



Elmwood BID Advisory Board

ELMWOOD BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD Agenda

Location: <https://us02web.zoom.us/j/84812077437>

Date: Friday, September 30, 2022

Time: 9AM

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE Pursuant to Section 3 of Executive Order N-29- 20, issued by Governor Newsom on March 17, 2020, this meeting of the Loan Administration Board will be conducted exclusively through teleconference and Zoom videoconference. Please be advised that pursuant to the Executive Order and the Shelter-in-Place Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID19 virus, there will not be a physical meeting location available.

To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL <https://us02web.zoom.us/j/84812077437>

If you do not wish for your name to appear on the screen, then use the drop-down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon by rolling over the bottom of the screen.

To join by phone: Dial **1 (669) 900-9128** and enter **Meeting ID: 848 1207 7437**. If you wish to comment during the public comment portion of the agenda, Press *9 and wait to be recognized by the Chair.

Please be mindful that the video conference and teleconference will be recorded. All rules of procedure and decorum that apply for in-person Elmwood Business Improvement District Advisory Board meetings apply for Elmwood Business Improvement District Advisory Board meetings conducted by teleconference or videoconference.

See "MEETING PROCEDURES" below.

Pursuant to section 54954.3 of the California Government Code, public comment during this special meeting is intended to provide an opportunity for members of the public to directly address the Loan Administration Board concerning any item that has been described in the notice for the meeting before or during consideration of that item. This limits public comment to only the items listed on this agenda

Contact person: Kieron Slaughter, Chief Strategist, Economic Innovation and Elmwood BID Advisory Committee Secretary, kslaughter@cityofberkeley.info

- I. Welcome and Introductions
- II. Public Comment
- III. Review and Approve Minutes from September 10, 2021 meeting (Action)
- IV. Commission Seat Appointments – Elect Chair and Vice-Chair (Action)
- V. Review and Approve the Annual Report and Budget (Action)
- VI. Adopt 2023 Meeting Calendar (Action)
 - Proposed: Feb 10, July 7, Sep 8
- VII. Chair’s Report
- VIII. Secretary’s Report – IKE Smart City Kiosk update
- IX. Adjournment



*“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, names, addresses and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record.** If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the secretary to the relevant board, commission or committee for further information.

Any writing or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at Office of Economic Development Department located at 2180 Milvia St., 5th Floor, Berkeley, CA 94704