

Policy and Voice Committee Meeting
OCTOBER 11th, 2023, 3:00 pm
512 Ellis Street, San Francisco, CA
Meeting Minutes
DRAFT

Present:

Policy & Voice Committee

- Nafy Flatley, Chair, Business Owner Seat, Teranga
- Diana Pang, Property Owner Seat
- Greggory Johnson, Resident Seat

TLCBD Staff

- Enrique Ovando, TLCBD Staff
- Cyntia Salazar, TLCBD Staff
- Esan Looper, TLCBD Staff
- Dan Williams, TLCBD Staff

Members of the public

- S. Mackinnon

Absent:

- Justin Bautista, Resident Seat, 800 Block Geary & Tilted Brim
- Naomi Maisel, Vice Chair, Policy & Voice Committee, Business Owner Seat, La Cocina Municipal Marketplace
- Helen Bean, TLCBD Staff
- JaLil Turner, TLCBD Staff
- Eric Rozell, TLCBD Staff
- Sirch Chanthyasack, TLCBS Staff

1. Welcome & Call to Order and Approve minutes
 - Meeting called into action at 3:11 pm by N. Flatley
 - Meeting minutes from September 13, 2023
 - Motion: To approve the minutes from September
 - Moved by G. Johnson
 - Seconded by D. Pang
 - Abstained: S. Mackinnon
 - Passed: YES, Unanimously passed by committee members.
2. New Business/Old Business
 - Item to be revisited at November meeting due to time constraints

[Action Item: Item to be revisited for November meeting]

3. RFP 225
 - C. Salazar answered outstanding questions the panelists had about individual applications, clarified the scoring process and reviewed the current top 18 applications. Group was given additional time to review previous graded scores to reflect the latest information discussed in the meeting. Group discussion was around the current limitations of the grant, how the grant could be improved to best serve the TL community specially for those who don't have the resources but have great project ideas, and the next steps for the mini-grant.

[Action Item: C.Salazar to schedule follow up meeting on Wednesday October 18th, 2023 to review and decide final list of recommendations to be presented to OEWD]

4. Staff updates and Announcements
 - Item to be revisited at November meeting due to time constraints
5. Discussion: New business/ Agenda setting
 - N. Flatley suggested creating a 5k race in the TL to showcase the neighborhood

The meeting was adjourned at 04:10 pm.

Next Policy & Voice Committee Meeting
Wednesday, November 8th, 3:00 pm | 512 Ellis Street