



## **CASTRO/UPPER MARKET COMMUNITY BENEFIT DISTRICT**

**584 Castro Street #336; San Francisco CA 94114**

**[www.CastroCBD.org](http://www.CastroCBD.org) 415/500-1181**

### **Minutes of the Regular Monthly Board of Directors Meeting on June 08, 2017**

The meeting was called to order at 6:04 pm by President Scott James. A basic quorum was present and maintained throughout the meeting.

**Directors Present:** Chase Chambers, Brian Gougherty, Treasurer Alex Harken, President Scott James, Peter Laska, Vice President Alan Lau, Jim Laufenberg, Pat Sahagun, Secretary Pauline Scholten, Shawn Vergara

**Directors Absent and Excused:** Hubert Ban

**Guests Present:** Board Applicant Jamal Kool, **Staff Present:** Andrea Aiello (taking minutes) **Staff Absent:** Kristin Wojkowski

#### **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](http://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 11, 2017**

M-JL1, BG2, to approve minutes. No changes. A call for public comment was made. There was none. Those minutes were approved.

### **Executive Committee Report**

Scott James began discussing the goals and objectives from the retreat. Discussed board meeting times and frequency, Scott will send out survey to members, please respond.

### **Finance Committee Report**

**Motion** from committee to approve delaying FY 2017-18 Budget Vote and 1 month of funding for month of July up to \$60,000. Call for public comment, there was none. Motion approve.

**Motion** from committee to approve 3.4% Assessment Increase for Affiliate Member Contracts and approval for each Affiliate member contract. Call for public comment, there was none. Motion approved.

### **Land Use Committee Report**

**Motion** from committee, Approve drafted letter in packet for support to put art on façade for Open Bible Church and to ultimately tear down building. Call for public comment, there was none. Motion approved. **Motion** from committee to approve letter in packet to approve Kantine at 1906 Market St.

### **DISI Committee Report**

Update provided; waiting to hear back from CCG re: Pink Triangle grant.

### **Services Committee Report**

Motion from committee to approve Block By Block Contract FY 2017-18 - \$355,921.15 (includes Jane Warner Plaza Grant and Castro Cares Grant. There was a call for public comments There were none. Motion passed.

### **General Public Comment**

At 7:10 pm the next Agenda item for General Public Comment was called. No public comment

### **Adjournment**

The meeting was adjourned at 7:15 p.m.

Minutes taken and prepared by Andrea Aiello

Date Approved July 13, 2017



Pauline Scholten, Secretary

