



## **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 October 14, 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 AND VOTE TO APPROVE RESOLUTION TO EXTEND REMOTE MEETINGS DUE TO PUBLIC HEALTH & SAFETY CONCERNS**

**INTRODUCTIONS 6:00 PM**

**2. INTRODUCTIONS, WELCOME AND GENERAL PUBLIC COMMENT**

**3. MINUTES APPROVAL**

A. Discussion and consideration for authorization to approve August 12, 2021 CBD Board Meeting Minutes

**4. ANNOUNCEMENTS/REPORTS**

**A. FINANCE COMMITTEE REPORT**

1) Discussion and consideration for approval the Castro CBD CPA Review dated 6/30/2021. (Presentation by Richard Dellefave, RINA)

2) Discussion and consideration for acceptance of the Castro CBD 1<sup>st</sup> Quarter Financial Statement

**B. ANNOUNCEMENTS**

1) EVNA Update

2) Other Board Member Announcements

**C. EXECUTIVE DIRECTOR REPORT**

- 1) Applying for Grant to Reimburse Broken Windows
- 2) Change in Public Safety Initiative
- 3) Update on work with HSOC
- 4) Annual Report and December Annual Meeting

D. PRESIDENTS REPORT

E. BEAUTIFICATION COMMITTEE REPORT

- 1) Discussion and consideration to write a letter of support for the Memorial at Harvey Milk Plaza (Presentation of project by Brian Springfield Exec. Director FHMP and Daniel Cunningham SWA)

F. COMMITTEE NOMINATIONS

- 1) Services Committee: Ralph Hibbs (property owner 2425 Market, Castro Commons)
- 2) Retail Strategy Committee: Ray Connolly, Dave Karraker and Terrance Alan (representing Castro Merchants)

G. LAND USE COMMITTEE REPORT

- 1) Motion from the Land Use Committee to approve a change in the zoning legislation for the Castro NCT to allow for new bars to be conditionally permitted.
- 2) Motion from the Land Use Committee to approve zoning change to allow for bath house to open anywhere that an Adult Business already can, and also in certain zoning districts including the Castro, Upper Market, SOMA, and Dogpatch areas.

H. RETAIL STRATEGY COMMITTEE REPORT

- 1) Update

I. OTHER BUSINESS – May be removed from agenda

- 1) Discussion and consideration to support State Rental Car Association effort to limit/slow down car break-ins by offering up a reward for arrest and conviction of key ring leaders behind the criminal operation. Support involves a promise to contribute a certain amount of funding if and when a reward is determined by law enforcement to be warranted.

5. 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.