (2022) and Budget (2023)

The group, via share screen, reviewed the annual report and budget for 2023, and made a motion to adopt both the annual report and budget with no changes to the BID boundaries nor the method and basis for assessment.

MOTION: To approve the Solano BID Annual Report of 2022 and Budget for 2023.

M/S: Smith/Andrews, All Ayes.

COMMISSIONER RECRUITMENT - The board discussed recruitment efforts and held a brief discussion. Commissioners all agreed that this was a tough job to recruit new members; though they did discuss that finding proxies would be a good idea to fill seats for 2023.

Motion to Adjourn M/S: Andrew/ Smith, All Ayes. Meeting Adjourned at 1:10pm.