



CASTRO/UPPER MARKET COMMUNITY BENEFIT DISTRICT

AGENDA

DATE: Thursday December 14, 2017
TIME: 6:00 p.m. – 8:00 pm
PLACE: 501 Castro St. 2nd floor (above the Bank of America)

1. Call To Order for CLOSED SESSION 6:00 p.m.
 - A. Approve Bonuses for Employees (Vote)
2. Closed Session Adjourn

1. CALL TO ORDER AND INTRODUCTIONS 6:15 PM

2. APPROVE OCTOBER 12, 2017 CBD BOARD MEETING MINUTES *Action*

3. ANNOUNCEMENTS/REPORTS

- A. EXECUTIVE DIRECTOR'S REPORT
- B. PRESIDENT'S REPORT

4. COMMITTEE REPORTS

- A. EXECUTIVE COMMITTEE REPORT Discussion & Vote
 1. Annual Social November 16, 2017 Report Back
 2. Approve funds to transfer to Eureka Valley Foundation specifically for Pink Triangle Park
 2. Executive Committee approved funding from contingency update
 - \$2,500 cages for electrical boxes for The Seed and
 - \$5000 40th Anniversary of Harvey Milk celebration
 3. Approve Amendment to Horizons Foundation Grant for FHMP for additional \$277,902
 4. Approve, as directed by the Eureka Valley Foundation, to not accept \$100,000 Community Challenge Grant for Improvements to Pink Triangle Park and redirect funds as recommended by District Identity & Streetscape Improvement Committee
 5. Update on Board Orientation/Staff Assessment Project
 6. Relationship with FHMP (possible vote)
 7. Vote on Re-electing Board Members
 8. Elect New Board Applicants (possible vote)
- B. DISTRICT IDENTITY & STREETSCAPE COMMITTEE REPORT
 1. Approve redirecting CCG \$100,000 to repair the Hope for A Cure AIDS Mural on 16th St.
 2. Update and discussion Friends of Harvey Milk Plaza
- C. FINANCE COMMITTEE (15 min.) Discussion & Vote

1. Review 1st Quarter Financials
2. Due to increased workload, increase monthly salary for accountant/bookkeeper to \$2,800/month

D. SERVICES COMMITTEE REPORT

1. Approve BBB to include rent (1st floor 549A Castro St.) in FY 2018-19 contract and to inform upstairs tenants that they will need to vacate by June 30, 2018
2. Update on Steam cleaning
3. Update on Castro Cares: Pivot from HOT to Case Manager/Social Worker.

E. LAND USE COMMITTEE REPORT

1. Approve Barry's Bootcamp for 2280 Market St. location
2. Approve 1965 Market St. Development

6. GENERAL PUBLIC COMMENT 7:25

7. MOTION TO ADJOURN

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/Castro 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. 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 him or her to introduce themselves, it is done as a matter of courtesy. If the speaker does not wish to do introduce himself/herself, he/she is 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.

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About Public Comment

Public comment is 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. In general public comment will be limited to 2 minutes per person per item, and 6 minutes total per item. **These limits may be modified by the Chair at his/her discretion.**

General Public Comment is used for remarks to the Board about items not on the agenda, but related to the Castro CBD's business. General public comment, scheduled as Item 4 on the agenda for this meeting, to be called in order but no later than 7:25pm.

Members of the Board are not permitted to discuss items not on the agenda. Therefore, during general public comment, there is no discussion, notes will be taken on comments.

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.

Members of the public can also contact the Castro/Upper Market Community Benefit District's Executive Director and request agenda items be added to the Board meeting. The Executive Director can be contacted at 415-500-1181 or via email: execdirector@castrocbd.org

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