



Solano Business Improvement District Board Meeting Minutes

Date: February 13, 2024

Meeting Location: 1801 Solano Avenue, Berkeley, CA

Prepared by: Vincent McCoy

Corrections to: vmccoy@berkeleyca.gov

Meeting commenced at 10:02 am. Board Members present: Andrew Devany, and Solomon. Also present: Solano Avenue Association (SAA) and Vincent McCoy, City of Berkeley staff.

1. Approval of Minutes for January 23, 2024, not available, deferred to next meeting.
2. Secretary's Report
 - a. Nguyen resignation accepted by City Clerk
 - b. Need for new location with loss of commission member from Mechanics Bank
 - c. Small Business Ordinance slated for February 27 City Council meeting.
3. Public Safety
 - a. Recent incident with unhoused person discussed, Special Care Unit process and BPD response discussed.
 - b. Possible enlistment of Ambassadors, SAA's Blue Glove Crew, outreach to other BIDs for ideas.
 - c. Commission to draft letter to Public Works.
4. Budget Allocations
 - a. Up to \$7,500 for Solano Avenue Décor but no more than 50% of Solano Avenue Association's spending.
 - b. Up to one-third of SAA's cost for Solano Avenue events.
 - c. Peralta Services authorized for remainder of 2024 calendar year at \$2,500.00
5. Public Comment
 - a. Suggestion for intersection of Solano and Colusa for restriping.
 - b. Consideration for trees which obscure view for diagonal parking at the intersection
 - c. C. Hindler submitted comments: invitation to Contra Costa
6. Commissioner Recruitment is ongoing and needs to be more focused since having only three members means that no two can meet without violation of the Brown Act.
7. Adjournment motion by Andrew, second by Devany, unanimous vote, at 11:05 a.m.