TLCBD Neighborho

Committee Meeting

December 13, 2019 4:00-5:00pm

Location: 456 Ellis, San Francisco, CA

DRAFT, MINUTES SUBJECT TO CHANGE

ATTENDANCE of BOARD & STAFF

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Kristen Villalobos</td>
<td>TLCBD Board/Committee Chair</td>
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<tr>
<td>Rene Colorado</td>
<td>TLCBD Board/Committee Member</td>
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<tr>
<td>Curtis Bradford</td>
<td>TLCBD Board/Committee Co-Chair</td>
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<tr>
<td>Simon Bertrang</td>
<td>TLCBD Staff</td>
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<tr>
<td>Kate Robinson</td>
<td>TLCBD Staff</td>
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<tr>
<td>Shayna Yasuhara</td>
<td>TLCBD Staff</td>
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<td>Paula Fleisher</td>
<td>TLCBD Board</td>
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AGENDA

INTRODUCTIONS

APPROVAL OF NOVEMBER MINUTES, 5 minutes

• Meeting was called to order at 4:10pm by Board Chair

• Kristen motion to approve minutes. Curtis second. All approved

Question – can staff put forth a motion or second a motion on notes?

1.) DEBRIEF: Cannabis Retail Policy meeting in November, 20 Minutes

Shared thoughts around positives/negatives/ideas that came up for Committee Members to inform future meetings of similar format

• Great to have a neutral speaker and sharing information in a neutral manner
  o Good opportunity for the community to voice their questions and concerns

• Could be a different meeting outside of our scheduled NP Committee Meetings but something our committee would set up and facilitate

• A pro was clarifying what role TLCBD would have in this sort of conversation, and how we could assist in getting community benefits for the neighborhood

• Update: Planning Commission approved the dispensary
BSG UPDATES, 15 minutes
Committee Members to ask questions of and advise staff on next steps for Block Safety Work
- Liz Ogbu who works in spacial justice is working with design firm Envelope
- Envelope will contract with us and SFOEWD (Brandon Davis) and SF Shines (Darcy) for a year starting in February, looking at a corridor or space to do significant design projects or improvements
- Sent second BSG newsletter – we are encouraging BSGs to add write-ups, photos, etc to contribute their voices to future newsletters
- BLES/GRACE annual retreat on 12/20 – consider how we can engage different groups
- How to engage more residents and keep up momentum, expand outreach

3. DISCUSSION / Sunday Streets, TL Talk Live, Communications: What Story Do We Want To Tell?, 20 Minutes

Sunday Streets
- Glide and some neighborhood groups want only one event, another option is a shorter route
- Need to plan better on where people are placed, better planning of “hubs” where orgs are grouped
- Suggested idea: have one event focused on Golden Gate Ave and one up on Ellis St
- There are some pros to keeping two events, the top issue is that it’s too spread out
- We could help to increase communication to local groups and individuals on how they can participate -there might be a barrier to participation bc of worries on cost or lack of awareness on how to join Sunday Streets
- Proposed idea: chat with Glide ahead of the Sunday Streets Summit
- Next steps: Sunday Streets Planning Summit, Tues. 1/21, 6-8pm

TL Talk LIVE
- Possible date: January 29, Possible location: Project Open Hand
- Theme of the event is more a broader overview about all our programs

NEXT MEETING DATE/AGENDA ITEMS, 5 minutes
Next meeting is January 10, Kate closed the meeting at 5:05pm