

Policy and Voice Committee Meeting

JUNE 14th, 2023, 12:00 pm

512 Ellis Street, San Francisco, CA

Meeting Minutes

DRAFT

Present:

Policy & Voice Committee

- Adrianna Tan, Chair–Policy & Voice Committee, Resident Seat, 700 Block Ellis
- Soha Abdou, Property Owner Seat, Chinatown Community Development Center (CCDC)
- Susie McKinnon, Property Owner Seat, Cova Hotel
- Justin Bautista, Resident Seat, 800 Block Geary & Tilted Brim

TLCBD Staff

- Cyntia Salazar, TLCBD Staff
- Esan Looper, TLCBD Staff
- Eric Rozell, TLCBD Staff
- Helen Bean, TLCBD Staff

Absent:

- Naomi Maisel, Vice Chair, Policy & Voice Committee, Business Owner Seat, La Cocina Municipal Marketplace
- Nafy Flatley, Business Owner Seat, Teranga
- Dan Williams, TLCBD Staff

1. Welcome & Call to Order and Approve minutes

- Meeting called into action at 12:09pm by Chair A. Tan
- Motion: Review and approve draft minutes of the May 10th, 2023 Policy and Voice Committee.
 - Moved by A. Tan
 - Seconded by S. Mckinnon
 - Abstained: A. Tan
 - Passed: YES, Unanimously passed by committee members.

2. Review action items

Review of Action Items

- Board members to bring hard/difficult topics happening in the neighborhood
 - *This action item to remain in all future action items list*
- E. Looper to check with K. Robinson about cadence of meeting logistics (notes, agenda, etc)
 - Internally TLCBD decided the cadence of meeting logistics, including specific tasks for staff and streamlining all notes and agenda items.
- Esan to create a list of outside committees that other TLCBD staff and board members are part of.
 - E.Looper needed clarification on what was being asked for initially by S. Abdou. TLCBD is working on getting updates to the community via email, social media updates, and updating the website.
 - S. Mckinnon suggests that communication is really important, especially in P&V.

[Action Item: To create a communication draft of P&V to share internally.]

- Esan to list topics TLCBD has taken a stance on or plans to take a stance on
 - E. Looper shared that a document is currently being created

3. Staff Updates and Announcements

Announcements

- E. Rozell shared that next Wednesday 6/21/23 there will be a meeting at La Cocina to talk about Hyde st. quickbuild.

Updates

- E. Rozell shared that the [quick-build on Hyde street](#) is really important, as they're putting other plans/proposals out to the community to test waters on what the community wants.
 - The committee discussed the pros and cons of Hyde st. quick-build, our stance as an organization and concerns of the quick-build.
 - S. Abdou mentioned that it is difficult for families to use solely public transportation due to a number of reasons.
 - E.Rozell presented the proposed designs of Hyde St. Quick-Build. The two proposed designs both include transit only lanes along Hyde from Eddy to Market; and they include pedestrian and traffic safety changes from Geary to Market along

Hyde.

- Design Option #1: Road Diet, Transit Only Lane (TOL), Painted Safety Zones, and Left-Turn Safety
- Design Option #2: Road Diet, Transit Only Lane (TOL), Protected Bike Lane, Painted Safety Zones, and Left-Turn Safety
- E. Looper presented **a document** that outlines the goal of P&V with guiding principles and a list of places/meetings that currently TLCBD staff members attend and/or have a voice.
- C. Salazar shared two updates on PROSAC
 - At the last meeting on 6/6/23 the property at 989 Post street was added to the acquisitions list to move on to the next RPD Commission meeting.
 - The Park Code – PROSAC Membership item passed unanimously at the Rules Committee on Monday 6/12/23. This would restructure the current membership allowing only one appointed member per district to be able to vote and the other member to serve as an alternate with no voting rights. Despite requesting a continuance by PROSAC members, the Rule Committee members did not support that. This means that the item will most likely appear on the Board of Supervisors agenda for next week’s meeting. After two readings at the Board, the item will become law once the Mayor signs it. We will need support from community members and other CBO’s to fight against it. You can watch the Rules Committee hearing [online here](#).
- E. Looper gave an update on the Planning Dept. proposed dog park.
- E. Looper gave an update on the Barklet on Myrtle Alley.
 - Barklet currently under construction, the main purpose of the barktlet is to serve as a mini dog run area for seniors who live in SRO’s (i.e.the Hartland Hotel) and their small furry companions.
 - Main concern is overnight stewardship
- C. Salazar shared an update on Dodge alley and the Community Challenge Grant.
 - TLCBD awarded \$100K for physical improvements at Dodge Alley, will discuss limitations on grant and decide whether it makes sense to pursue as a project.
- H. Bean shared an updated list of the small businesses that were awarded money through CBGB.

4. Discussion: Issues of concern for Board Members

- Item was merged with agenda item 5. Please see below.

5. Discussion: Topics for Wednesday, August 9th, 2023

- S. Mckinnon asked for more updates on Business Voice at the next meeting.

The meeting was adjourned at 12:59 pm.

Next Policy & Voice Committee Meeting
Wednesday, August 9th, 12:00 pm | 512 Ellis Street