

Policy and Voice Committee Meeting
February 14th, 2024, 12:00 pm
48 Golden Gate Ave, San Francisco, CA
Meeting Minutes
FINAL

Present:

Policy & Voice Committee

- Naomi Maisel, Chair, Policy & Voice Committee, Business Owner Seat, La Cocina Municipal Marketplace
- Diana Pang, Property Owner Seat, CCDC
- Gregory 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. McKinnon
- S. Abdou

Absent:

- Nafy Flatley, Vice Chair, Business Owner Seat, Teranga
- Justin Bautista, Resident Seat, 800 Block Geary & Tilted Brim

1. Welcome & Call to Order and Approve minutes

- Meeting called into action at 12:15 pm by N.Maisel
- Brief introductions
- Meeting minutes from October 11th, 2023
- Motion: To approve the minutes from September
 - Moved by G.Johnson
 - Seconded by D.Pang
 - Abstained: S.McKinnon & S.Abdou
 - Passed: YES, Unanimously passed by committee members.

2. Spotlight Business Outreach and Engagement

- D.Williams shared a brief general update on the 645 Larkin Project and the current status. C.Salazar shared a new update on the status of the planned activities for 645 Larkin, as of right now all activities planned that offered direct services have been paused until further notice. E.Looper confirmed the update C.Salazar mentioned was also talked about on the Tenderloin People's Congress Steering Committee.
- G.Johnson mentioned that CCSRO supports TLCBD's stance on this matter. Also mentioned that services are definitely needed, but need better placement within the community.
- N.Maisel expressed how the process of acquiring a new building needs to be policy work to avoid circumstances like this, and do proper community engagement.
- D.Pang asks how the board could best support TLCBD in this matter.
- S.Abdu proposed to initiate a community petition, if helpful.
- Group discussed the possibility of organizing for future meetings and possibly creating an Ad-Hoc committee.

[Action Item: E.Looper to send email to P&V committee group]

3. Program/Department Updates

- E.Looper shared info on the upcoming quarterly convening in April (Block Safety Groups)
- C.Salazar shared updates on mini-grants events & activations, Lower Larkin Gates Project and SEADC physical improvement project.
- D.Williams shared update on the TL marketing campaign

[Action Item: C.Salazar to send out events calendar to P&V committee group]

4. Discussion: Board Retreat Review

- Group discussed the 2024 Goals from the Board Retreat on January 27th, 2023.
- D.Pang mentioned that all items/goals could be actionable, just need rewording. Be aligned in action oriented goals. To better serve staff members, D.Pang would like staff to feel empowered to direct board members to best be of help with P&V issues.

[Action Item: D.Williams to send all board members the list of goals from the retreat.

[Action Item: P&V committee members to be tasked with ranking the goals, and come up

with a process/structure to consider for future issues of P&V committee]

5. Discussion: March Meeting Spotlight and Agenda

- N.Maisel proposed to utilize the next meeting to further discuss Action item on agenda item 4.
- The meeting was adjourned at 01:05 pm.

Next Policy & Voice Committee Meeting

Wednesday, March 13th, 12:00 pm | 48 Golden gate Ave