



CASTRO/UPPER MARKET COMMUNITY BENEFIT DISTRICT

584 Castro Street #336; San Francisco CA 94114

www.CastroCBD.org 415-500-1181

Minutes of the Regular Monthly Board of Directors Meeting on June 9, 2016

Castro Community Meeting Room; 501 Castro Street, Second Floor; San Francisco, California

The meeting was called to order at 6:03 pm by Board President Scott James. A basic quorum was present and maintained throughout the meeting.

Directors Present: Joel Bubeck, Brian Gougherty, President Scott James, Treasurer Alan Lau, Jim Laufenberg, Secretary Pauline Scholten, Shawn Vergara

Directors Absent and Excused: Hubert Ban, Alex Harken, Nick Humann, Pat Sahagun

Staff, Guests Present: Executive Director Andrea Aiello, Program Coordinator Kristin Wojkowski (taking Minutes)

Brown Act Notice

Scott summarized California's Brown Act, as its rules apply to the CBD's board meetings. They include provisions that meetings are publicly noticed in advance and are open to the public; for public comment before any vote is taken on each agenda item and following committee reports; and for general public comment, scheduled as Item 4 on the agenda for this meeting, to be called in order but no later than 6:55pm. Guests who interrupt or are otherwise disruptive of the meeting will be given a verbal warning. If a second interruption or disruption by the individual(s) occurs at the meeting, they will be asked to leave. A copy of the meeting agenda was publicly posted timely in advance, on-line at www.castrocbd.org and at the S.F. Public Library, 100 Larkin Street. A copy of the board package was available for public review at the meeting.

Introductions

Board members introduced themselves and noted any current, potential conflicts of interest. Guests were invited (but not required) to introduce themselves and to sign in.

Board Meeting Minutes from May 12, 2016

Motion (M-JL, JB2) to approve May 12, 2016 minutes. No changes. A call for public comment was made on the draft May 12, 2016 minutes (there was none), those minutes were *approved*.

Executive Director's Report

Andrea reported the rainbow crosswalks should be replaced by Pride. DPW will have a 3am cleaning crew and water trucks out during Pride. There are no official street closures happening Saturday. Additional police officers will be on duty.

Alan L. has programmed the LED light colors to coincide with local sports teams & pink for Saturday. The malfunctioning light by Buffalo Health Food has been fixed.

A full-page color ad of our Live! In the Castro event schedule has been published in the Bay Area Reporter. This ad was an "in kind" donation from the BAR. We'll be hosting a Castro Bazaar once a month at the Jane

Warner Plaza, concurrent with the Farmer's Market. We are actively looking for buskers to play during the week commute times. Recommendations appreciated.

Plaza Stewards are due to start Thursday June 16th. There will be 2 stewards, Blake and Rian. Stewards will also act as Ambassadors. Additional furniture for the Plaza will arrive on Friday June 17th. Furniture will now be out 5 days a week, when the Stewards are working. The previous Sunglass store might host a Pride t-shirt pop-up store. This would take place for the last two weeks of June. The new Out & About Guide was shared with the group. This version includes a Rainbow Honor Walk map. HRC and RHW were sponsors of the guide.

President's Report

Scott J. talked about the earlier citywide trash pick up being successful. Our local pick up time was changed to a later time due to one neighbor complaint. Should we counter complain? Andrea to call Scott Weiner. Alan Lau would like to see merchants secure their bins. President's Report will continue as closed session near the end of meeting. Andrea and Kristin will step out as discussion regards their compensation.

Executive Committee Report

Voting on applicant Hubert Ban was delayed, as Hubert was absent from meeting.

Finance Committee Report

Treasurer Alan Lau said May and June has been very busy and suggested postponing budget approval to improve accounting system. Asked for approval of allocation of \$45,000 per month for two months (\$90,000) for July and August. Scott James asked for questions. There were none. **Motion** made by Alan Lau, JL2. Call for public comment, there was none. Approved.

Land Use Committee Report

Jim L. summarized developer conditional use permit. Committee would like to see space activated. Scott J. says space now has 16 units and will include affordable housing. Pauline suggested support be a limited term. Would like to see development within one to two years. If it's too long we should withdraw support. Scott James asked for questions. There were none. **Motion** made by Jim L., BG2, call for public comment. Approved.

District Identity and Streetscape Committee (DISI) Report

Committee Chair Brian Gougherty led the report. We are moving along in Jane Warner Plaza. Currently navigating city bureaucracy. The selection process has been documented. Board was invited to walk the district on Friday June 10th for new project inspiration. Group will meet at Thorough Bread on Church. MTA will install ADA elevator. Will likely take up "sunken" garden.

Services Committee Report

Alan L. reported Andrea worked with Block By Block. Staff will get a raise of \$.50 per hour. This will only amount to \$25 more than anticipated. BBB decreased their profit to make this work. We did not have to go into our banked hours. Andrea reported BBB is still trying to hire a part-time employee but it's been tough. **Motion** from committee to approve BBB contract amendment. Call for public comment, there was none. Motion approved. Pauline abstained from vote as she stepped out of the room.

6:58pm Meeting enters closed session.

Minutes taken and prepared by Kristin Wojkowski

Date Approved 08/11/16

A handwritten signature in cursive script that reads "Pauline Scholten".

Pauline Scholten, Secretary

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