

**TLCBD CEC Committee Meeting**  
 Monday May 22, 2017 5:00-6:00pm  
 Location: [512 Ellis, San Francisco, CA](#)

**Minutes subject to change, not official until approved by committee**

| <u>CEC 5-22 Attendance list</u>                      | Present | Absent |
|--|---------|--------|
| <u>Committee</u>                                     |         |        |
| <a href="#">Pratibha Tekkey, CCSRO Collaborative</a> | x       |        |
| <a href="#">Tomás Riley, CounterPulse</a>            | x       |        |
| <a href="#">Geoffrey Grier</a>                       | x       |        |
| <a href="#">Thanh Quoc Nguyen, Resident</a>          |         | x      |
| <a href="#">Terrance Alan, Property Owner</a>        | x       |        |
| <a href="#">James Neal, Property Owner</a>           | x       |        |
| <u>Staff</u>   |         |        |
| Steve Gibson   |         | x      |
| Fernando Pujals                                      | x       |        |
| Katie Gibson   | x       |        |
| Guests   |         | X      |

1. CALL TO ORDER

F. Pujals called the meeting to order at 5:07pm

2. PUBLIC COMMENT ON AGENDA ITEMS 5 minutes

none

3. SAFER TAYLOR STREET PROJECT UPDATE 5 minutes

a. Staff will update on project and upcoming meetings

F. Pujals provided committee with an update and summary of the Safer Taylor Street outreach project, including a list of upcoming meetings and targeted stakeholders, i.e. residents, businesses, property owners along Taylor Street from Market to Sutter.

4. LARKIN LIGHTING PROJECT UPDATE 5 minutes

a. Staff will provide update

K. Gibson provided an update on the Larkin Lighting Project. Budget was presented to City and will hope to hear back for approval and have a further detailed before next CEC meeting on June 26.

- 5. TURK & HYDE MINI PARK PROJECT UPDATE 5 minutes
  - a. Staff will provide update on project

- 6. JUNE 14<sup>TH</sup> 5-7pm, TENDERLOIN TALK LIVE 15 minutes
  - a. Committee to discuss planning details for event
    - Location, program style, audience

Staff and committee discussed possible locations, style of program and targeted audience for the first edition of a quarterly series, Tenderloin Talk Live, to continue strengthening community connection. Staff will create flyer for event and follow up with Committee regarding style of program. We will begin distribution, outreach throughout neighborhood ahead of event.

- 7. GENERAL COMMUNICATIONS UPDATES 20 minutes
  - a. Sunday Streets recap/thank you

F. Pujals thanked committee for assistance in planning and being present to help during Sunday Streets. Reflected on engagement and success of event.

- b. Tenderloin Talk E-newsletter, looking forward

The first E-newsletter Tenderloin Talk was sent out on the previous Thursday. Committee discussed postcards/newsletters to be sent out via paper mail.

- c. Website feedback from Committee

F. Pujals solicited feedback on new website. P. Tekkey requested a more prominent display of board elections and applications. K. Gibson was able to display a banner across every page of website to reconcile. Banner will be removed after elections.

- 8. NEW CLEAN TEAM UPDATE 5 minutes

ACTION

- a. Clean Team Character Contest, Committee will vote for winner of three finalists:
    - Squeak E. Clean
    - Clean Genie
    - Sudsy Malone

Committee voted to select name of Clean Team caricature from Sunday Streets contest. T. Riley moved to select 'Squeak E. Clean' as the name. J. Neal seconded. All approved.

- 9. NEW BUSINESS W/O DISCUSSION FOR FUTURE MEETINGS

Possible agenda item for next meeting, Wonderland 2.  
SF Recovery Theatre to perform at PianoFight.

- 10. PUBLIC COMMENT ON NON AGENDA ITEMS

None.

Meeting adjourned at 6:03pm

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