

**Castro/Upper Market Community Benefit District
District Identity & Streetscape Improvement Committee Meeting
April 3, 2017 Minutes DRAFT**

Committee Members Present: Chair Brian Gougherty, Scott James, Peter Laska,
Shawn Vergara

Guests/Staff: Andrea Aiello, E.D.

I. **Introductions/Brown Act Minutes Approval:** Meeting called to order at 6:07 p.m. All introduced themselves, Brown Act reviewed.

II. **Vision Zero on Upper Market**

Discussed, MTA will be at May meeting. Let's put together a list of questions and concerns we have. We will do this via email. Andrea to contact Patrick and Charlie. Some ideas generated: care share parking area, change order of traffic lights at 16th, Noe and Market, cell phone campaign to peds and drivers, enforcement – MTA downtown who's doing that enforcement?

III. **Accept \$1800 from EVNA for Pink Triangle Park:**

Andrea reported that EVNA is going to turn over their \$1800 for PTP to the CBD as previously discussed. **Motion:** SJ1, SV2 Accept \$1800 from EVNA specifically to fund ongoing improvements for Pink Triangle Park. Call for public comment, there was none. Motion passed.

IV. **DISI Committee Direction and Workload**

Brian discussed workload for committee particularly since he, Scott and Andrea are on FHMP. There is still a need to move forward with improvements on Market St. Andrea to call Blaine and ask: any possible sources of funding for your work?, what are relevant deliverables and can maybe we scale back?

I. **Public Comment**

There was none

II. **Adjourn**

Motion (BG1, SJ2) To adjourn, call for public comment, there was none. Meeting adjourned at 7:20 p.m.

Minutes taken and prepared by Andrea Aiello

Approved May 8, 2017