

Elmwood BID Advisory Board

## DRAFT ELMWOOD BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD Minutes

**Location:** 2947 College Ave, Rear Outdoor Parking Lot, Berkeley, CA 94705

Date: Monday, October 2, 2023

Time: 9am

## Attendance

• Commissioners present: Andrew Han, Michael Berne, Kara Hammond

- Commissioner(s) absent: Sabra Stepak
- Staff present: Kieron Slaughter, Office of Economic Development
  - **I. Welcome and Introductions.** Meeting called to order at 9:06am.
  - II. Public Comment. Cordell Hindler provided written public comment inviting the BID Board to the Contra Costa County Conference of Mayor's.
  - **III.** Review and Approve Minutes from September 8, 2023 meeting. Mr. Han made a motion, seconded by Mr. Berne to approve the minutes as presented, and the motion passed unanimously.
  - IV. Review and Approve Detailed Elmwood BID Boundary Map and Assessment Rates. Mr. Berne made a motion to amend the agenda to review and approve the Assessment Rates, seconded by Mr. Han, and the motion passed unanimously.

Mr. Han made a motion to approve a detailed boundary map that reduced the previously adopted boundary map and to establish Benvenue Ave as the western boundary of the district, seconded by Ms. Hammond, and the motion passed unanimously.

Mr. Han made a motion to adjust the assessment rate for Parking lot operators from \$1,000 to \$2,000, Home Occupations from \$50 to \$0, and Hair, Nail and Skin Services (NAICS 81211) from \$250 to \$200, seconded by Mr. Berne, and the motion passed unanimously.

- V. Chair's Report. None
- VI. Secretary's Report. Mr. Slaughter announced that proposed zoning

amendments to support small businesses authored by the Office of Economic Development will be heard at the October 4<sup>th</sup>, 2023 Planning Commission. Mr. Slaughter also discussed opportunities for engagement with businesses on College Ave and Derby St. and the Rockridge Business Improvement District.

**VII. Adjournment.** Ms. Hammond made a motion, seconded by Mr. Han, to adjourn, and the motion passed unanimously. The meeting adjourned at 9:48 am.

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