Meeting of the Tenderloin CBC Board of Directors  
**Monday, October 28, 2019, 5:00 pm**  
TLCBD Office 512 Ellis, San Francisco, CA  
**MINUTES – FINAL/APPROVED***  

*Minutes subject to change, and not official until approved by the Board.

<table>
<thead>
<tr>
<th>BOARD OF DIRECTORS</th>
<th>ATTENDING</th>
<th>NOT ATTENDING</th>
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<tbody>
<tr>
<td>Lowell Caulder, Business Owner Seat, Studio Dental – President</td>
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<tr>
<td>Soha Abdou, Property Owner Seat, CCDC</td>
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<td>Rhiannon Bailard, Property Owner Seat, UC Hastings Law</td>
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<td>Beth Borgna, Property Owner Seat, Dolmen Property Group</td>
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<td>Curtis Bradford, Resident Seat</td>
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<td>Rene Colorado, Jr., Business Owner Seat, Ler Ros &amp; Esan Classic</td>
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<td>Charles Deffarges, At-Large Seat, SF Bicycle Coalition</td>
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<td>Paula Fleisher, At-Large Seat, UCSF</td>
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<td>Regina Guggenheim, Property Owner Seat, BroadwaySF</td>
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<td>Susie McKinnon, Property Owner Seat, Cova Hotel</td>
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<td>James Neal, Property Owner Seat</td>
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<td>Christy Shirilla, Resident Seat</td>
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<tr>
<td>Adam Tetenbaum, Property Owner Seat, Olympic Residential Group</td>
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<td>Kristen Villalobos, Resident Seat</td>
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<tr>
<td>Mike Vuong, Business Owner Seat, Boys and Girls Clubs of San Francisco</td>
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<tr>
<th>STAFF</th>
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<tr>
<td>Kate Robinson, Director of Safe Programs</td>
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<td>Phoeut Tak, Project Manager</td>
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<th>GUESTS</th>
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<tr>
<td>Linda Knox, 5th Church of Christ, Scientist</td>
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<tr>
<td>David Murray, 5th Church of Christ, Scientist</td>
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<tr>
<td>Matthias Morrino, CCDC</td>
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<tr>
<td>Adnan Alameri, Resident and Parent</td>
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The meeting was called to order at 5:03 pm. L. Caulder welcomed attendees

1. Information Sharing: Monthly Headlines
   ● Violent Crimes in Tenderloin: 3 homicides in past month
   ● Street-level drug dealing task force: looking for candidates, up to 9 seats (3 are reserved for city staff) supervisors select seats
      - looking for individuals experiencing harm from trade
      - applications due in next 2 weeks
   ● SFMTA installed “pedestrian scrambles”
      - TLCBD responding to need at 9 locations
      - education will help
      - continue conversation in Safe Committee
   ● Clean team new pilot program: pressure washing frontages once per week instead of once per month
   ● Grant Submission Update
      - OEWD $148,600
         - RFP 212 - Big Bellies, Dog Waste, Evaluation, and Turk-Hyde Mini Park
         - RFP 213 – CPTED Work
         - MOHCD $100,000 – Block Safety

2. Information Sharing: Committee Reports
   Each Committee Chair gave a brief report on Committee kickoff meetings.

   Inviting Space
   ● Met last week to address 5 questions
   ● Discussion regarding Inviting space Director
      - job description was shared, still in draft mode
   ● Discussed budget + position (18 months)
   ● Will not apply for CCG (we don’t fit the requirements)

   Evaluation
   ● Hiring consulting to start evaluation process.
      - Start with board retreat
      - Will send committee and staff for review (2 consultants)
      - Timeline: call to get a better sense and will make a decision within 2 weeks
   ● Lunch & Learn update
      - Professor Pinderhughes to speak to the group (trauma at a community level)

   [Action Item: P. Fleisher to contact Howard Pinderhughes.]

   Neighborhood Pride
   ● Cannabis dispensary discussion
      - “Good Neighbor” review
      - Discussion on TLCBD’s Role
   ● Communication
      - Reach out to property owners and residents
   ● Next meeting guest speaker
      - Office of Cannabis

   Clean
   ● Review the pricing for trucks
   ● Discussion of ways to motivate staff and lower turnover rate
   ● Piloting new clean schedule
   ● 180 Jones
Safe
- Discussion updates on safe programming
  - “Pedestrian scrambles”, SRTS, Safe Passage
- Next meeting topics / guest speakers
  - SFMTA traffic safety
  - Jennifer Molina
  - Vision Zero
  - Sarah Burnstein Jones
- Halloween in TL
  - 4:30 to 6:30
  - Avoid Taylor and Golden Gate
  - Use as model

Economic Opportunity
- No update

3. Problem-Solving: Cannabis Retail
- Kristen did research - for a better understanding
  - City regulated process
    - Review Good Neighbor Policy
    - Pride committee to coordinate community meetings
  - Equity partner
- Public comment
  - With 5th Church of Christ, Scientist
    - block has high drug use
    - right next to church
    - owner did not contact
    - hired St. Anthony’s
    - golden rule inconsistent
    - planning commission hearing on December 5 or 6 (cost to file complaint $600)

4. Action: Approved Revised Budget

MOTION: Motion to approve the revised budget
Moved by: C. Bradford
Seconded by: A. Tentenbaum
Public Comment: none
Passed: Yes

5. Action: Approval of September Board Meeting Minutes

MOTION: Motion to approve the September minutes
Moved by: S. McKinnon
Seconded by: M. vuong
Public Comment: none
Abstained: R. Bailard
Passed: yes

6. Announcements and Proposed New Business
- Madonna here are golden gate theater

The meeting was adjourned at 6:24pm