**TLCBD: Safe Committee**  
**12:00-1:00pm (15 minutes of flex time if needed)**  
**Date: February 5th, 2020 @ 512 Ellis Street**  

*The Tenderloin Community Benefit District’s core purpose is to lead the evolution of the Tenderloin into a vibrant community for ALL*

**TLCBD Values:** Connection, Respect, Responsibility, Courage

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**February 5, 2020 Meeting Minutes - FINAL**

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| **Status Update 12:00** | Greg           | 5    | - January minutes were approved  
- Greg introduced TLCBD’s newest employee, Hunter Franks new Director of Inviting Space |
| **Goal:** align through updates |                |      |                                                                                                                                             |
| **Discussion Points:** |                |      |                                                                                                                                             |
|                       |                |      | - Introductions if needed  
- Approval of minutes                                                  |
| **Information Sharing 12:05** | Dept of Homelessness & Supportive Housing | 25   | Herb Featherstone, Facilities Manager, DHSH  
N/A                                                                  |
| **Goal:** Goal is for the speaker(s) to share information be it changes, something new, in-depth looks into aspects of the work, etc. This may also include a presentation and visuals. |                |      |                                                                                                                                             |
| **Discussion Points:** |                |      |                                                                                                                                             |
|                       |                |      | - What are the goals of the Dept of Homelessness & Supportive Housing?  
- What metrics are being used?  
- How they are addressing the immediate struggles and safety concerns of the 400 Block of Turk?  
- What do they need from Afterschool Programs, Community Agencies, the Community as a whole for the dept to be most effective? |
| **Status Updates 12:30** | Misc           | 15   | - JaLil spoke about upcoming family event in collaboration with Glide  
- Greg gave a briefing on Bessie bus and how it pertains to TLCBD/Safe Passage, recent vote was held which now stops Bessie bus, we will look to reattempt in future  
- Eric talked about current status of Safety Outreach campaign, process of getting changes made and suggestions for overall improvement. |
| **Goal:** align through updates |                |      |                                                                                                                                             |
| **Discussion Points:** |                |      |                                                                                                                                             |
|                       |                |      | - January Meeting Follow-Up: Bessie Bus Situation, Parent Engagement Work  
- Program Updates: Traffic Safety  
- Street-Level Drug Dealing, Block Safety Group  
- Financial Update (if needed)                                                  |
Information Sharing 12:45

**Goal:** Goal is for the speaker(s) to share information be it changes, something new, in-depth looks into aspects of the work, etc. This may also include a presentation and visuals.

**Discussion Points:**
- TLCBD Announcements
- Committee Member Updates

- Selina explained that the bus issues previously mentioned continued, this negatively affects Glide as they are currently short staffed.
- Crystal informed all in attendance that she has been negotiating the possibility of having the bus stop replaced closer to the senior center. Crystal also mentioned the increase of tents near the senior center, although she isn’t against people setting up their tent, the activity going on within the tent is the problem.
- Nicole spoke about the bus stop shelters and the lack of use for its intended purposes; drug use and violence are regular activities for the bus shelters. Nicole is looking to make a contact with MTA who can give her more information regarding the lack of updated equipment at bus stops.
- YMCA recently had a staff member attacked right outside the park, this has prompted the idea of Safe Passage providing a staff member to serve full time at the front desk of the park.

Team Building 12:53

**Goal:** Goal is to enhance team chemistry, team communication, strengthen relationships, and build team culture

30 Second Reflection (pick one from below)
- Most Notable Piece of Information
- A personal task/to do needed
- Another recognition/shout out
- Advice Sharing

-201 is hosting their annual cooking contest, the event is scheduled for 3/26/20 from 5-7pm. Event is available by sign up only.

- Sonja mentioned Family Fun Fest with Because Justice Matters, event is scheduled for August 1st, 2020, time TBA.

- Group decided Urban Alchemy should be invited to committee, Greg will contact them.