

TLCBD: Safe Committee
 12:00-1:00pm
 Date: September 1st, 2021



The 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

Zoom Meeting <https://us02web.zoom.us/j/82028888128?pwd=Sit6L0dnMU9BZGVPUltR3FGUmlmQT09>

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

Item	Staff	Time	Notes & Tasks
<p>Status Update 12:00 Goal: align through updates</p> <p>Discussion Points:</p> <ul style="list-style-type: none"> - Introductions - Approval of Minutes 	Mike Vuong	10	<p>Attending: Simon Bertrang/TLCBD, Mike Vuong/Boys & Girls Club, Mike Anderer/Urban Alchemy, JaLil Turner/TLCBD, Eric Rozell/TLCBD, Fione Hinze/ILRC, Patrick Roddy/TLCBD, Betty Louise Asberry/YMCA, Dina Mendoza/resident, Kate Burton/IHDC, Vernon Haney/WalkSF</p> <p>Introductions: Name/Organization/Reason for Attending</p> <p>Motion Moved by Fiona and seconded by Vernon to approve the August Safe Committee Meeting Minutes. Motion passed unanimously with several abstentions.</p>
<p>Training Session/Professional Development 12:10 Goal: TL Safe Passage Training</p> <p>Discussion Points:</p> <ul style="list-style-type: none"> - What is TL Safe Passage - Safe Passage training for ASP - Any ASP updates 	Jalil	30	<p>Item CONTINUED to a meeting when more after school providers can hopefully attend.</p> <p>Action Step: Greg and Mike V to do outreach to after school programs to invite them to the next meeting.</p>
<p>Innovation Meeting: 12:40 Goal: Hear updates on Urban Alchemy current efforts, plans in near future. Q&A for input, concerns, etc.</p>	Mike Anderer	10	<p>Mike Anderer gave the following updates:</p> <ul style="list-style-type: none"> -The Community Based Safety Program website is here. This is the best place to get project updates and track Urban Alchemy's TL expansion. Here is a map of Urban Alchemy's current presence, which is updated frequently. Note expansion since last meeting. -Current pain points are the 400 block of Turk and 500 block of Larkin. -Specific concerns raised by the group about conditions across the street Orpheum Theater and in front of Mosser Towers. -Some conversation happened around how cameras might or might not be used as an enforcement tool for negative activity. -Mike V recommended that group take a look at the

			recommendations of the street level drug dealing task force in the context of safety. The street level drug dealing task force final report can be found here .
Team Building 12:50 Goal: Goal is to enhance team chemistry, team communication, strengthen relationships, and build team culture 30 Second Reflection - One thing I'm excited about	All	8	Announcements -Eric: TL Traffic Safety task force is looking for resident representatives. Apply here by 9/17. -Mike V: Group will have a conversation at the next meeting about future meeting date and time.
Public Comment/Close Meeting 12:58	Mike Vuong	2	No public comment offered. Meeting adjourned at 12:36.

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