

**Castro/Upper Market Community Benefit District
Land Use Committee**

June 27, 2016

Minutes

Present: Alan Lau, Scott James, Jim Laufenberg, Helen McClure

Absent/Excused: Shawn Vergara

Guests/Staff: Andrea Aiello, Executive Director, Scott Cheeseman, Direct Health

- I. Introductions/Brown Act/Minutes: Meeting began at 9:10 a.m. Reviewed Brown Act. Committee members introduced themselves. **Motion:** (JLM, AL2) To approve May 23, 2016 minutes. Call for public comment, there was none. Motion approved.
- II. Direct Health Urgent Care: Scott Cheeseman, CEO, Direct Health discussed the new business moving in to 1998 Market St. They expect to see about 20 people a day in the beginning. There are 4 exam rooms. Anticipate opening mid July. Discussed location and homeless walking in. Andrea will connect then with Rann Parker from the Homeless Outreach Team. (no CU is needed for this type of business.)
- III. Follow-Up with Les Natalie: Discussed the letter that was sent to Mr. Natalie. Decided to follow-up with another letter asking to meet with him and discuss his property in the Castro in general and vacancies. Include the Retail Strategy report and reference the findings in the report.
- IV. Public Comment
There was none.
- V. Adjourn
10:00 a.m.

Minutes taken and prepared by Andrea Aiello
Approved 7/25/16