

**Castro/Upper Market Community Benefit District
Executive Committee Meeting Minutes**

January 7, 2020

9:00 – 10:00 a.m.

Present:, Alan Lau Vice-President, , Justine Shoemaker President

Committee Members Excused: Jim Laufenberg Secretary

Guests/Staff: Andrea Aiello Executive Director, Brian Springfield Vice President Friends of Harvey Milk Plaza

Members of Public: John Goldsmith

- I. Introductions/Brown Act/Minutes Approval:
Come to order at 9: 31 am. Brown Act read. Motion to approve December 3rd minutes made by JL1, AL2. Motion approved

- II. General Public Comment: John Goldsmith made General Public comments

- III. Discussion and Consideration to Approval of Board of Directors Nomination Process:
Motion JS 1, AL2 To approve the process outlined below for nominating potential board members:
Process for Nomination of Directors:
 - 1) Individual meets the criteria in the bylaws.
 - 2) Individual can fill a gap in the board of directors.
 - 3) A member of the Executive Committee and the Executive Director interview individual.
 - 4) Executive Committee member follows up on two reference checks.
 - 5) Executive Committee deliberates at the next Executive Committee meeting and votes on nomination.Discussion. Public comment by John Goldsmith. Motion approved.

- IV. Discussion and Consideration for Approval, with mutual agreement between the Castro CBD and the Friends of Harvey Milk Plaza, and at the request of the Friends of Harvey Milk, to terminate the fiscal agent agreement between the Castro CBD and the Friends of Harvey Milk Plaza effective January 18, 2020 and not wait for 90 days as identified in the contract.: **Motion JS1, AL2** with mutual agreement between the Castro CBD and the Friends of Harvey Milk Plaza (FHMP), and at the request of the Friends of Harvey Milk, to terminate the fiscal agent agreement between the Castro CBD and the Friends of Harvey Milk Plaza effective January 18, 2020 and not wait for 90 days as identified in the contract. Committee discussion. V.P. for Friends of Harvey Milk Plaza spoke on this motion and explained that the FHMP will instead, be entering into a fiscal sponsorship agreement with the San Francisco Parks Alliance (SFPA). It was explained that SFPA now has a strong department on public space development and even has experience in capital campaigns. FHMP believes that a strong partnership with SFPA will benefit the reimagining and rebuilding of Harvey

Milk Plaza, so that it truly honors Harvey Milk and provides important community gathering space. VP of FHMP also referred to the amendment proposed to terminate)to the Castro CBD/FHMP current fiscal agent agreement. Letter from FHMP to this effect was also presented. Discussion. Committee members concurred that SFPA is a much better fit than the Castro CBD for fiscal sponsorship and that SFPA will be able to provide the project with assistance and guidance. Motion amended AL1, JS2, Termination of the agreement will be at the February 13, 2020 board meeting. Amendment accepted. John Goldsmith provided public comment on this agenda item. **Motion passed as amended.**

- V. Discussion and Consideration for Approval Withdrawal of Resolution to Accept State Parks Grant for the Community Based Reimagining and Transformation of Harvey Milk Plaza: Motion JS1, AL2 to withdraw Resolution to Accept State Parks Grant for the Community Based Reimagining and Transformation of Harvey Milk Plaza. Discussion. John Goldsmith commented on this agenda item. John Goldsmith provided public comment. **Motion approved.**

- VI. Discussion recruiting District Merchants to Board of Directors: Discussion. Andrea will follow-up.

- VII. Adjourn: Motion to adjourn 10:10a.m. JS1, AL2 approved.

Minutes taken and prepared by Andrea Aiello
Approved 2/4/2020