Executive Committee

Date: July 19, 2022
Time: 2:00 PM
Location: Via Zoom

Zoom Meeting Link
(US) +1 669-900-9128
Meeting ID: 835 1492 9026
Passcode: 138779
(link is also in invite)

Board Members:
1. Sina von Reitzenstein (President)
2. Gina Alioto-Biagi (VP)
3. Rodney Fong (Secretary)
4. Jeff Sears (Treasurer)
5. Al Casciato (At Large)
6. Aline Estournes (President Emeritus)
7. Janet Roxas (FWMA/Affiliate)

FWCBD Staff:
1. Randall Scott, Executive Director
2. Mike Castro, Services Manager
3. Cecile Gregoire, Communications Manager

Guests:

Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 3 minutes per person per item, and 12 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time.

Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner.

If, due to a disability, you require accommodations to attend this meeting, please contact the CBD office at 415-673-3530.

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Next Meeting:
May 17, 2022

This meeting is being held virtually in accordance with AB 361, which extends provisions to California State Governor Gavin Newsom’s Executive Orders N-29-20 and N-35-20, issued on 3/17/20 and 3/21/20, respectively.
Executive Committee

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Next Meeting:
May 17, 2022

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Minutes

CALL TO ORDER: 2:10pm
Sina invoked AB 361

1) DISCUSSION AND VOTES:

Review and VOTE to approve June 21, 2022 Minutes
No minutes presented, Randall to present at next meeting.

Sina von Reitzenstein

2) PROJECT UPDATES:

Randall Scott

A) Affiliate Program
   a. The current status of the Affiliate program was relayed to the committee from Cecile

B) Food Carts
   a. Randall provided updated efforts to gain enforcement by the Port. July 4th went well because of area wide City permit. 13 misdemeanor citations from ABC.

C)

D) Year-End Financials Review
   a. Randall presented the year end financials from the previous fiscal year.

3) NEW BUSINESS:

Randall Scott

• Staffing Updates
  o The Executive Director informed the committee that Mike Castro would be leaving the team to accept a job with the Academy of Art University.
  o Randall also informed the committee that Kaitlin Thresher’s start date would be 12/3/2022

4) GENERAL PUBLIC COMMENT

6) ADJOURNMENT: 2:43pm
Sina von Reitzenstein
Meeting Agenda

Call to Order
Invocation of AB 361

Meeting launched at 10:09AM.

Board member update
Sina von Reitzenstein

Jeff Ong resigned from Ghirardelli Square, leaving a vacant spot on the board.

Review and VOTE to approve 06/28/2022 Minutes
Sina von Reitzenstein

QUAREM NOT MET FOR VOTING PURPOSES

1) PROJECT UPDATES:

a) Review and discuss June/Fiscal 21-2022 Financials
   Randall Scott
   VOTE – to approve June/Fiscal 21-2022 Financials
   Sina von Reitzenstein

QUAREM NOT MET FOR VOTING PURPOSES

2) EXECUTIVE DIRECTOR’S REPORT:
   Randall Scott

   a) Food Cart Update: Referenced 24th and Mission BART station gating in response to illegal vending. Taylor (Pier 39) and Randall met with Aaron Peskin to discuss illegal vending.

   b) San Francisco Benefit District Alliance update: San Francisco Benefit District Alliance is on track to launch [INSERT TIME FRAME]. The alliance will allow for potential access towards financial grants.

   e) Kaitlin Thresher: Kaitlin Thresher was hired on as the new Marketing Manager and will start 08/03/2022.

3) MARKETING UPDATES:
   Cecile Gregoire

   a) Analytics
   i. Nonprofit Megaphone: Good engagements from Google ads.
   ii. Visit Widget

4) COMMUNICATIONS UPDATES:
   Cecile Gregoire

   a) Critical Mention Sentiment Report for April: Sentiment report shows a new broken record 834 times in July 2022. (443 Positive, 84 Negative, 298 Neutral)
   b) Affiliate Program: [VERIFY BUSINESSES] added to affiliate program.
   c) Placer.ai metrics for April: 111k people visited Fisherman’s Wharf on the 4th of July.

5) NEW BUSINESS:
Randall Scott

6) GENERAL PUBLIC COMMENT

7) ADJOURNMENT
Meeting adjourned at 10:38am

Sina von Reitzenstein

This meeting is being held virtually in accordance with AB 361, which extends provisions to California State Governor Gavin Newsom’s Executive Orders N-29-20 and N-35-20, issued on 3/17/20 and 3/21/20, respectively.
Meeting Agenda

4) COMMUNICATIONS UPDATES: Cecile Gregoire

   a) Critical Mention Sentiment Report for April: Positive coverage and sentiment remains steady while Negative coverage and sentiment significantly decreased.

   b) Affiliate Program: Overall 16 new business have joined since March 2022 generating $16,500 in membership dues.

   c) Placer.ai metrics for April: Significant increase in foot traffic and website traffic.

5) NEW BUSINESS: Randall Scott

   SFPD Ambassador Program for the Wharf: Significant decline in active duty SFPD officers has prompted community ambassadors mostly generated from retired law enforcement.

6) GENERAL PUBLIC COMMENT

7) ADJOURNMENT Sina von Reitzenstein
Board of Directors

Date: July 26th, 2022
Time: 10:00 AM
Location: Via Zoom

Zoom Meeting Link
(US) +1 669-900-9128
Meeting ID: 880 7164 6825
Passcode: 276316 (link is also in invite)

Board Members:
1. Sina von Reitzenstein (President)
2. Gina Aliloto-Biagi (VP)
3. Rodney Fong (Secretary)
4. Jeff Sears (Treasurer)
5. Aline Estoumes (President Emeritus)
6. David Berbey
7. Amy Cacho
8. John Cannizzaro
9. Al Casciato (At-Large)
10. Hagen Choi
11. Michael Cunningham
12. Brian Huber
13. Isabelle Matter
14. Emily Nichols
15. (VACANT)
16. Mike Petricca
17. Janet Roxas (FWMA Affiliate)

Community Members:
1. Darlene Plumtree, Maritime Association
2. Kimberley Beal, Port of SF
3. Phnut DeLeon-Cacal

Marketing Projects:
1. Jodi Cumming

FWCBD Staff:
1. Randall Scott, Executive Director
2. Mike Castro, Services Manager
3. Cecile Gregoire, Communications Manager

Guests: Chris Corgas, Rebecca Benassini, Sandra

Minutes

Call to Order
Invocation of AB 361

Meeting launched at 10:09AM.

Board member update

Jeff Ong resigned from Ghirardelli Square, leaving a vacant spot on the board.

Review and VOTE to approve 06/28/2022 Minutes

QUAREM NOT MET FOR VOTING PURPOSES

1) PROJECT UPDATES:

   a) Review and discuss June/Fiscal 21-2022 Financials
      i. VOTE – to approve June/Fiscal 21-2022 Financials
      
      QUAREM NOT MET FOR VOTING PURPOSES

2) EXECUTIVE DIRECTOR’S REPORT:

Randall Scott

   a) Food Cart Update: Referenced 24th and Mission BART station gating in response to illegal vending. Taylor (Pier 39) and Randall met with Aaron Peskin to discuss illegal vending.

   b) San Francisco Benefit District Alliance update: San Francisco Benefit District Alliance is on track to launch [INSERT TIME FRAME]. The alliance will allow for potential access towards financial grants.

   e) Kaitlin Thresher: Kaitlin Thresher was hired on as the new Marketing Manager and will start 08/03/2022.

3) MARKETING UPDATES:

Cecile Gregoire

   a) Analytics
      i. Nonprofit Megaphone: Good engagements from Google ads.
      ii. Visit Widget

4) COMMUNICATIONS UPDATES:

Cecile Gregoire

   a) Critical Mention Sentiment Report for April: Sentiment report shows a new broken record 834 times in July 2022. (443 Positive, 84 Negative, 298 Neutral)

   b) Affiliate Program: [VERIFY BUSINESSES] added to affiliate program.

   c) Placer.ai metrics for April: 111k people visited Fisherman’s Wharf on the 4th of July.

5) NEW BUSINESS:

Randall Scott

6) GENERAL PUBLIC COMMENT

7) ADJOURNMENT

Meeting adjourned at 10:38am

Next Meeting:
June 28th, 2022

This meeting is being held virtually in accordance with AB 361, which extends provisions to California State Governor Gavin Newsom’s Executive Orders N-29-20 and N-35-20, issued on 3/17/20 and 3/21/20, respectively.
Meeting Agenda

4) COMMUNICATIONS UPDATES:  Cecile Gregoire
   
a) Critical Mention Sentiment Report for April: Positive coverage and sentiment remains steady while Negative coverage and sentiment significantly decreased.

   b) Affiliate Program: Overall 16 new business have joined since March 2022 generating $16,500 in membership dues.

   c) Placer.ai metrics for April: Significant increase in foot traffic and website traffic.

5) NEW BUSINESS:  Randall Scott

   SFPD Ambassador Program for the Wharf: Significant decline in active duty SFPD officers has prompted community ambassadors mostly generated from retired law enforcement.

6) GENERAL PUBLIC COMMENT

7) ADJOURNMENT  Sina von Reitzenstein
Meeting Agenda

Call to Order

Invocation of AB 361

Review and VOTE to approve 06/28/2022 Minutes

Review and VOTE to approve 07/26/2022 Minutes

1) PROJECT UPDATES:

a) Review and discuss June/Fiscal 21-2022 Financials
   i. VOTE – to approve June/Fiscal 21-2022 Financials

   a) Review and discuss July 2022 Financials
   i. VOTE – to approve July 2022 Financials

2) EXECUTIVE DIRECTOR’S REPORT:

   a) Food Cart Update
   b) San Francisco Benefit District Alliance Update
   c) SF POA dinner review

3) MARKETING UPDATES:

   a) Analytics: social media, website, Visit Widget
   b) New social media platforms
   c) Updates on ticket sales integration with Aquarium of the Bay

4) COMMUNICATIONS UPDATES:

   a) Sentiment Report – Mention Analytics for July/August
   b) Affiliate Program Updates for August
   c) Moulin Rouge Campaign
   d) Placer.ai Update for July/August

5) NEW BUSINESS:

   a) Fleet Week Dinner invitation

6) GENERAL PUBLIC COMMENT

7) ADJOURNMENT

Sina von Reitzenstein

Meeting Agenda

This meeting is being held virtually in accordance with AB 361, which extends provisions to California State Governor Gavin Newsom’s Executive Orders N-29-20 and N-35-20, issued on 3/17/20 and 3/21/20, respectively.

a) Critical Mention Sentiment Report for April: Positive coverage and sentiment remains steady while Negative coverage and sentiment significantly decreased.

Board of Directors

Date: August 23rd, 2022
Time: 10:00 AM
Location: Via Zoom

Zoom Meeting Link
(US) +1 669-900-9128
Meeting ID: 880 7164 6825
Passcode: 276316 (link is also in invite)

Board Members:
1. Sina von Reitzenstein (President)
2. Gina Aiolo-Biagi (VP)
3. Rodney Fong (Secretary)
4. Jeff Sears (Treasurer)
5. Aline Estoumous (President Emeritus)
6. David Berbey
7. Amy Cacho
8. John Cannizzaro
9. Al Casciato (At-Large)
10. Hagen Choi
11. Michael Cunningham
12. Brian Huber
13. Isabelle Matter
14. Emily Nichols
15. (VACANT)
16. Mike Petrica
17. Janet Roxas (FWMA Affiliate)

Community Members:
1. Darlene Plumtree, Maritime Association
2. Kimberley Beal, Port of SF
3. Phinut DeLeon-Cacal

FWCBD Staff:
1. Randall Scott, Executive Director
2. Cecile Gregoire, Communications Manager
3. Kaitlin Thresher, Digital Marketing Manager

Guests: Chris Corgas, Rebecca Berassini, Sandra

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Next Meeting:
June 28th, 2022

Meeting Agenda

4) COMMUNICATIONS UPDATES:

Cecile Gregoire
**Meeting Minutes**

**Date:** August 23rd, 2022  
**Time:** 10:00 AM  
**Location:** Via Zoom

**Zoom Meeting Link**  
(US) +1 669-900-9128  
Meeting ID: 880 7164 6825  
Passcode: 276316 (link is also in invite)

**Board Members:**  
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15. (VACANT)  
16. Mike Petricca  
17. Janet Roxas (FWNA Affiliate)

**Community Members:**  
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2. Kimberley Beal, Port of SF  
3. Don Kavanaugh (Port of SF)  
4. Phnut DeLeon-Cacal

**FWCBD Staff:**  
1. Randall Scott, Executive Director  
2. Cecille Gregoire, Communications Manager  
3. Kaitlin Thresher, Digital Marketing Manager

**Guests:** Rebecca Benassini

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**Next Meeting:**  
September 27, 2022

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This meeting is being held virtually in accordance with AB 361, which extends provisions to California State Governor Gavin Newsom’s Executive Orders N-29-20 and N-35-20, issued on 3/17/20 and 3/21/20, respectively.
Meeting Agenda

Call to Order

Invocation of AB 361

Sina von Reitzenstein

Review and VOTE to approve 08/23/2022 Minutes

Sina von Reitzenstein

*Review and VOTE to approve Fiscal 21-22 Financial Review

Susan Mostajo

1) PROJECT UPDATES:

a) Review and discuss August 2022 Financials
   i. VOTE – to approve August 2022 Financials
   Randall Scott

Sina von Reitzenstein

2) EXECUTIVE DIRECTOR'S REPORT:

a) Food Cart Update

Randall Scott

b) San Francisco Benefit District Alliance Update

c) Wax Museum Mixer recap

d) Haunted House grant update

e) National Experience Activation

f) Fleet Week

Kaitlin Thresher

3) MARKETING UPDATES:

a) Analytics: social media, website, Visit Widget

Cecile Gregoire

b) New social media platforms

c) Updates on ticket sales integration with Aquarium of the Bay

4) COMMUNICATIONS UPDATES:

a) Sentiment Report – Mention Analytics for July/August

b) Affiliate Program Updates for August

c) Moulin Rouge Campaign

d) Placer.ai Update for August/September

5) NEW BUSINESS:

Randall Scott

6) GENERAL PUBLIC COMMENT

Sina von Reitzenstein

7) ADJOURNMENT

*tentative

This meeting is being held virtually in accordance with AB 361, which extends provisions to California State Governor Gavin Newsom’s Executive Orders N-29-20 and N-35-20, issued on 3/17/20 and 3/21/20, respectively.
Meeting Minutes

Call to Order

Invocation of AB 361

10:06am – Meeting launched

Review and VOTE to approve 08/23/2022 Minutes

Hagen Choi 1st Motion, Mike Petricca 2nd Motion, Unanimous Decision – Meeting Minutes approved

Review and VOTE to approve Fiscal 21-22 Financial Review

Aline Estournes 1st Motion, Jeff Sears 2nd Motion, Unanimous Decision – Financial Review Approved

1) PROJECT UPDATES:
   a) Review and discuss August 2022 Financials
      i. VOTE – to approve August 2022 Financials

      Hagen Choi 1st Motion, Isabelle Matter 2nd Motion, Unanimous Decision – Financials approved

2) EXECUTIVE DIRECTOR’S REPORT:
   a) Food Cart Update: SB972 was approved
   b) San Francisco Benefit District Alliance Update: Randall voted as president of the 501 c(6), press release to come
   c) Wax Museum Mixer recap: about 40-50 attendees, discussed experiential aspect of the district, will host a mixer once a quarter in the wharf
   d) Haunted House grant update: CBD did not receive the grant
   e) National Experience Activation: activation will take place on private property, light mapping projected slated for fall 2022
   f) Fleet Week: October, acknowledgement of Academy of Arts promotion and participation of the event

3) MARKETING UPDATE:
   a) Analytics: social media, website, Visit Widget
   b) Moulin Rouge social media campaign: window wraps in Anchorage Square
   c) Italian Heritage landing page: Italian Heritage page created to drive traffic to the Wharf during Italian Heritage month
   d) Tiered listing updates: Secondary listings on the website will be activated to drive SEO value

4) COMMUNICATIONS UPDATES:
   a) Sentiment Report – Mention Analytics for July/August: high coverage on vendor permitting op-ed, covered by The San Francisco Standard, NYTimes
   b) Blog Program: Curious Kiddos blog featured 12 affiliates, No Sharks, Just Great Whites featured affiliate experience
   c) Affiliate Program Updates for August: new revenue partner Gameday VR, program structure was finalized with seven levels
   d) Placer.ai Update for August/September: 8.34M visitors this year; 707K visitors in Sept 22

5) NEW BUSINESS:
   a) Aline Estournes – question on removing news boxes at Northpoint Center, only boxes without digital ad placements can be removed, many were removed last week

6) GENERAL PUBLIC COMMENT

7) ADJOURNMENT

Meeting adjourned at 11:19 am

Sina von Reitzenstein

This meeting is being held virtually in accordance with AB 361, which extends provisions to California State Governor Gavin Newsom’s Executive Orders N-29-20 and N-35-20, issued on 3/17/20 and 3/21/20, respectively.
Board of Directors

Date: October 25th, 2022
Time: 10:00 AM
Location: Via Zoom

Zoom Meeting Link
(US) +1 669-900-9128
Meeting ID: 880 7164 6825
Passcode: 276316 (link is also in invite)

Meeting Agenda

Call to Order
Invocation of AB 361

Review and VOTE to approve 09/27/2022 Minutes

1) PROJECT UPDATES:
   a. Review and discuss September 2022 Financials
      i. VOTE – to approve September 2022 Financials

2) EXECUTIVE DIRECTOR’S REPORT:
   a. Food Cart Update
   b. San Francisco Benefit District Alliance Update
   c. National Experience Activation
   d. Fleet Week Recap

3) Marketing Report
   a. October Social Media Analytics
   b. October Website & App Analytics
   c. Update on Sales Integration on site (GoCar, etc…)
   d. Act-On Newsletters

4) Communications Report
   a. October Sentiment Report
   b. October News Clip Highlights
   c. Blog Program Update
   d. Placer Visitors Tracker

5) Holiday Activations
   a. Affiliate kits
   b. Activation ideas
   c. Activation schedule

6) NEW BUSINESS:
   a. 75th Cable Car Anniversary Celebration Oct 26th

6) GENERAL PUBLIC COMMENT

7) ADJOURNMENT

Next Meeting:
November 15th, 2022

This meeting is being held virtually in accordance with AB 361, which extends provisions to California State Governor Gavin Newsom’s Executive Orders N-29-20 and N-35-20, issued on 3/17/20 and 3/21/20, respectively.

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3. Rodney Fong (Secretary)
4. Jeff Sears (Treasurer)
5. Aline Estoumes (President Emeritus)
6. David Berbey
7. Amy Cacho
8. John Cannizzaro
9. Al Casciato (At-Large)
10. Hagen Choi
11. Michael Cunningham
12. Brian Huber
13. Isabelle Matter
14. Emily Nichols
15. (VACANT)
16. Mike Petricca
17. Janet Roxas (FWMA Affiliate)

Community Members:
1. Darlene Plumentre, Maritime Association
2. Kimberley Beal, Port of SF
3. Phnutt DeLeon-Cacal

FWCBD Staff:
1. Randall Scott, Executive Director
2. Cecile Gregoire, Communications Manager
3. Kaitlin Thresher, Digital Marketing Manager

Guests: Chris Corgas, Rebecca Berassini, Sandra

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Meeting Agenda

Call to Order

Invocation of AB 361

10:02 – Meeting launched

Review and VOTE to approve 09/27/2022 Minutes

Gina Alioto-Biagi 1st Motion, Isabelle Matter 2nd Motion, Unanimous Decision – Meeting Minutes approved

1) PROJECT UPDATES:
   a. Review and discuss September 2022 Financials
   i. VOTE – to approve September 2022 Financials

Isabelle Matter 1st Motion, Gina Alioto-Biagi 2nd Motion, Unanimous Decision – September 2022 Financials approved

2) EXECUTIVE DIRECTOR’S REPORT:
   a. Food Cart Update: Port has invested into enforcement on the portside; ABC is reengaged; Continuing to advocate for additional enforcement
   b. San Francisco Benefit District Alliance Update: Randall elected president; In the planning process; setting up administrative materials to set up nonprofit legally
   c. National Experience Activation: Activation will take place in private parking lot on November 3rd & 4th; Opportunity to work with port for future activations
   d. Fleet Week Recap

3) Marketing Report
   a. October Social Media Analytics: increase in followers and engagement across all platforms
   b. October Website & App Analytics: increase in traffic due to Fleet Week
   c. Update on Sales Integration on site (GoCar, etc…): direct booking now available on website; working with attractions and hotels to implement additional bookins

4) Communications Report
   a. October Sentiment Report: we saw an increase in negative sentiments due to shootings in neighborhood; saw an in audience reach due to Fleet Week
   b. October News Clip Highlights: Fleet Week coverage; Hidden gems locations covered the Cannery and V Boutique
   c. Blog Program Update: Fleet Week photo-ops blog and parking blog published
   d. Placer Visitors Tracker: 9.1 M visitors in 2022 and 64K in October

5) Holiday Activations
   a. Affiliate kits: Competition with provided decoration kits starts 11/25/22
   b. Activation ideas: potential activations in the Cannery, Ghirardelli Square
   c. Activation schedule: begins November 25th with activations each weekend

6) NEW BUSINESS:
   a. 75th Cable Car Anniversary Celebration Oct 26th
   b. Randall Scott – November BOD meeting moved to November 15th at 10:00am
   c. Thank you to Mike Cunningham, who is retiring after 22 years

6) GENERAL PUBLIC COMMENT

7) ADJOURNMENT

Meeting adjourned at 11:03am

Next Meeting:
November 15th, 2022

This meeting is being held virtually in accordance with AB 361, which extends provisions to California State Governor Gavin Newsom’s Executive Orders N-29-20 and N-35-20, issued on 3/17/20 and 3/21/20, respectively.
Board of Directors

Date: November 15th, 2022  
Time: 10:00 AM  
Location: Via Zoom  

Meeting Agenda

Call to Order  
Invocation of AB 361  

Sina von Reitzenstein

Review and VOTE to approve 10/25/2022 Minutes  

Sina von Reitzenstein

1) PROJECT UPDATES:  

Randall Scott

a. Review and discuss October 2022 Financials  
i. VOTE – to approve October 2022 Financials  

Sina von Reitzenstein

2) EXECUTIVE DIRECTOR’S REPORT:  

Randall Scott

a. Food Cart Update  
b. San Francisco Benefit District Alliance Update  
c. National Experiential Activation

3) MARKETING REPORT  

Kaitlin Thresher

a. Drone Show Social Media Highlights  
b. Website Update – MerryTime at the Wharf  
c. Act-On Newsletter Update

4) COMMUNICATIONS REPORT  

Cecile Gregoire

a. 75th Anniversary of Saving the Cable Car Update  
b. Drone Show Visitor Highlights  
c. 2022 Placer Predictions

5) HOLIDAY ACTIVATIONS  

Cecile & Kaitlin

a. Merry Merchant Competition (Affiliate kits)  
b. Cannery Activations  
c. Santa’s Cable Car Ride  
d. Digital/PR Promotion Strategies

6) NEW BUSINESS:  

Randall Scott

7) GENERAL PUBLIC COMMENT  

Sina von Reitzenstein

This meeting is being held virtually in accordance with AB 361, which extends provisions to California State Governor Gavin Newsom’s Executive Orders N-29-20 and N-35-20, issued on 3/17/20 and 3/21/20, respectively.

Next Meeting:  
November 15th, 2022  

Zoom Meeting Link  
(US) +1 669-900-9128  
Meeting ID: 880 7164 6825  
Passcode: 276316 (link is also in invite)
Executive Committee

Date: December 13, 2022
Time: 2:00 PM
Location: Via Zoom

Zoom Meeting Link
(US) +1 669-900-9128
Meeting ID: 835 1492 9026
Passcode: 138779
(link is also in invite)

Board Members:
1. Sina von Reitzenstein (President)
2. Gina Alioto-Biagi (VP)
3. Rodney Fong (Secretary)
4. Jeff Sears (Treasurer)
5. Al Casciato (At Large)
6. Aline Estournes (President Emeritus)
7. Janet Roxas (FWMA/Affiliate)

FWCBD Staff:
1. Randall Scott, Executive Director
2. Mike Castro, Services Manager
3. Cecile Gregoire, Communications Manager

Next Meeting:
May 17, 2022

This meeting is being held virtually in accordance with AB 361, which extends provisions to California State Governor Gavin Newsom’s Executive Orders N-29-20 and N-35-20, issued on 3/17/20 and 3/21/20, respectively.

CALL TO ORDER:
Invocation of AB 361

1) DISCUSSION AND VOTES:

Review and VOTE to approve May 17, 2022 Minutes
Review and VOTE to approve June 21, 2022 Minutes
……Review and VOTE to approve July 19, 2022 Minutes

2) PROJECT UPDATES:

A) Financials Review

3) NEW BUSINESS:

4) GENERAL PUBLIC COMMENT

5) CLOSED SESSION

a. Personnel matters

6) ADJOURNMENT

Sina von Reitzenstein
Randall Scott
Sina von Reitzenstein
Sina von Reitzenstein
Sina von Reitzenstein
Randall Scott
Randall Scott
Randall Scott
Sina von Reitzenstein

Guests:

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Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner.

If, due to a disability, you require accommodations to attend this meeting, please contact the CBD office at 415-673-3530.

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Meeting Agenda

Call to Order
Invocation of AB 361

Gina Alioto-Biagi

Review and VOTE to approve November 2022 Minutes
Mike Petricca 1st Motion, Hagen Choi 2nd Motion, Unanimous Decision – Meeting
Minutes approved

1) PROJECT UPDATES:

a) Review and discuss November-2022 Financials
   i. VOTE – to approve November-2022 Financials
      Gina Alioto-Biagi 1st Motion, Hagen Choi 2nd Motion, Unanimous Decision – November Financials
      approved

   b) Review and discuss December 2022 Financials
      i. VOTE – to approve December 2022 Financials
         Gina Alioto-Biagi 1st Motion, Hagen Choi 2nd Motion, Unanimous Decision – December 2022
         Financials approved

2) EXECUTIVE DIRECTOR’S REPORT:

   a) 2023 Focus
      i. New promotional idea: umbrella promotion, potential Valentines Day promotion with Union
         Square
      ii. Pursuing temporary daily road closure for activations
      iii. Leaning into cable car activations for the 150 year anniversary
   b) San Francisco Benefit District Alliance Update
      i. Third meeting tomorrow
      ii. Beginning advocacy work—press release to come

3) MARKETING UPDATES:

   a) December/January Social Media Analytics
      i. Engagement up on every platform except Twitter
   b) December/January Website/App Analytics
      ii. Did see a dip at the end of November/beginning of December, but traffic has picked back up
      over the last two months
   c) Recap from Holiday Activations
      i. Merry Merchant Competition and Santa’s Cable Car went well. Over 300 families visited during
      the event
   d) B2B and B2C newsletter launch update
      i. B2C and B2B newsletter launched in December. Open rate on both is over 30%
   e) WharfNet Progress & Integration Plan
      i. Extranet to launch in the next two months

 Guests: Chris Corgas, Rebecca Benassini

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Next Meeting:
February 28, 2023

This meeting is being held virtually in accordance with AB 361, which extends provisions to California State Governor Gavin Newsom’s Executive Orders N-29-20 and N-35-20, issued on 3/17/20 and 3/21/20, respectively.
Meeting Agenda

Date: February 28th, 2023
Time: 10:00 AM
Location: Via Zoom

Call to Order
Invocation of AB 361

Review and VOTE to approve January 2023 Minutes

1) PROJECT UPDATES:

   a) Review and discuss January-2023 Financials
   b) VOTE – to approve January-2023 Financials

2) EXECUTIVE DIRECTOR'S REPORT:

   a) Beach Street
   b) Affiliate Program
   c) Port Walk
   d) Bikeshare
   e) Wharf Patrol/Specials

3) MARKETING UPDATES:

   a) February Social Media Analytics
   b) February Web/App Analytics
   c) WharfNet Training Plan
   d) DTN Advertisements
   e) Marketing Committee
   f) February Promo Efforts

4) COMMUNICATIONS UPDATES:

   a) Sentiment Report – Mention Analytics for January/February
   b) Coverage Highlights
   c) Placer.ai Update for January/February

5) NEW BUSINESS:

   a) Local investment in the Wharf

6) GENERAL PUBLIC COMMENT

7) ADJOURNMENT

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### Meeting Agenda

**Call to Order**

Sina von Reitzenstein

Meeting launched at 10:02am

**Invocation of AB 361**

Sina von Reitzenstein

Review and VOTE to approve January 2022 Minutes

Aline Estournes 1st Motion, Al Casciato 2nd Motion, Unanimous Decision – Meeting Minutes Approved

#### 1) PROJECT UPDATES:

- **a)** Review and discuss January-2023 Financials
  
  - **i)** VOTE – to approve January-2023 Financials

- **b)** Affiliate Program
  
  - **i)** Plans to pick pitching the program back up once the WharfNet launches

- **c)** Port Walk
  
  - **i)** Planning activations that will move visitors between PIER 39 and Ghirardelli Square, including different tours that will cater to families, younger crowds

- **d)** Bikeshare
  
  - **i)** CBD is opposing new bikeshare stations proposed by SFMTA; the new stations in the district were not approved by the engineering department

- **e)** Wharf Patrol/Specials
  
  - **i)** Patrol specialist program is getting closer to launching
  
  - **ii)** 3 are in application right now; ask is to allow the public to relaunch the program

#### 2) EXECUTIVE DIRECTOR’S REPORT:

Randall Scott

- **a)** Beach Street
  
  - **i)** Goal is to have an approved temporary street closure Thursday through Sunday by March

- **b)** Affiliate Program
  
  - **i)** Plans to pick pitching the program back up once the WharfNet launches

- **c)** WharfNet Training Plan
  
  - **i)** Training will start with the marketing committee and then move forward with our remaining affiliates

- **d)** DTN Advertisements
  
  - **i)** DTN advertisements launched in January

- **e)** Marketing Committee: launching in March

- **f)** February Promo Efforts
  
  - **i)** Romantically Yours Bingo for the month of February

- **g)** Upcoming umbrella promotion

#### 3) MARKETING UPDATES:

Kaitlin Thresher

- **a)** February Social Media Analytics
  
  - **i)** Statistics are up on all platforms

- **b)** February Web/App Analytics
  
  - **i)** Engagement was higher on the website and app
  
  - **ii)** Cost per click on Google Ads went up, resulting in a lower amount of clicks overall

- **c)** WharfNet Training Plan
  
  - **i)** Training will start with the marketing committee and then move forward with our remaining affiliates

- **d)** DTN Advertisements
  
  - **i)** DTN advertisements launched in January

- **e)** All profits will go directly to our Simpleview account, meaning that we get additional support hours

- **f)** Marketing Committee: launching in March

- **g)** February Promo Efforts
  
  - **i)** Romantically Yours Bingo for the month of February

  - **ii)** Upcoming umbrella promotion

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This meeting is being held virtually in accordance with AB 361, which extends provisions to California State Governor Gavin Newsom’s Executive Orders N-29-20 and N-35-20, issued on 3/17/2020 and 3/21/2020, respectively.

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**Next Meeting:**

February 28, 2023

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**Board of Directors**

**Meeting Agenda**

**Call to Order**

Sina von Reitzenstein

Meeting launched at 10:02am

**Invocation of AB 361**

Sina von Reitzenstein

Review and VOTE to approve January 2022 Minutes

Aline Estournes 1st Motion, Al Casciato 2nd Motion, Unanimous Decision – Meeting Minutes Approved

#### 1) PROJECT UPDATES:

- **a)** Review and discuss January-2023 Financials
  
  - **i)** VOTE – to approve January-2023 Financials

- **b)** Affiliate Program
  
  - **i)** Plans to pick pitching the program back up once the WharfNet launches

- **c)** Port Walk
  
  - **i)** Planning activations that will move visitors between PIER 39 and Ghirardelli Square, including different tours that will cater to families, younger crowds

- **d)** Bikeshare
  
  - **i)** CBD is opposing new bikeshare stations proposed by SFMTA; the new stations in the district were not approved by the engineering department

- **e)** Wharf Patrol/Specials
  
  - **i)** Patrol specialist program is getting closer to launching
  
  - **ii)** 3 are in application right now; ask is to allow the public to relaunch the program

#### 2) EXECUTIVE DIRECTOR’S REPORT:

Randall Scott

- **a)** Beach Street
  
  - **i)** Goal is to have an approved temporary street closure Thursday through Sunday by March

- **b)** Affiliate Program
  
  - **i)** Plans to pick pitching the program back up once the WharfNet launches

- **c)** WharfNet Training Plan
  
  - **i)** Training will start with the marketing committee and then move forward with our remaining affiliates

- **d)** DTN Advertisements
  
  - **i)** DTN advertisements launched in January

- **e)** All profits will go directly to our Simpleview account, meaning that we get additional support hours

- **f)** Marketing Committee: launching in March

- **g)** February Promo Efforts
  
  - **i)** Romantically Yours Bingo for the month of February

  - **ii)** Upcoming umbrella promotion

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This meeting is being held virtually in accordance with AB 361, which extends provisions to California State Governor Gavin Newsom’s Executive Orders N-29-20 and N-35-20, issued on 3/17/2020 and 3/21/2020, respectively.

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**Next Meeting:**

February 28, 2023
Meeting Agenda

4) COMMUNICATIONS UPDATES: Cecile Gregoire
   a) Sentiment Report – Mention Analytics for January/February
      i. Total of 84 clips; 44 of them were neutral positive and 40 clips were negative
   b) Coverage Highlights
      i. Highlights include sea level rises, Bird e-scooter company leaving San Francisco, Suspect in the Wharf dressed as Cookie Monster terrorizing California, theft at Lids in Anchorage Square by driving a car into the storefront, bike rental companies worried about rideshare locations, settlement for Pier 45
      ii. Blog post on Dungeness crab specials in the Wharf and off the boat crab sales
   c) Affiliate Program
      i. Working on Act-On campaigns to promote the program
   d) Placer.ai Update for January/February
      ii. So far in February, there were 594,000 unique visitors in the district

6) NEW BUSINESS Randall Scott
   a) Local investment in the Wharf
      ii. Proposed $60 Million investment on the portside with shopping, attractions, and restaurants

7) GENERAL PUBLIC COMMENT
   a) No public comments

8) ADJOURNMENT Sina von Reitzenstein
   Meeting adjourned at 11:28 am.

This meeting is being held virtually in accordance with AB 361, which extends provisions to California State Governor Gavin Newsom’s Executive Orders N-29-20 and N-35-20, issued on 3/17/20 and 3/21/20, respectively.
Board of Directors

Meeting Agenda

Date: March 28, 2023
Time: 10:00 AM
Location: Via Zoom

Zoom Meeting Link
(US) +1 669-900-9128
Meeting ID: 880 7164 6825
Passcode: 278316 (link is also in invite)

Board Members:
1. Sina von Reitzenstein (President)
2. Gina Aloito-Biagi (VP)
3. Rodney Fong (Secretary)
4. Jeff Sears (Treasurer)
5. Aline Estoumes (President Emeritus)
6. David Berbey
7. Amy Cacho
8. John Cannizzaro
9. Al Casciato (At-Large)
10. Hagen Choi
11. Michael Cunningham
12. Brian Huber
13. Isabelle Matter
14. Emily Nichols
15. VACANT
16. Mike Petricca
17. VACANT (Affiliate)

Community Members:
1. Darlene Plumtree, Maritime Association
2. Kimberley Beal, Port of SF
3. PNut DeLeon-

FWCBD Staff:
1. Randall Scott, Executive Director
2. Cecile Gregoire, Communications Manager
3. Kaitlin Thresher, Digital Marketing Manager

Guests: Chris Corgas, Rebecca Benassim, Sandra Fletcher

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Call to Order

Invocation of AB 361

Review and VOTE to approve Minutes

1) PROJECT UPDATES:
   a. Review and discuss February 2022 Financials
   b. VOTE – to approve February 2022 Financials
   c. Nominating Committee Appointments (at least 3)
   d. Budget Committee Appointments (at least 3)

2) EXECUTIVE DIRECTOR’S REPORT:
   a. Beach Street Update
   b. Affiliate Program
   c. Port Proposal
   d. Bikeshare

3) MARKETING REPORT
   a. March Social Media Analytics
   b. March Website/App Analytics
   c. WharfNet Update
   d. Marketing Committee Progress

4) COMMUNICATIONS REPORT
   a. March Critical Mention Analytics
   b. March Media Coverage Highlights
   c. March Blog Program Update
   d. March Affiliate Program Update
   e. March Footfall Traffic

6) NEW BUSINESS:
   a. Wayfinding
   b. Branded Pole Wraps

7) GENERAL PUBLIC COMMENT

8) ADJOURNMENT

Sina von Reitzenstein
Randall Scott
Kaitlin & Cecile
Sina von Reitzenstein

This meeting is being held virtually in accordance with AB 361, which extends provisions to California State Governor Gavin Newsom’s Executive Orders N-29-20 and N-35-20, issued on 3/17/20 and 3/21/20, respectively.

Next Meeting:
April 24, 2023
Board of Directors

Date: March 28, 2023
Time: 10:00 AM
Location: Via Zoom

Zoom Meeting Link
(US) +1 669-900-9128
Meeting ID: 880 7164 6825
Passcode: 278631 (link is also in invite)

Board Members:
1. Sina von Reitzenstein (President)
2. Gina Alioto-Biagi (VP)
3. Rodney Fong (Secretary)
4. Jeff Sears (Treasurer)
5. Aline Estournes (President Emeritus)
6. David Berbey
7. Amy Cacho
8. John Cannizaro
9. Al Casiato (At-Large)
10. Hagen Choi
11. Michael Cunningham
12. Brian Huber
13. Isabelle Matter
14. Emily Nichols
15. VACANT
16. Mike Petricca
17. VACANT (Affiliate)
18. Sandra Fletcher (FWMA)

Community Members:
1. Darlene Plumtree, Maritime Association
2. Don Kavanagh, Port of SF
3. PHNut DeLeon-Cacal
4. Chris Corgas, OEWD

FWCBD Staff:
1. Randall Scott, Executive Director
2. Cecile Gregoire, Communications Manager
3. Kaitlin Thresher, Digital Marketing Manager

Guests: Chris Corgas, Rebecca Benassini

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Call to Order
Sina von Reitzenstein

Invocation of AB 361
Meeting started at 10:04am
Sina von Reitzenstein

Review and VOTE to approve February Minutes
Aline Estournes 1st Motion, Gina Alioto-Biagi 2nd Motion, Unanimous Vote – February Meeting Minutes Approved
Sina von Reitzenstein

1) PROJECT UPDATES:

a. Review and discuss February 2022 Financials
Randall Scott

b. VOTE – to approve February 2022 Financials
John Cannizaro suggests spreading funds across different banks or accounts at $250,000 each with the issues currently affecting banks (SVB)
Gina 1st motion, John 2nd motion, Unanimous Vote – February 2022 Financials Approved
Sina von Reitzenstein

2) EXECUTIVE DIRECTOR’S REPORT:

a. Beach Street Update
i. SFMTA would like to roll this closure into their other plans for Beach Street
ii. Hoping to get this in place by Memorial Day

b. Affiliate Program
i. Cecile has signed up a couple of more affiliates over the last month

3. MARKETING REPORT
Kaitlin Thresher

a. March Social Media Analytics
i. Overall still receiving good numbers on social media; recap of activation at the crab wheel did well on social

b. March Website/App Analytics
i. Our website numbers were slightly down from the previous month; App numbers were up from February report

c. WharfNet Update
i. Board members will begin receiving access to the WharfNet
ii. Marketing committee received access last week

d. Marketing Committee Progress
i. The first marketing committee meeting was held last week

Next Meeting:
April 24, 2023

This meeting is being held virtually in accordance with AB 361, which extends provisions to California State Governor Gavin Newsom’s Executive Orders N-29-20 and N-35-20, issued on 3/17/20 and 3/21/20, respectively.
4). COMMUNICATIONS REPORT

   a. March Critical Mention Analytics
      i. In comparison to other months, we did see an increase in negative sentiment
   b. March Media Coverage Highlights
      i. CNN’s rental car was broken into while they were reporting on the number of car break ins
      ii. Potential investment in Fisherman’s Wharf
      iii. Abaca and Crab House represented the Wharf as one of the best eateries in SF
      iv. Blazing Saddles and Bay City Bike were featured in SFGATE’s article on the best ways to bike SF
      v. ITSUGAR is placing their flagship store on Jefferson St
   c. March Affiliate Program Update
      i. Secured Taco Cantina
      ii. Contract was sent to Ghirardelli Chocolate Experience
      iii. Upcoming projects: meeting with REI
   d. March Footfall Traffic
      i. We currently have a lower visitor count than we had in 2022

6) NEW BUSINESS:

   a. Wayfinding
      i. Grant proposal in progress
   b. Branded Pole Wraps
      i. Grant proposal in progress
   c. Sandra Fletcher- Question on support of SF Travel ambassador from supervisors

7) GENERAL PUBLIC COMMENT

8) ADJOURNMENT

Meeting Adjourned at 10:59am.
Meeting Agenda

Call to Order

Invocation of AB 361

Sina von Reitzenstein

Review and VOTE to approve March 2023 minutes

Sina von Reitzenstein

Review and VOTE to approve 2022 990 Tax Return

Sina von Reitzenstein

Discuss and VOTE to approve 5% Assessment Increase

Sina von Reitzenstein

Bank account FDIC coverage discussion

Sina von Reitzenstein

1) PROJECT UPDATES:

Review and VOTE to approve March 2023 Financials

Randall Scott

2) EXECUTIVE DIRECTOR’S REPORT:

a) Port Grant Proposal
b) Beach Street
c) Affiliate Program
d) Port Walk
e) Bikeshare
f) Wharf Patrol/Specials

Randall Scott

3) MARKETING UPDATES:

a) April Social Media Analytics
b) April Website/App Analytics
c) Community Clean Up Event
d) Available Property Listings on website

Kaitlin Thresher

4) COMMUNICATIONS UPDATES:

a) April News Coverage Sentiment Report
b) April Coverage Highlights
c) April Blog Highlight
d) April Placer Report
e) Avenue Greenlight Grant Submission

Cecile Gregoire

5) NEW BUSINESS

6) GENERAL PUBLIC COMMENT

7) ADJOURNMENT

Sina von Reitzenstein

Next Meeting:

May 23rd, 2023

This meeting is being held virtually in accordance with AB 361, which extends provisions to California State Governor Gavin Newsom’s Executive Orders N-29-20 and N-35-20, issued on 3/17/20 and 3/21/20, respectively.
Call to Order

Sina von Reitzenstein

Meeting launched at 10:04am

Invocation of AB 361

Sina von Reitzenstein

Review and VOTE to approve March 2023 minutes

1st motion Aline Estournes, Gina Alioto-Biagi 2nd Motion, Unanimous Vote – March 2023 Meeting Minutes Approved

Sina von Reitzenstein

Review and VOTE to approve 2022 990 Tax Return

1st motion Aline Estournes, Mike Petricca 2nd Motion, Unanimous Vote – 2022 990 Tax Return Approved

Sina von Reitzenstein

Discuss and VOTE to approve 5% Assessment Increase

1st motion Aline Estournes, 2nd Motion Gina Alioto-Biagi, Unanimous Vote – 5% Assessment Increase Approved

Sina von Reitzenstein

Bank account FDIC coverage discussion

- The Bank of San Francisco feels confident that they can hold and deposit all funds if needed
- Option to move funds to Wells Fargo
- Sina: suggestion to review T-bills and move decision to budget committee
- Suggestion for Anh to put together schedule of current interest levels vs. T-bills report

1) PROJECT UPDATES:

Review and VOTE to approve March 2023 Financials

1st motion Mike Petricca, Hagen Choi 2nd motion, Unanimous Vote – March 2023 Financials Approved

Randall Scott

2) EXECUTIVE DIRECTOR’S REPORT:

Randall Scott

a) Port Grant Proposal
i. introduction of Amy Cohen, Port of San Francisco
ii. Amy: Port recognizes the urgency of the situation of Fisherman’s Wharf district – the Port is looking at a sole source grant to the CBD that will be brought to the Port Commission on May 9th
iii. Don: update on the tree well maintenance

b) Beach Street
c) Affiliate Program
d) Port Walk
e) Bikeshare
f) Wharf Patrol/Specials
g) Isabelle will be moving to a new role outside of the district – resignation from the Board

3) MARKETING UPDATES:

Kaitlin Thresher

a) April Social Media Analytics
i. Up on all social media channels – still seeing an increase in engagement on Reels
b) April Website/App Analytics
i. We’re seeing an increase on web analytics
c) Community Clean Up Event

Next Meeting:

May 23rd, 2023

This meeting is being held virtually in accordance with AB 361, which extends provisions to California, State Governor Gavin Newsom’s Executive Orders N-29-20 and N-35-20, issued on 3/17/20 and 3/21/20, respectively.
Meeting Agenda

4) COMMUNICATIONS UPDATES:  
   a) Sentiment Report – Mention Analytics for December/January  
      i. Negative coverage skyrocketed over the last two months due to storms, crime cases, and  
         proposed legislation on Embarcadero  
   b) Coverage Highlights  
      i. Multigenerational Travel is a Key Market in SF; Pier 39 CEO retires; China reopens borders  
   c) Affiliate Program Tracking Document (Invoicing Update)  
      i. New Tracking Document allows us to view all Affiliate marketing efforts,  
   d) Placer.ai Update for December/January  
      i. 2022 saw 11.1M visitors; Jan numbers have increased compared to 2021 & 2022

5) 2021-22 Annual Report Presentation  
   a) **VOTE** – to approve FY21/22 Annual Report  
      Hagen Choi 1st Motion, Jeff Sears 2nd Motion, Unanimous Decision – FY 21/22 Annual Report approved

6) NEW BUSINESS  
   a) Al Casciato – 175 anniversary celebration of SFPD upcoming in 2024; call for activation ideas in the Wharf

7) GENERAL PUBLIC COMMENT  
   a) No public comments

8) ADJOURNMENT  
   Meeting adjourned at 11:03am.

This meeting is being held virtually in accordance with AB 361, which extends provisions to California State Governor Gavin Newsom’s Executive Orders N-29-20 and N-35-20, issued on 3/17/20 and 3/21/20, respectively.
4) COMMUNICATIONS UPDATES:  
   Cecile Gregoire  
a) April News Coverage Sentiment Report  
i. There were 271 media mentions this last month  
ii. 75% of mentions were positive  
b) April Coverage Highlights  
i. featured articles on increase in SFPD ambassadors, Safeway closure, crab & salmon seasons cut short,  
   and a loose goat herd in the Wharf  
c) April Blog Highlight  
i. new blog on iconic restaurants in the Wharf  
d) April Placer Report  
i. 676,000 visitors so far—waiting for the last 9 days of April’s data  
e) Avenue Greenlight Grant Submission  
i. Wayfinding signage grant submitted  

6) NEW BUSINESS  
a) Board letter to the Port will be written regarding the ENA for Pier 45 & the triangle lot  

7) GENERAL PUBLIC COMMENT  
No public comments  

8) ADJOURNMENT  
Sina von Reitzenstein  
Meeting adjourned at 11:22am.

This meeting is being held virtually in accordance with AB 361, which extends provisions to California, State Governor Gavin Newsom’s Executive Orders N-29-20 and N-35-20, issued on 3/17/20 and 3/21/20, respectively.
Board of Directors

Meeting Agenda

Date: May 23rd, 2023
Time: 10:00 AM
Location: Via Zoom

Call to Order

Invocation of AB 361

Sina von Reitzenstein

SFMTA evening parking rate implementation

SFMTA Staff

Review and VOTE to approve April 2023 minutes

Sina von Reitzenstein

Review and discuss Fiscal 23/24 DRAFT budget

Sina von Reitzenstein

1) PROJECT UPDATES:

Review and VOTE to approve April 2023 Financials

Randall Scott

2) EXECUTIVE DIRECTOR’S REPORT:

a) Introduce new staff member

b) Port Grant

c) Patrol Specials

d) Beach Street

e) Nominating Committee

Randall Scott

3) MARKETING UPDATES:

Kaitlin Thresher

a) May Social Media Analytics

b) May Website/App Analytics

c) Available Property Listings on website

d) Upcoming June activations

4) COMMUNICATIONS UPDATES:

Cecile Gregoire

a) April News Coverage Sentiment Report

b) April Coverage Highlights

c) April Blog Highlight

d) April Placer Report

e) Avenue Greenlight Grant Submission

5) NEW BUSINESS

Sina von Reitzenstein

6) GENERAL PUBLIC COMMENT

7) ADJOURNMENT

Sina von Reitzenstein

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Next Meeting: June 27th, 2023
Meeting Agenda

Call to Order

Invocation of AB 361

1) SFPD Guest Speaker

2) GENERAL PUBLIC COMMENT

3) FOR BOARD DISCUSSION AND VOTING
   a. VOTE to approve May 2023 board meeting minutes
   b. VOTE to approve May 2023 Financials
   c. VOTE to approve slate of Board Members
   d. VOTE to approve Fiscal 23/24 Budget
   e. Letter to Governor Newsom

4) EXECUTIVE DIRECTOR’S REPORT
   a. Beach Street Update
   b. Affiliate Program
   c. Port Grant
   d. Bikeshare

5) MARKETING REPORT
   a. May/June Social Media Analytics
   b. May/June Website/App Analytics

6) COMMUNICATIONS REPORT
   a. May/June Media Coverage Highlights
   b. May/June Affiliate Program Update
   d. May/June Footfall Traffic

6) NEW BUSINESS:
   a. Avenue Greenlight Grant

8) ADJOURNMENT

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