



Meeting of the Executive Committee
Wednesday, December 22, 5:00pm-6:25pm
Zoom Meeting ID 852 0027 8427
 (email info@tlcbd.org or call 415-292-4812 for password)

Agenda Item	Owner	Start	Dur.
1. Welcome	Michael	5:00pm	5m
2. Discussion: Communications Updates <u>Goal:</u> Committee questions about monthly updates. <ul style="list-style-type: none"> Preparation: Review Monthly Communications Update. 	Simon	5:05pm	5m
3. Update: Clean Program Update <u>Goal:</u> Executive Director presents monthly update with committee questions.	Michael/ Simon	5:10pm	5m
4. Update: Safety & Advocacy Update <u>Goal:</u> Review ongoing concerns about community safety issues and TLCBD organizing focused on safety with committee questions and discussion.	Michael/ Simon/ Christy	5:15pm	15m
5. Action: TL Safe Consumption Site Policy Position <u>Goal:</u> Discuss February 2018 vote by Board to support, in general terms, safe consumption sites in the Tenderloin, recent proposals for safe consumption site near Geary and Hyde and then review and approve a detailed statement of requirements for any safe consumption sites proposed for the Tenderloin. <ul style="list-style-type: none"> Preparation: Review Minutes of February 2018 Board Meeting, March 2018 Statement in Tenderloin Talk and proposed statement articulating requirements for any safe consumption site in the neighborhood. 	Michael/ Simon/ Christy	5:30pm	15m
6. Action: 711 Post Street Position <u>Goal:</u> Discuss proposal to convert existing hostel at 711 Post Street into a new non-congregate shelter and approve a statement of requirements. <ul style="list-style-type: none"> Preparation: Review background materials. 	Michael/ Simon/ Christy	5:45pm	10m
7. Discussion: Redistricting <u>Goal:</u> Discuss plan for Board and TLCBD engagement in the redistricting process as well as preview potential impacts of the decision on the Tenderloin.	Michael/ Simon	5:55pm	25m
8. Action: Approve Remote Meetings in January <u>Goal:</u> Approve Zoom Board and Committee Meetings for the month of January as authorized by AB 361, which allows continued virtual meetings as long as there is a state-proclaimed state of emergency. <ul style="list-style-type: none"> Preparation: Review DRAFT Proposed Motion. 	Simon	6:20pm	5m
9. Action: Approve Minutes of Previous Meetings <u>Goal:</u> Review and approve minutes of the November meeting of the Executive Committee. <ul style="list-style-type: none"> Preparation: Review Draft November Minutes. 	Aashish	6:25pm	2m
10. Information Sharing: Comment, Announcements and Future Items <u>Goal:</u> Members of the public share general comments on items not on agenda. Committee members share relevant announcements and suggest potential future Board agenda items.	Michael	6:27pm	3m