Executive Committee Meeting
January 20, 2020, 5:00 pm
512 Ellis Street, San Francisco, CA
Meeting Minutes
FINAL/APPROVED 2/19

Present:
Lowell Caulder
Rhiannon Bailard
Kristen Villalobos
Susie McKinnon
Christy Shirilla
Adam Tetenbaum
Simon Bertrang, TLCBD Staff
Fernando Pujals, TLCBD Staff
Greg Moore, TLCBD Staff
Lorraine Lewis, TLCBD Staff
Alicia Seleska, TLCBD Staff

Absent:
Curtis Bradford
Mike Vuong
Charles Deffarges

Guest(s):
Calder Lorenz, Saint Anthony’s
Wayne Garrett, Saint Anthony’s
Brittany Hodge, Saint Anthony’s
1. **Call to Order. Welcome and Introductions**
L. Caulder called the meeting to order at 5:00pm; introductions followed.

2. **Guest Speakers:**
   - Calder Lorenz, Saint Anthony’s
   - Wayne Garrett, Saint Anthony’s

Wayne Garrett gave a presentation about St. Anthony’s Client Safety Services and their history in the TL. Since 1966, they have built relationships, re-evaluated and adapted their work in response to the needs of the neighborhood. From their mission - to “feed, heal, shelter, clothe, lift the spirits of those in need, and create a society in which all persons flourish” - they have expanded into safety services, and built relationships, trust and respect. Their safety services are differentiated through the onsite support they offer, for example in the area of harm reduction. St. Anthony’s now contracts out their safety services to partner organizations and businesses. They addressed recent criticisms about their services in the 400 block of O’Farrell, along Veteran’s Alley, and outlined their challenges, lessons learnings and how they plan to modify their service.

3. **Information Sharing: Monthly Headlines**

*S. Bertrang gave the update.*

**JANUARY**
- 1/1 – Cleaning Service Started on Polk and north side of O’Farrell.
- 1/1 – No longer serving UN Plaza (now Civic Center CBD)
- 1/6 – Tent Count in the TL: 134 (10-15 tents approximately 1 year ago)
- 1/8 – BoS Hearing on Public Trash Cans
- 1/9 – Pop-up Harm Reduction Therapy Village on Eddy
- 1/9 – 180 Jones Stewardship Village Community Meeting
- 1/13 – Press Conference with Supervisors Haney and Walton at O’Farrell & Larkin asking for action in response to murder of 3 black women in the last 30 days.
- 1/30 - Street Level Drug Dealing Task Force 1st Meeting
- 400 Turk Street DHSH offices opens sometime in January

**FEBRUARY**
- 2/10 Urban Alchemy Contract Start - at Turk Hyde Mini Park, 400 Bock Turk and 100 Block Hyde
- Ribbon cutting – Turk-Hyde Mini Park
- 400 Turk Street Access Point opens sometime in February

**MARCH**
- Ribbon cutting - Sergeant Macaulay Park

**Tenderloin Murders**
- 8 murders in 2019 and 6 since end of September (20% of the murders; 4% of the population):
  - 9/20 – McAllister near Hyde
  - 10/14 – Jones near McAllister
  - 10/21 – Larkin near Golden Gate
4. Information Sharing: Committee Reports

A. Clean
C. Shirilla gave the update: the Committee discussed a Big Belly trashcan project, reporting for Block-By-Block, and a Downtown Streets proposal. Clean Team challenges include: assault on a Clean Team member – there are not enough police officers deployed in the Tenderloin area; the Tenderloin has 4 beat officers, with at least one on leave - in comparison, Mid-Market has 40 officers. Issues include sidewalks blocked. These issues are to be taken to the Clean Committee and the Board.

B. Safe
G. Moore gave the update: the Committee is further deepening its safe work, adding committee members, and focusing on Afterschool Programs. The 2/5 meeting will include presentations from guest speakers with DHSH, the Street Level Drug Dealing Task Force, and Herb Featherstone.

C. Inviting Space (Ad-Hoc)
S. McKinnon gave the update: this meeting will meet once the new Inviting Space Director is hired – a final selection will occur soon. This meeting will be the 2nd Monday monthly; priority agenda topics include funding and the Larkin Street Lighting project.

D. Economic Opportunity (Ad-Hoc)
L. Caulder gave the update: this committee has added new members - increasing from 2 to 7 members – and will meet Thurs. 1/16, 5pm. The Committee will receive a TEDP update, and report back on research regarding neighborhood partners related to workforce development, and the business/economic environment.

E. Neighborhood Pride
K. Villalobos gave the update: this committee discussed a public awareness/educational campaign focused on the broader context of safety, including issues such as cat calling; a block safety design project contract with Envelope focused on the 200 & 300 blocks of Turk; a 1/21 Sunday Streets Planning Summit; and the next TLCBD Tenderloin Talk LIVE, 2/26 at Project Open Hand (this will be an intro to the new assessment area). TLCBD will refocus on community voice and communications.

[Action Item: Larkin St Merchants Association and Neighborhood Pride will work together on agreements so we develop a unified collective voice.]

F. Evaluation
A. Tetenbaum gave the update: the committee discussed the RBA framework as presented in the November 2019 Board Retreat. Facente Consulting suggested a holistic evaluation process across committees. The Staff Retreat was discussed; there’s a desire for a structured staff evaluation framework - for discussion over the next couple of months. The
“Lunch & Learn” with Dr. Pinderhughes will be Weds. 1/29, 11:45a-1p at UC Hastings. A budget update is in progress.

[Action Item: clarify the timeframe for the budget – July-June FY, or shift to Jan-Dec]

G. New Office Search (Ad-Hoc)
   This committee will meet Monday, January 20.

5. Staff Report: Evaluation Plan Schedule
   TLCBD will hold its first, all-staff 2 ½ hour RBA Evaluation session on 1/21 to address the topic of sidewalks and form a timeline for the remaining Evaluation work.

6. Action: Approve December Minutes
   MOTION: Review and approve draft minutes of December Meeting of the Executive Committee.

     Moved by: C. Shirilla
     Seconded by: R. Bailard
     Abstained: K. Villalobos
     Passed: Yes

7. Information Sharing: Announcements and Future Agenda Items
   There was no new information.

   The meeting was adjourned at 6:32 pm.

Next Executive Committee Meeting
   Wednesday, February 19, 5:00 pm | Office - 512 Ellis Street