Toby Shorts called the meeting to order at 12:15pm.
1. **Approve Minutes**
   The only current Committee member in attendance was Toby Shorts – who was absent at the September meeting. Jackie Flin and Kurt Grimes were new Committee members – who had attended in September as guests. Minutes will be considered and approved at the November meeting.

2. **Operations Updates**
   a. Recent wins & good news
   b. Issues & problems
   c. Upcoming items
   d. Actions for staff follow-up

**TLCBD**
Fernando P shared that the TLCBD had launched its next Micro Neighborhood in the Northeast quadrant of the TLCBD boundaries on October 1. This means that Mario, the Clean Team member dedicated to this new Micro Neighborhood, is bringing a much stronger connection to the blocks he is responsible for cleaning and three times the level of sidewalk sweeping as the current route-based system.

Fernando P reported that TLCBD is also developing a system to rate overall sidewalk conditions from 1 to 5. Clean Team will pilot this system on the 400 block of O’Farrell Street. TLCBD is also looking at how to track some bigger issues that impact the experience of the sidewalk - not just cleanliness – i.e. looking at the conditions of facades, the amount of business activity, health of trees, greening and beautification.

Simon B reported that TLCBD had not succeeded in delivering on the promised video to show “a day in the life of a TL sidewalk.” We will see the multiple cleaning efforts and the scale of the challenge that we are facing.

*TLCBD staff action item: Staff will produce the video for the November meeting.*

**APRI/SR&S**
David F reported that they are facing a challenge with coordination of garbage bag pickup. People think there is something valuable in the bags and open them up and the trash gets thrown back on the sidewalk. It can be anywhere between minutes to hours before the bag is attacked. Ideas suggested included a central drop-off location; leaving trash outside the neighborhood; following sidewalk sweepers with a
truck; and getting Recology to provide a dumpster that all the groups picking up garbage in the neighborhood could use. following sweepers with trucks. Staff: follow-up on idea of a centralized dumpster.

*TLCBD staff action item: TLCBD staff will follow-up with logistics for centralized dumpsters Jonathan Gomwalk to the next PROW Meeting to report on new TL Pit Stop schedule.*

Fernando P mentioned that TLCBD has heard reports of a potential Recology Pilot Program in the Tenderloin for discounted indoor service.

*TLCBD staff action item: TLCBD staff will follow-up with Recology and Public Works and, if the Pilot exists, ask them to present the details at the November meeting.*

Fernando P noted that TLCBD has also had success coordinating with Recology on abandoned toters.

*TLCBD staff action item: Fernando P will follow-up with Recology to see if they will extend the same connection to APRI/SF&S.*

David F reported that SF&S is following a new route that Cassie H from Fix-It has suggested. Last weekend was the first time on that new route. David noted that it was pretty clean. In fact, on Sunday they found no feces. David will report back to Cassie. And SF&S may consider suggesting a route change. Start location is not ideal for example.

Jackie F acknowledged that the Hospitality House connection good previously provided was good and that they would welcome a new connection to Larkin Street Youth.

*TLCBD staff action item: Fernando P will follow-up with Larkin Street Youth connection for APRI/SF&S.*

3. **Micro-Neighborhood Cleaning Program Update** 5 minutes

   See TLCBD Update in Operations.

4. **Project Updates** 10 minutes
New Tenderloin Pit Stop
Simon B reported that the TLCBD and Public Works visited the site recommended by TLCBD for the next neighborhood Pit Stop: Eddy Street between Larkin and Hyde streets or Larkin just north of Eddy Street. Public Works is currently working on prepping the site but the actual install is delayed as the particular Pit Stop that has been identified for this location has a broken pump and some other mechanical issues.

*TLCBD staff action item: Simon B will invite Jonathan Gomwalk to the next PROW Meeting to report on new TL Pit Stop schedule.*

Big Belly Trash Cans
Simon B reported that the five pilot cans have so far been successful. There was some minor vandalism – a pattern of cigarette burns on the decorative vinyl wrap on the Big Belly on Leavenworth Street near McAllister Street.

*TLCBD staff action item: TLCBD staff will look into replacing to avoid encouraging further vandalism.*

Simon B noted that the Big Belly at Turk and Jones streets – in front of Emo’s Market – is on many days over 80% full. The other four Big Bellies are not even registering as 20% full most days.

Simon B also reported the TLCBD would be installing four new Big Bellies in UN Plaza – hopefully by the end of the year. Funding is to be provided through OEWD. There is a serious rat issue at UN Plaza and City asked us to replace the open City cans with Big Bellies to deter rats from eating the garbage. Rather than branding these four cans with TLCBD figures and logo, staff will work with Civic Center Commons to brand them as part of the larger City initiative to activate UN Plaza as part of the major civic open spaces between Market Street and City Hall. Staff

*TLCBD staff action item: TLCBD staff will aim to get the four new Big Bellies installed by January 1, 2019 at the latest. TLCBD staff will also work with Civic Center CBD to take ensure that they will take over the Big Belly lease on January 1, 2020 - or at least pay for final two years of the lease.*

Street Trees
Simon B reported that the CBD is advocating for more trees for the Tenderloin. There
are still many empty tree pits, stumps and dead trees in the neighborhood. TLCBD will be prioritizing the 400 block of O’Farrell Street and the existing Micro Neighborhoods. Tree pits in the Tenderloin often become trash bins, needle dumps and bathrooms. If Public Works does not like the tree grates, what options are there that will resolve this issue. Wood or metal railings and flowers were suggested. Also consider installing signs that say “Respect Our Trees.”

*TLCBD staff action item: TLCBD staff will develop a TL Tree Planting Plan and engage with Public Works’ Bureau of Urban Forestry on a neighborhood walk to visit and vet the proposed locations. TLCBD staff will also develop a range of ideas about how to deal with tree pits in the neighborhood.*

5. **Follow-up on opportunities for improvement to quality of lives as measured by the walk down the sidewalk.**  
   Toby S noted Counterpulse’s work and the TLCBD’s ideas about a positive rating system, trees, lighting and greening as examples of the kind of public right of way improvement projects that he is interested in having the Committee pursue.

6. **General Public Comment**  
   None

7. **Future Agenda Items & Announcements**  
   Potential Recology Pilot Program  
   Pedestrian and bike safety  
   Positive sidewalk rating system

**Next Meeting: November 8, 2018 at 12:00pm**