



Board Meeting Minutes

Date: August 29, 2023
Meeting Location: 1801 Solano Avenue

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

The meeting commenced at 10:32 am. Board Members present: Todd Andrews, Robin Devany, Thuy Nguyen, and Fern Solomon. Also present: Ed Mahl, Stephanie Silk, Patrick Mercer, and Vincent McCoy, City of Berkeley staff.

1. Approval of Minutes, motion Nguyen/second Solomon, all ayes.
2. Secretary's Report – Solano Stroll booth for OED, update City of Berkeley Zoning ordinance moving to Council in December.
3. 2023 Annual Report and 2024 budget to be discussed and approved at special meeting September 5, 2023 via online (MS Teams).
4. Update on Solano Avenue Revitalization – Councilmember Hahn expressed interest in supporting the BID's resources. Funding is allocated for soliciting proposals for developing a revitalization plan. RFP has not been issued.
5. Commission reviewed tree well progress, OED has reached out to Peralta Services for bid to cover Solano Avenue to Nielson Street.
6. Commissioner Recruitment –no comments.
7. Public Comment -
 - a. Tree well improvements and reimburse for existing ones to be added to next meeting's agenda.