



## Jack London Improvement District Meeting of the Board of Directors

Chair: Taj Tashombe

October 24th, 2022, 9:00 AM VIA ZOOM: <https://us02web.zoom.us/j/6999564114>

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|---|--------------------|-------|
| <b>1. Call to order and introductions</b>                                     |                    | 9:00  |
| <b>2. Renewal Process Update – <i>Urban Place Consulting</i></b>              | <b>Action Item</b> | 9:05  |
| Approval of proposed elements of Management Plan, detail attached, including: |                    |       |
| 1. Boundaries   |                    |       |
| 2. Benefit Zones  |                    |       |
| 3. Programs   |                    |       |
| 4. Budget   |                    |       |
| 5. Assessment Methodology   |                    |       |
| 6. Term of BID  |                    |       |
| 7. Annual Assessment Cap  |                    |       |
| <b>3. Adjourn</b>   |                    | 10:00 |
| Next Board Meeting November 14th, 5:00 PM                                     |                    |       |

Jack London Improvement District – 333 Broadway, Oakland, CA 94607 – 510-388-4412

BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Jack London Improvement District agendas are posted with the City of Oakland. Action may not be taken on items not posted on the agenda. Copies of the agenda are available at 333 Broadway, Oakland, CA 94607 or through [jacklondonoakland.org](http://jacklondonoakland.org). Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, please notify [info@jacklondonoakland.org](mailto:info@jacklondonoakland.org) at least 48 hours prior to the meeting. The public will be provided with an opportunity to address the board on any item during agenda item number 2.



## For Discussion Item 6

### Board Composition:

#### Officers

President -  
 Secretary -  
 Treasurer -

<b>Stakeholder Areas</b>	<b>Lead Board Member</b>	<b>Advisory Members</b>
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Merchants	-	-
		-
		-
Development	-	-
		-
		-
Residents	-	-
		-
		-
Political / Agency	-	-
		-
		-

### Current Board Roster:

<b>Term End</b>	<b>Name/ Role</b>	<b>Affiliation</b>
Nov-22	Jennifer Nettles/ Secretary	CIM/ Jack London Square
Nov-22	Dan Hagerty	Seawolf Public House
Nov-23	Christopher Pastena	Chop Bar
Nov-22	Kim Cole	Kim Cole Real Estate / The Ellington
Nov-23	Ener Chiu	EBALDC
Nov-22	Melissa O Keefe	311 4th Street
Nov-23	Jonathan Fong/ Treasurer	Nonprofit/ Community Organizations
Nov-22	Taj Tashombe/ President	Canyon Oaks
Nov-22	Peter Gertler	The Bond / HNTB
Nov-22	Greg Pasquali	Carmel Partners
Nov-23	Dana Bushouse	Crooked City Cider
Nov-22	Keith Stephenson	Purple Heart
Nov-22	Michael Carilli	101 Broadway

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