



TLCBD Values: Connection, Respect, Responsibility, Courage

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Item	Staff	Time	Notes & Tasks
<p><b>Status Update 12:00</b>  <b>Goal:</b> align through updates</p> <p><b>Discussion Points:</b></p> <ul style="list-style-type: none"> <li>- Introductions</li> <li>- Approval of Minutes</li> </ul>	Greg	10	<p>In attendance: Mike Vuong/Boys&amp;Girls Club, Fiona Hinze/ILRC, Vernon Haney/WalkSF, Aly Geller/WalkSF, Blair Czareki/IHDC, Mike Anderer/Urban Alchemy, Steve Gibson/Urban Place Consulting, Patrick Roddy/TLCBD, Paul Lister/TL Community School, Schmidt-Nojima/TL Community School, Troy Ward/Mercy Housing, Monica Rios/Kroc Center, Eric Rozell/TLCBD, Elise Gorbergh/TLCBD, Greg Moore/TLCBD, Simon Bertrang/TLCBD, Patrick Roddy/TLCBD, Dina Mendoza/independent</p> <p>Chair Mike Vuong called the meeting to order at 12:05pm; Introductions including a favorite back to school memory were made.</p> <p><b>-Motion</b> Moved by Fiona and seconded by Vernon to approve the July Safe Committee Meeting Minutes. Motion passed Unanimously with numerous abstentions.</p>
<p><b>Information Download 12:10</b>  <b>Goal:</b> Updates On Major Projects</p> <p>Discussion Points:</p> <ul style="list-style-type: none"> <li>- TL Traffic Safety Task Force (Eric)</li> <li>- Safe Passage Update (Greg)</li> <li>- Safe Routes/Other Safe Programs (Greg)</li> <li>- TL Park Network (Hunter)</li> <li>- SFUSD/TL Community School update (Laura?)</li> </ul>	Various	15	<p><b>Safe Passage</b></p> <p>Greg gave the following updates:</p> <ul style="list-style-type: none"> <li>-Safe Passage is getting ready for the start of school 8/16. Hope to resume AM shift in the near future.</li> <li>-Participated in National Night Out – a great event!</li> </ul> <p><b>Pedestrian Safety</b></p> <p>Eric gave the following updates:</p> <ul style="list-style-type: none"> <li>-A modified version of the 31 Balboa will be restored 8/14/2021. Temporary modified route between Cabrillo Street and La Playa to Cyril Magnin at Market Street.</li> </ul> <p>Service hours:</p>

			<p>-Daily, 5am-10pm (still to be confirmed), approximately every 20 minutes. Check out full details <a href="#">here</a>. There will be a rally to celebrate the route's return Saturday 8/14 from 3:30-5 at SPARK. Details can be found <a href="#">here</a>.</p> <p>- 27 Bryant Reroute - The 27 Bryant reroute feedback survey is still open and can be found <a href="#">here</a></p> <p>- Future of Muni Service-</p> <p>At this time, there appears to be 3 options for MUNI in January :</p> <ol style="list-style-type: none"> <li>1. Return the Familiar Network</li> <li>2. Build a High-Access Network</li> <li>3. Develop a Hybrid Network, balancing the features of the first two.</li> </ol> <p>See more information about about the project <a href="#">here</a></p> <p>-More detailed pedestrian safety updates can be viewed <a href="#">here</a>.</p> <p><b><u>Park Network</u></b></p> <p>Hunter and Greg gave me the following update:</p> <ul style="list-style-type: none"> <li>- National Night went well</li> </ul> <p><b><u>School Re-Opening</u></b></p> <p>Laura gave the following updates:</p> <ul style="list-style-type: none"> <li>-Introduced new TL Community School Principal, Paul Lister</li> <li>-Beginning Monday 8/16 instruction will be 100% in person masked.</li> <li>-The TL Community School is holding a resource fair August 13th from 9-12 See details and register <a href="#">here</a></li> </ul>
<p><b>Innovation Meeting: 12:25</b>  <b>Goal:</b> Hear updates on Urban Alchemy current efforts, plans in near future. Q&amp;A for input, concerns, etc.</p>	<p>Mike Anderer</p>	<p>25</p>	<p>Mike Anderer and Steve Gibson presented on Urban Alchemy &amp; the Mid-Market Safety Plan:</p> <ul style="list-style-type: none"> <li>-Mike gave a history and overview of Urban Alchemy. Read more about UA <a href="#">here</a></li> <li>-Steven gave a quick overview of the Mid- Market Safety Plan. More info can be found <a href="#">here</a>. And future expansion plans. (Website is being developed which will list expansion schedule)</li> </ul>



<p><b>Team Building 12:50</b>  <b>Goal:</b> Goal is to enhance team chemistry, team communication, strengthen relationships, and build team culture</p> <p>30 Second Reflection        - 1 thing I am grateful for today</p> <p>Announcements</p>	All	8	-Reflection- Attendees shared one thing they are grateful for at the moment.
<p><b>Public Comment/Close Meeting 12:57</b></p>	Greg	2	No public comment offered. Meeting adjourned at 1 PM.

**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