

**Introductory Pre-Meeting - Tenderloin CBC New Board of Directors
Monday September 18, 4:30 pm
TLCBD Office 512 Ellis, San Francisco, CA**

MINUTES (FINAL/APPROVED 10.16.17)

	ATTENDING	NOT ATTENDING
BOARD OF DIRECTORS		
Dan Williams, Piano Fight-Vice President	X	
Curtis Bradford, Resident Representative	X	
Lowell Caulder, Business Owner Representative Studio Dental	X	
Toby Shorts, Property Owner Representative Curry Senior Center		X
Christian Agulles, Business Owner Representative PAE Consulting Engineers		X
STAFF		
Steve Gibson, TLCBD Interim Executive Director	X	
Lorraine Lewis, TLCBD Staff	X	

The meeting was convened at 4:37pm. An introductory Board Packet was reviewed, including the TLBD framework and initiatives, by-laws, committees, and Robert’s Rules. A Conflict of Interest form was distributed to new board members for their review/signature.

The meeting was adjourned at 5:05pm.

**Meeting of the Tenderloin CBC Board of Directors
Monday September 18, 5 PM
TLCBD Office 512 Ellis, San Francisco, CA**

Agenda

* Members of the public will be permitted to comment based on a first come, first served basis. Public comment will be taken after board/committee member discussion of item and before board/committee vote on item. Members of the public must follow time limits set by the Board President when making their comments and will be asked to stop their comments once they have reached their allotted time.

- A. Public Comment on Non-Agenda Item**
- B. Welcome & Introductions**
- C. Approval of Minutes of July and August CBC Board Meetings...Board will decide whether to approve the minutes.**
Action Item
- D. Safe Injection Site Presentation**
- E. Financial/Budget/Cash Flow Review...Board will review the current financials.**
 - 1. FY 2015/2016 Financial Review...Board will review CPA report and decide whether to approve.**
Action Item
- F. Project Updates...Staff will update on projects.**
 - 1. New Board Member Packet**
 - 2. 440 Turk Project**
 - 3. TL Talk Live Event**
 - 4. Community-Based Block Safety Program**
 - 5. Board Retreat**
- G. Committee Reports**
 - 1. Community Engagement & Communications Committee (CEC) Update**
 - 2. Safe Passage Committee**
Update
 - 3. PROW Committee**
Update
 - a. Pressure washing equipment**
Action Item
- H. New Business**

Next TLCBC Board Meeting: Monday, October 16 | Office 512 Ellis Street | 5pm

Board Retreat: Saturday, October 21 | Hastings Law Sky Room | 8:30am – 1pm

Meeting of the Tenderloin CBC Board of Directors
 Monday September 18, 4:30pm | TLCBD office, 512 Ellis Street

MINUTES (FINAL/APPROVED 10.16.17)

	ATTENDING	NOT ATTENDING
BOARD OF DIRECTORS		
Dan Williams, Business Owner Representative, Piano Fight - President	X	
Julie Burdick, Property Owner Representative, Shorenstein Properties LLC - Secretary	X	
Ross Stackhouse, Property Owner Representative, Tidewater Capitol - Treasurer	X	
David Seward, Property Owner Representative, UC Hastings College of Law	X	
Toby Shorts, Property Owner Representative, Curry Senior Center		X
Curtis Bradford, Resident Representative	X	
Lowell Caulder, Business Owner Representative, Studio Dental	X	
Pedro Torres, Resident Representative		X
Christian Agulles, Business Owner Representative, PAE Consulting Engineers		X
Tomas Riley, Property Owner Representative, CounterPulse		X
Paula Fleisher, At-Large Representative, UCSF		X
Peter Stevens, Resident Representative		X
Pratibha Tekkey, Property Owner Representative, Tenderloin Housing Clinic	X	
James Neal, Property Owner Representative		X
Frank Manchen, Property Owner Representative, Hilton Hotel		X
STAFF		
Steve Gibson, TLCBD Interim Executive Director	X	
Kate Robinson, TLCBD Staff Safe Passage	X	
Fernando Pujals, TLCBD Staff	X	
Greg Moore, TLCBD Safe Passage Senior	X	
Lorraine Lewis, TLCBD Staff	X	
GUESTS		
Jennifer Kiss, St. Francis Foundation	X	
Lydia Branston, St. Anthony's	X	
Aaryn Harrison, Urban Survivors Union	X	

A. CALL TO ORDER

The meeting was called to order at 5:16 pm.

B. PUBLIC COMMENT ON NON-AGENDA ITEMS

There was no public comment.

C. WELCOME & INTRODUCTIONS

D. Williams welcomed attendees and guests. Introductions followed.

D. SAFE INJECTION SITE PRESENTATION

L. Branston gave an overview/presentation. Safe Injection facilities are one suggested response to the opioid crisis. This crisis has reached an epidemic level nationally, on par with the AIDs crisis in the '80s, with 62,000 accidental IV drug deaths this year. This is greater than car accidents and accidents with guns.

Locally in San Francisco, we have a serious issue with IV drug users. While the city has done a great job with needle exchange programs with naran on hand, currently in SF we are seeing a shift towards use of fentanyl over heroin. A key difference is that a potential overdose on heroin takes longer – 45 minutes - for the respiratory system to shut down, which gives time to call 911 or get help. With fentanyl, this takes much less – only 5 minutes. This is a big difference and accounts for so many lost lives.

This creates a public health and safety emergency. Vancouver, which currently has Safe Injection sites, was compared to San Francisco and the Tenderloin, and Seattle, NY, Baltimore, Chicago and Boston. Ideally, a Safe Injection site would be 24/7. There are 22,000 IV drug users in SF, and approximately 8,000 homeless, not all of whom are drug users. A Safe Injection site would target homeless on the street who are IV drug users. The San Francisco neighborhood that most closely resembles the Tenderloin for drug addiction is Mission/SOMA. An update on this issue at the supervisor, state and local level has taken place.

E. APPROVAL OF MAY MINUTES

Since there was not a quorum of Board members, the vote on the previous month's minutes was postponed until October.

F. FINANCIAL/BUDGET/CASH FLOW REVIEW

Since there was not a quorum of Board members, the review of the current Financials and vote on the FY 2015/2016 CPA Financial Review were postponed until October.

G. PROJECT UPDATES

Due to time constraints and lack of a quorum, the New Board Member Packet, 440 Turk Project, TL Talk Live Event and Community-Based Block Safety agenda topics were delayed until the October Board meeting.

1. Board Retreat

Board members will receive a survey on desired topics at the October 21 Board Retreat; this survey will go out this week. There was a request for data from Block By Block.

H. COMMITTEE REPORTS

1. Community Engagement & Communications Committee (CEC)

Fernando is sending a new invite to the existing members of the committee, the board president, and new board members to encourage them to join.

2. Safe Passage Committee

This update was postponed until the October Board meeting.

3. PROW Committee

Pressure Washing Equipment

A mobile pressure washer/tricycle was reviewed; this costs \$6,000 for spot cleaning vs \$50,000 for a truck, and could be requested via the Hotline for cleaning urine, feces and vomit. An additional option is to lease this for block groups, with some funding, and to include business branding. The vote will be postponed until the October meeting.

I. NEW BUSINESS

P. Tekkey indicated there are several parts of the Tenderloin that are not part of a CBD, such as parts of Ellis, Jones, Mason and O'Farrell. It would be good for us to include them. Some residents want to know if Block By Block can clean here. S. Gibson indicated the only way to use the assessment is to amend the management plan, which would require an early renewal and change of boundaries.

J. ADJOURN

The meeting was adjourned at 6:43 pm.

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