**TLCBD: Safe Committee** 

12:00-1:00pm

Date: May 5th, 2021

,OKThe 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

 $\textbf{Zoom Meeting} \ \underline{\text{https://us02web.zoom.us/j/82028888128?pwd}} = Sit6L0dnMU9BZGVPQUltR3FGUmlmQT09$ 

**Call in:** 669-900-6833 id: 820 2888 8128 Passcode: 576760

Item	Staff	Time	Notes & Tasks
Status Update 12:00	Mike	5	Attending: Mike Vuong/Boys&Girls Club, Fiona Hinze/ILRC,
<b>Goal:</b> align through updates			Selina Ng/Glide, Eric Rozell/TLCBD, Blair Czarecki/IDHC, Greg
			Moore/TLCBD, Vernon Haney/WalkSF, Soha Abdou/Cross
Discussion Points:			Cultural Center, Capt. Chris Canning/SFPD, Lorraine
- Introductions if needed			Lewis/TLCBD, Jimmy Rivera/YMCA, Betty Asberry/TLCBD, Simon
- Approval of Minutes			Bertrang/TLCBD, Aly Geller/WalkSF, Sam Kwan/WalkSF, Patrick
- Someone is making your biopic, big Hollywood			Roddy/TLCBD, Hunter Franks/TLCBD
production. Who plays you in this movie?			
			Motion Motion to above the March 2021 Safe Committee
			meeting minutes, Moved by Fiona and seconded by Soja (SP)?
			Motion PASSED UNANIMOUSLY .



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Presentation/Capacity Building 12:10			
<b>Goal:</b> Goal is to solve and strategize for a named issue.	Captain	30	Meet the New Captain
Discussion Points: - Meet the new Captain, Captain Chris Canning	Canning		Captain Chris Canning provided detailed background of himself and his connection to the TL including having done his training at TL station.
- TL Safety Program, Simon Bertrang	Simon Bertrang	15	Vision for the Community:  -first priority was to establish relationships with his officers.  -he's a believer that everyone has a part to play in maintaining safety. Trying to attend as many community gatherings as possible Emphasized that the TL is people centric community.  -acknowledged a DESIRE for more beat cops as well as the need to disrupt the drug trade in the TL  Ways and Steps to get to that vision:  -Action Committee will put together a top 5 wish list of desires for the Captain.  TL Safety program  -Simon gave the following updates:  -increased presence of Urban Alchemy on the 200 of Turk in preparation for stewardship of Safe Passage Park SPark  -Blair emphasized the need for community members who are interested To be involved in the design of SPark and other TL Streetscape projects.
Information Download 12:50	Various	5	Items not covered due to time. Continued to next meeting.
<u>Goal:</u> Updates On Major Projects	2		
Discussion Points:  - TL Traffic Safety Task Force (Eric)  - Safe Passage Update (Jalil)  - Safe Routes/Other Safe Programs (Greg)  - TL Park Network (Hunter)  - SFUSD/TL Community School update (Laura)			

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Team Building 12:50 <u>Goal:</u> Goal is to enhance team chemistry, team communication, strengthen relationships, and build team culture	All	2	Announcements -Greg announced that TLCBD Will be organizing a training with KidPower in Chinese in the near future. Will let the group know when it is scheduled.
30 Second Reflection (pick one from below)  - Most Notable Piece of Information  - A personal task/to do needed  - Another recognition/shout out  - Advice Sharing			
Public Comment/Close Meeting 12:58	Mike	3	Meeting adjourned at 1:00pm

## **Types of Meetings:**

- **Status Update:** Goal is to align through updates
- **Information Sharing:** 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.
- **Decision Making:** Goal is to make decisions through a process. This can be a vote, delegation of roles, brain-storming, evaluating, prioritizing, etc.
- Problem Solving: Goal is to solve and strategize for a named issue.
- Innovation Meeting: Goal is to utilize outside of the box thinking through idea sharing, brainstorming, and association
- **Team Building:** Goal is to enhance team chemistry, team communication, strengthen relationships, and build team culture
- Training Session/Professional Development: Goal is to build capacity through information learned, skills developed, practices built