

**Castro/Upper Market Community Benefit District
Services Committee Minutes DRAFT
February 27, 2020 10:00 am – 11:00 am**

Committee Present: Vice President Alan Lau, Vice President, Justine Shoemaker President and Committee Chair, Jim Laufenberg, Secretary

Committee Members Absent: none

Guests/Staff: Andrea Aiello Executive Director

Members of Public: none

I. Introductions/Brown Act/Approval of Minutes: Meeting called to order at 10:08 a.m. All introduced themselves, reviewed the Brown Act. **Motion AL1, JS2** Approve January 09, 2020 Services Committee minutes. Motion approved.

II. General Public Comment: none

III. Discussion FY 2020-21 Budget for Cleaning & Public Safety Services: Motion JL1, JS2 Recommend to Finance Committee to approve .50/hour wage increase for clean team in FY 2020-21 and bonus. Discussion. **Motion approved.**

IV. Discussion: Update on A Path to A Bed: Discussion only, no vote.

VI. Adjourn: Motion to adjourn JL1, AL2 approved 10:38 a.m.

Minutes taken and prepared by Andrea Aiello