



CASTRO COMMUNITY BENEFIT DISTRICT BOARD MEETING AGENDA

Members of the public are welcome and public comment is welcome. Due to the public health crisis caused by COVID-19, this meeting is being held online via zoom. Members of the public will be asked to identify themselves if they so wish. Public comment can be provided at the appropriate time by stating your desire in the chat function of the zoom program. You will be called to speak in order from the chat function.

DATE: Thursday December 09 2021

TIME: 6:00 p.m. – 7:30 pm

PLACE: Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/87976821281>

Meeting ID: 879 7682 1281

[Join by phone](#)

(US) +1 413-758-2013 PIN: 170 658 994#

1. CALL TO ORDER
2. INTRODUCTIONS, WELCOME
3. GENERAL PUBLIC COMMENT
4. APPROVAL OF RESOLUTION TO MEET REMOTELY
5. MINUTES APPROVAL
 - A. Discussion and consideration for authorization to approve October 14, 2021 CBD Board Meeting Minutes
 - B. Approve Special Board Meeting Minutes for May 5, 2021 and for June 7, 2021
6. ANNOUNCEMENTS/REPORTS
 - A. ANNOUNCEMENTS
 - 1) EVNA UPDATE
 - B. VOTE ON BOARD MEMBERS FOR ANOTHER 2 YEAR TERM ENDING 2023
 - 1) Pat Sahagun
Crispin Hollings

Helen McClure
Desmond Morgan

C. FINANCE COMMITTEE REPORT

- 1) Recent OEWD Audit – No Findings
- 2) Discussion and consideration for approval of allocations for City Grant Indirect charges and Fiscal Sponsorship Fees as follows: City grants: 55% of the 10% to Exec. Dir. Salary, 10.65% to payroll taxes & benefits, 25% rent, 9.35% other operating expenses. Fiscal agent fee: 40% of the 10% to E.D. salary, 15% to bookkeeper, 10.65% payroll taxes & benefits, 25% rent, 9.35% other operating expenses.

D. EXECUTIVE DIRECTOR REPORT

- 1) Grant to Reimburse Broken Windows
- 2) Holiday Tree and Menorah Lighting
- 3) Farewell Party for Patrol Special Police
- 4) Annual Report

E. PRESIDENTS REPORT

- 1) Vote - Op-Ed in BAR – Community Support Harvey Milk Plaza

F. SERVICES COMMITTEE REPORT

- 1) From Services Committee: Approve Castro Cares Amendment 4 for \$590,000 which includes \$175,000 for Shared Spaces
- 2) From Services Committee: Approve not to renew the \$75,000 contract with Downtown Streets Team and to hold the funds until February or March for potential use for public safety/community ambassador services.
- 3) From Services Committee: Discussion of Patrol Special Police
- 4) From Services Committee: Approve Contract for Calendar Year 2022 with Block By Block for \$840,746.58, including Reassignment Language reassigning contract with Mydatt Services Inc. doing business as Block By Block to BBB-CA Inc.
- 5) Approve to apply for OEWD grant for Jane Warner Plaza maintenance for \$100,000.
- 6) Approve amendment to fiscal agent agreement with Castro Merchants for Shared Spaces for \$157,500.

G. LAND USE COMMITTEE REPORT

- 1) Possible Discussion and Consideration for a vote on new cannabis dispensary at 2057 Market Street.

H. RETAIL STRATEGY COMMITTEE REPORT

- 1) Vote to Continue Social Media Coordinator 15 hours per week employment for another 6 months from January – June 2022 for a total of \$8000.
- 2) Vacancy Report

7. MOTION TO ADJOURN 7:30 p.m.

Welcome to the Castro/Upper Market Community Benefit District Board of Directors Meeting. The CBD's board is made up of volunteers, many of whom own property in the district and/or are business owners in the district. Others live in the Eureka Valley neighborhood and have a history of commitment to making it a better place to live, visit, and work. None of the board members are compensated.

The CBD's mission is to improve the quality of life in the district by supplementing services performed by the city and county of San Francisco. Those services include but are not limited to street cleaning, greening, neighborhood beautification, and public safety. The CBD is funded by a special assessment approved by and paid by property owners in the district, grants and donations. It receives no public tax dollars. The assessments appear on property tax bills, are collected by the San Francisco Assessor's Office, and forwarded by that office to the CBD. Members of the public are welcome to but not required to introduce themselves and to sign in on the sheet provided. If, when a member of the public speaks, the Chair asks them to introduce themselves, it is done as a matter of courtesy. If the speaker does not wish to introduce themselves, they are free to decline. Members of the public are welcome at all board meetings and committee meetings except for closed sessions as allowed for in the California Brown Act.

About Public Comment

General public comment is taken on issues relevant to the Castro/Upper Market Community Benefit District and will be limited to 2 minutes per person, 6 minutes total. Public comment is also taken on every agenda item, after board discussion, but before the board vote. Public comment at this time is limited to the specific agenda item. These limits may be modified by the Chair at their discretion. Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner. "Disruption" includes personal attacks, physical threats, derogatory, offensive, insolent, threatening, slanderous, obscene, etc. comments directed at members of the Board, the CBD's Executive Director and/or Administrative Staff Person, guests, or members of the public. Disruption also includes boisterous or other behavior that prevents the meeting from continuing in an orderly fashion. This behavior is to be distinguished from comments which are critical but are delivered in a manner which is not disruptive to the meeting and non-threatening.