

Castro/Upper Market Community Benefit District

Executive Committee Meeting

October 20, 2020 8:00 a.m. – 9:00 a.m.

Meeting held via Zoom

Minutes DRAFT

Attendance: President Justine Shoemaker, Vice President Alan Lau, Secretary Jim Laufenberg, Treasurer Crispin Hollings

Guests/Staff: Andrea Aiello, Executive Director

Members of the Public: Cheryl Traverse, Sharon Kamn

- I. Introductions/Brown Act:** Meeting called to order 8:03 a.m.
- II. General Public Comment:** There was none.
- III. Approval of Minutes Executive Committee, Motion:** CH1, JL2 Approve Executive Committee minutes 7/21/2020.
- IV. Discussion and Consideration for approve the recommendation from the Castro Cares Leadership Team to approve budget scenario D (<https://tinyurl.com/y24a3ypr>) which funds Downtown Streets Team for \$76,000 and SF Patrol Special Police for \$101,658 and to discuss the funding for Public Safety Ambassadors at a later date. Approval of the budget and scope of work includes approval of all subcontracts within this contract. AL1, JL2 Motion:** to approve budget scenario D (<https://tinyurl.com/y24a3ypr>) which funds Downtown Streets Team for \$76,000 and SF Patrol Special Police for \$101,658 and to discuss the funding for Public Safety Ambassadors at a later date. Alan reported back to Executive Committee from the Castro Cares leadership team. Sharon Kamn and Cheryl Traverse spoke on this agenda item.
- V. Discussion** Discussion Workload for Castro CBD and Priority Setting: Discussion, no decisions made.
- VI. Adjourn:** JL1, AL2 motion to adjourn 8:49 a.m.

Minutes prepared by Andrea Aiello