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

Present:
Rhiannon Bailard, Property Owner, UC Hastings School of Law – Vice President
Curtis Bradford, Resident – Neighborhood Pride Co-Chair
Rene Colorado, Jr., Business Owner, Lers Ros/Esan Classic
Charles Deffarges, At-large seat – Ad-hoc Committee Chair
Susie McKinnon, Property Owner Seat, Cova Hotel – Inviting Space Chair
Christy Shirilla, Resident – Clean Chair
Kristen Villalobos, Resident – Neighborhood Pride Co-Chair
Mike Vuong, Business Owner, Boys & Girls Clubs of San Francisco – Secretary & Safe Chair
Lowell Caulder, Business Owner, Studio Dental – President & Economic Opportunity Chair
Adam Tetenbaum, Property Owner, Olympic Residential Group – Treasurer

Simon Bertrang, TLCBD Staff
Fernando Pujals, TLCBD Staff
Kate Robinson, TLCBD Staff
Lorraine Lewis, TLCBD Staff
Alicia Seleska, TLCBD Staff

Guest(s):
Ross Stackhouse, TEDP
1. Call to Order. Welcome and Introductions
   R. Bailard called the meeting to order at 5:02 pm.

2. Information Sharing: Monthly Headlines
   S. Bertrang shared:
   
   2/6 Tenderloin learns of plan for Meth Sobering Center at 180 Jones from Heather Knight column
   2/11 Community Meeting re Sobering Center
   2/11 Director of Public Works Mohammed Nuru resigns
   2/11 City Administrator appoints interim Director Alaric Degrafinried, City Purchaser
   2/13 CityBeat Breakfast and partnership with Chamber to bring 68 Big Bellies to the TL
   2/21 Benefit District Consortium Meeting with City Administrator and Interim Public Works
       Director
   2/28 Urban Alchemy Contract start - at Turk Hyde Mini Park, 400 Block Turk and 100 Block Hyde
   3/2 Ribbon cutting Turk Hyde Mini Park -- with a TL Park Live event
   APRIL Ribbon cutting Sergeant Macaulay Park
   
   CityBeat Poll Results -- 71% of those polled indicated Homelessness/Street Behavior was the top
   issue in 2020

   L. Caulder asked about the Urban Alchemy contract. S. Bertrang indicated the key piece is a one-
   page doc which lays out the scope of what TLCBD is asking Urban Alchemy to do. He will email it
   to the Committee later tonight and spend 5 mins. sharing it at the Board Meeting on Monday.

3. Discussion: TEDP Acquisition (with special guest Ross Stackhouse)
   L. Caulder opened the discussion by stating that in his view that TEDP could easily be folded into
   TLCBD programs. Also, the Economic Opportunity facet of TLCBD’s work could be so much more if
   TEDP joined. S. Bertrang brought attention to Memorandum disseminated via email. Discussion then
   followed about the Board structure and available seats.

4. Discussion: 180 Jones Sobering Center
   F. Pujals asked if people were up to date on 180 Jones – all indicated they were. He then presented
   the TLCBD staff’s following points (agreed upon after engaging with many community members,
   including both Dr. Nigusse Bland and Dr. Colfax):
   1. We support a Trauma-informed Sobering Site in the Tenderloin.
   2. 180 Jones is not a good location for a Tenderloin Sobering Center.
   3. TLCBD is ready and willing to work with the City and the Tenderloin Community to identify a
      building as a more permanent location for a Sobering Site.
   4. TLCBD wants the Sobering Site to serve people only within the geographic boundaries of the
      Tenderloin for at least a year.
5. We request a written agreement that commits to the following:
   a. Four additional problem-solving beats dedicated to only the Tenderloin – based on
      precedent established by Embarcadero Navigation Center negotiations.
   b. Walking teams of social workers, health workers, crisis interventions, de-escalation,
      and conflict resolution specialists walk this geographic border

Dr. Nigusse Bland will be walking the neighborhood with the TLCBD on Friday, February 21st.
The Sobering Center vote goes before the Health Commission on March 3rd.

5. Information Sharing: Executive Director Update
S. Bertrang presented his potential ideas for “Deep Dives”:
   ● February - Inviting Space & Tenderloin Park Network
   ● March - CPTED & Block Groups (Neighborhood Pride)
   ● April - Tenderloin Traffic Safety Project (Safe Program)
   ● May - Clean Program
   ● June - Economic Opportunity Program

M. Vuong suggested asking for questions from the Board beforehand to help focus presentation. S. McKinnon added that “Info Capture” would be helpful--not an email, but instead one centralized place where the Board can share their questions.

6. Information Sharing: Committee Reports
The Committee agreed to skip the Committee Reports as they will be given at the upcoming Board Meeting on Monday, February 24th.

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

   Moved by: S. McKinnon
   Seconded by: K. Villalobos
   Abstained: M. Vuong
   Passed: yes

8. Information Sharing: Announcements and Future Agenda Items
Street Level Drug Task Force meeting is at 220 Golden Gate on 2/26 at 5PM
Contact City Hall for a second meeting on the Sobering Center

The meeting was adjourned at 6:19 pm.

Next Executive Committee Meeting
Wednesday, March 18, 5:00 pm | Office - 512 Ellis Street