



CASTRO/UPPER MARKET COMMUNITY BENEFIT DISTRICT

693 14th Street San Francisco CA 94114

www.CastroCBD.org 415-500-1181

Minutes of the Special Board of Directors Meeting on August 27, 2020

Directors Present: Daniel Bergerac, Crispin Hollings, Misha Langley, Vice President Alan Lau, Secretary Jim Laufenberg, Helen McClure, Desmond Morgan, Pat Sahagun, President Justine Shoemaker

Directors Absent and Excused: Angel Davis **Staff Present:** Andrea Aiello

Members of the Public Present: None

Meeting Held Via Zoom Due to Coronavirus Shelter In Place Order

1. CALL TO ORDER AND INTRODUCTIONS: The meeting was called to order at 6:03 pm by Board President Justine Shoemaker. A basic quorum was present and maintained throughout the meeting.

Brown Act Notice:

Justine 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 A copy of the board package was available for public review on the Castro CBD website.

2. General Public Comment A call for general public comment was made. There was none.

3. APPROVE AUGUST 27, 2020 CBD BOARD MEETING MINUTES

Discussion and consideration of approval for August 27, 2020 board meeting minutes was made. **Motion CH1, JL2, to approve minutes.** A call for public comment was made. (there was none), **those minutes were approved.**

4. ANNOUNCEMENTS/REPORTS

A. ANNOUNCEMENTS

1) No Announcements

B. SERVICES COMMITTEE REPORT

a) Discussion and consideration for approval for Castro CBD to join as a plaintiff in the lawsuit being considered by D8 Resident's Task Force re: homelessness crisis and lack of solutions by the city. Continued from August 13, 2020 meeting. **Motion JL1, HMc 2** Much discussion. City is beginning to

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undertake encampment resolution strategies, on Friday night a walk through counted 3 tents in entire district. Discussion that this needs to be monitored, encampments will most probably creep back. What has happened to these people? Where are they going? **Motion opposed.** Andrea to inform D8RTF of decision.

b) Discussion and consideration for approval for Castro CBD to join Rescue SF. **Motion JL1, AL2** To approve Castro CBD to join Rescue SF. Discussion. **Motion opposed. Andrea to inform Rescue SF.**

5. ADJOURN: 645 p.m. Motion was made by JL1, AL2 to adjourn. Approved. The meeting was adjourned.

Minutes taken and prepared by Andrea Aiello

Date Approved 10/8/27

DocuSigned by:

James Laufenberg

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Jim Laufenberg, Secretary