Meeting of the Tenderloin CBC Board of Directors  
**Monday, November 25, 2019, 5:00 pm**  
TLCBD Office 512 Ellis, San Francisco, CA  
MINUTES – FINAL/APPROVED 1/27/2020

<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, TFH-CCDC</td>
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<tr>
<td>Rhiannon Bailard, Property Owner Seat, UC Hastings School of 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, Pak Nam</td>
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<td>Charles Deffarges, At-Large Seat, SF Bike Coalition</td>
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<td>Paula Fleisher, At-Large Seat, UCSF</td>
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<td>Regina Guggenheim, Property Owner Seat, SHN Theatre</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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<td>Adam Tetenbaum, Property Owner Seat, Olympic Residential Group</td>
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<td>Kristen Villalobos, Resident Seat</td>
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<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>Simon Bertrang, Executive Director</td>
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<td>Greg Moore, Safe Passage Senior Program Manager</td>
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<td>Kate Robinson, Director of Safe Programs</td>
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<td>Fernando Pujals, Director of Communications &amp; Clean Engagement</td>
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<td>Phoeut Tak, Project Manager</td>
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<tr>
<th>GUESTS</th>
<th>ATTENDING</th>
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<tr>
<td>Linda Knox, 5TH CHURCH OF CHRIST, SCIENTIST</td>
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<td>Ela Strong, 5TH CHURCH OF CHRIST, SCIENTIST</td>
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<td>David Murray, 5TH CHURCH OF CHRIST, SCIENTIST</td>
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<tr>
<td>Justin Gray, INFINITY WELLNESS</td>
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<td>Hakeem Mashal, Infinity Wellness</td>
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<tr>
<td>Khutab Alamen, Tenderloin Resident and Parent</td>
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The meeting was called to order at 5:06pm. L. Caulder welcomed attendees.
1. Guest Speakers: Jeremy Schwartz & Alexandra Sandoval
     - Regulators via legislation
       - Requirements for all applicants
         - Community Outreach, Community Benefits Agreement, Good Neighbor Policy, Labor Peace Agreement, Apprenticeship Opportunities, and 50% of business work hours performed by local residents
     - Contact Information
       - City Hall, Room 018, Monday through Friday 1:00 PM - 5:00 PM
       - officeofcannabis@sfgov.org | 415-554-4420

2. Information Sharing: Monthly Headlines
   - Mayor approved 24-hour pitstop
     - 3 locations: Eddy & Jones, 6th Street & Jessie, and Market & Castro
   - We have not heard back yet from the grant submissions (5 total)
   - Urban Alchemy
     - SF Clean
     - MMBA
       - Try to get a presentation for the next meeting
       - master contract holder
   - BeyondChron
     - Planned Day Center
   - Chronicle
     - New count method for homeless population via
       - counted 17,950 people who received services
     - City workers counted 60-70 tents in TL on the regular
       - Question
         - Is it a rise in homelessness or is rise due to concentration in Tenderloin

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

   Inviting Space
   - Did not meet for November
   - Open position: Inviting Space Director
     - Rolling application process until Mid-December
     - Posting resume suggestions: Spur, Idealist

   Evaluation
   - Retreat was a great boost
   - January 29th 11:45AM - 1:00PM
     - Task: Order LUNCH
     - Task: send out Dr. Pinderhughes report and be prepared with questions
   - Hiring consulting to start evaluation process
     - Facente Consulting
   - Meet early January to prepare for Facente and

Neighborhood Pride
● Last Meeting with guest speaker from DPH
  - heard from community about cannabis issue
● Looking for new members
● Holiday Tree Lighting
  - 12/17 4-6pm
  - Task: send out invites

Clean
● Communication / Message: How stakeholders know who we are and what we do
● Waiting for Big Belly grant info
● Try to drill down on metrics
● New map and process for new clean schedule
  - Geocode is happening in correct location
  - Dec 3rd at 11am is the new pressure washing schedule press conference

Safe
● SFMTA
  - Electricians are working on timing and possible options to add diagonal crossing
  - Money for safety education and outreach
    - Role: Safety Captains
    - Formalize contract

New Office Space
● No meeting this month and lease will end at the end of February

Economic Opportunity
● No substantive update
● Next few months focus on measuring impact

Rene Update
● Rene is new Executive Director of Tenderloin Merchants Association
  - Will announce new project soon
  - Current project is focused on connecting with allies to address: safety & cleanliness

4. Problem-Solving: Proposed Project on 180 Jones Street Lot
● Discussion of Saint Francis Homelessness Challenges propose “Safe Organized Spaces” (S.O.S.) Stewardship Village on the vacant lot - pilot project
  - Waiting until Dec 5th to hear from MOHCD to approve
● Possible Next Step: play the role of facilitator

5. Action: Approval of the October Board Meeting Minutes

MOTION: Motion to approve the October minutes
Moved by: R. Guggenheim
Seconded by: A. Tetenbaum
Public Comment: none
Abstained: C. Deffarges and R. Colorado
Passed: yes

6. Announcements and Proposed New Business
● Announcement: Board Meeting for December is canceled, but Committees will still meet
• Proposed New Business: Urban Alchemy
• Proposed New Business: Communications

The meeting was adjourned at 6:25pm