



CASTRO/UPPER MARKET COMMUNITY BENEFIT DISTRICT

AGENDA

DATE: Thursday August 13, 2020

TIME: 6:00 p.m. – 7:30 pm

PLACE: Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/9438453194>

1. CALL TO ORDER AND INTRODUCTIONS *6::00 PM*
2. GENERAL PUBLIC COMMENT
3. MINUTES APPROVAL
 - A. Discussion and consideration for authorization approval of June 11, 2020 CBD Board Meeting Minutes
4. ANNOUNCEMENTS/REPORTS
 - A. Announcements
 - 1) EVNA Report
 - B. EXECUTIVE DIRECTOR'S REPORT
 - 1) Renewal
 - 2) Quality of Life
 - 3) Update on CBD Grants
 - C. PRESIDENT'S REPORT
 - D) SERVICES COMMITTEE REPORT
 - a) Discussion and consideration for approval for Castro CBD to join as a plaintiff in the lawsuit brought on by concerned D8 residents re: homelessness crisis and lack of solutions by the city. Guest presentation: Fred Winograd
 - b) Discussion and consideration for approval for Castro CBD to join Rescue SF (see: rescuesf.org). Guest presentation Carolyn Kenady
 - c) Discussion of recent correspondence from the Eureka Valley Neighborhood Association (EVNA).
 - d) **Motion** from Services Committee: Approve the CBD to request a proposal from Audio Visual Solutions for a camera network throughout the Castro CBD boundaries, participating in SafeCity network, and to request grant funding from Chris Larsen and his foundation for this project.

E) EXECUTIVE COMMITTEE REPORT

- a) **Motion** from Executive Committee: Discussion and Consideration for Approval, Contract Language for Broker for Castro Corridor Manager.
- b) **Motion** from Executive Committee: Discussion and Consideration for Approval, Block By Block Budget for July 2020- December 2020 for \$258,738.92 this represents a \$4508.92 increase from approved budget of \$254,230.

F) FINANCE COMMITTEE REPORT

- a) Motion from Finance Committee: Discussion and Consideration for acceptance the 4th Quarter Report
- b) Motion from Finance Committee: Discussion and Consideration for approval to re-distribute funding percentages to align with the CBD Management Plan.

G) RETAIL STRATEGY REPORT

- a) Update

H) DISTRICT IDENTITY/BEAUTIFICATION COMMITTEE

- a) Update

5. MOTION TO ADJOURN

Welcome to the Castro/Upper Market Community Benefit District Board of Directors Meeting. The CBD's board is made up of volunteers, many of whom own property in the district and/or are business owners in the district. Others live in the Eureka Valley neighborhood and have a history of commitment to making it a better place to live, visit, and work. None of the board members are compensated.

The CBD's mission is to improve the quality of life in the district by supplementing services performed by the city and county of San Francisco. Those services include but are not limited to street cleaning, greening, neighborhood beautification, and public safety. The CBD is funded by a special assessment approved by and paid by property owners in the district, grants and donations. It receives no public tax dollars. The assessments appear on property tax bills, are collected by the San Francisco Assessor's Office, and forwarded by that office to the CBD. Members of the public are welcome to but not required to introduce themselves and to sign in on the sheet provided. If, when a member of the public speaks, the Chair asks them to introduce themselves, it is done as a matter of courtesy. If the speaker does not wish to introduce themselves, they are free to decline. Members of the public are welcome at all board meetings and committee meetings except for closed sessions as allowed for in the California Brown Act.

About Public Comment

General public comment is taken on issues relevant to the Castro/Upper Market Community Benefit District and will be limited to 2 minutes per person, 6 minutes total. Public comment is also taken on every agenda item, after board discussion, but before the board vote. Public comment at this time is limited to the specific agenda item. These limits may be modified by the Chair at their discretion. Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who

willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner. "Disruption" includes personal attacks, physical threats, derogatory, offensive, insolent, threatening, slanderous, obscene, etc. comments directed at members of the Board, the CBD's Executive Director and/or Administrative Staff Person, guests, or members of the public. Disruption also includes boisterous or other behavior that prevents the meeting from continuing in an orderly fashion. This behavior is to be distinguished from comments which are critical but are delivered in a manner which is not disruptive to the meeting and non-threatening.

If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello - (415) 500-1181.