



Board Meeting Minutes

Date: June 27, 2023
Meeting Location: 1801 Solano Avenue

Prepared by: Vincent McCoy
Corrections to: vmccoy@berkeleyca.gov

The meeting commenced at 10:02 am. Board Members present: Todd Andrews, Robin Devany, Thuy Nguyen, and Fern Solomon. Also present: Allen Cain and Jennifer Hansen Romero of Solano Avenue Association, Ed Mahl, Eleanor Hollander and Vincent McCoy, City of Berkeley staff

1. Elected Todd Andrew as Chair and Thuy Nguyen and Vice Chair, motion Nguyen/second Devany, all Ayes.
2. Approval of Minutes, motion Nguyen/second Andrew, all ayes.
3. Secretary's Report – introduction of Vincent McCoy as Commission Secretary.
4. Invoice review – approximately \$20,000 invoices paid for 2023 Solano Stroll.
5. Update on Solano Avenue Revitalization – awaiting edits from D5 in mid-July then get commission comments.
6. Commission received update on Zoning Amendments to Support Small Business that was presented by City staff to Planning Commission which has created a subcommittee to review with proposed ordinance to present to City Council in October 2023.
7. Commission reviewed tree well progress, found that work is being done.
8. Work Plan consists of the Solano Stroll September 10 and Santa on Solano December 10, and submission of final invoices for Holiday Décor.
9. Commissioner Recruitment – Jamar of Healthy Beauty might be interested.
10. Public Comment -
 - a. Question about the continued payment for watering of succulents on Solano
 - b. Parking is limited to two hours within the district by the parking app and autos must leave the district to park more than two hours unless second form of payment is used. Can limit be moved up to three hours?
 - c. Invited So. Berkeley Program Manager to report next meeting.
 - d. Trash Issue – mixup with trash cans
 - e. 311 calls can be used to report issues for City of Berkeley to address
 - f. Bags on the union trash rules.