

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

July 25, 2016

Minutes

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

Absent/Excused: Shawn Vergara

Guests/Staff: Andrea Aiello, Executive Director

- I. Introductions/Brown Act/Minutes: Meeting began at 9:08 a.m. Reviewed Brown Act. Committee members introduced themselves. **Motion:** (JLM, AL2) To approve June 27, 2016 minutes. Call for public comment, there was none. Motion approved.

- II. 2201 Market St and DR Filed by DTNA: Andrea reported that she recently learned that DTNA filed a DR on 2201 Market to urge them to eliminate a potential homeless encampment space in the entryway to their building and also to require the BMR to be on-site. Discussion ensued in detail. **Motion:** Sjl, Jl2 To write a letter to Planning urging that the overhang space be incorporated into the ground floor retail space and to urge the project sponsor to put the BMR on-site. Motion approved. Andrea will invite project sponsor to board meeting.

- III. Follow-Up with Les Natalie: Andrea reported that Les is responding to her outreach in a very limited fashion and hasn't been interested in attending a Land Use Committee meeting. Committee asked Andrea to reach out one more time on a one on one basis. Shawn provided name of local restaurant broker as Les requested this information.

- IV. Public Comment
There was none.

- V. Adjourn
10:00 a.m.

Minutes taken and prepared by Andrea Aiello

Approved 10/24/16