



OFFICE OF THE CITY ADMINISTRATOR



Edwin M. Lee, Mayor
Naomi M. Kelly, City Administrator

CITIZENS' ADVISORY COMMITTEE FOR THE CENTRAL MARKET & TENDERLOIN AREA

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MEETING MINUTES

May 7, 2015

5:45 pm

City Hall 1 Dr Carlton B Goodlett Place, Room 416

Order of Business

1. Call to Order/Roll Call

Members Present:

Peter Masiak, Chair (Seat 2)

Stephen Tennis (Seat 11)

Eva Purring (Seat 1)

Steven Suzuki (Seat 3)

John Bogacki (Seat 4)

Antoinette Stadlman (Seat 10)

Rob Gitin (Seat 8)

Members Absent:

Brad Paul (Seat 5)

Vacant (Seat 6)

Julian Dash (Seat 7)

Vacant (Seat 9)

2. Approval of Minutes – March , 2015

Minutes of March and June meetings to be approved at next meeting

3. Approval of Excused Absences

Julian Dash, and Brad Paul were not able to make it to the meeting.

Motion to approve absences (S. Tennis) and seconded (P. Masiak) – Approved 7-0.

4. Update from SF Youth Commission on CBA Youth Town Hall [Discussion]

Event scheduled for Thursday, June 11th at Spotify

Presentation given by SF Youth Commissioner Joyce Wu. Ms. Wu gave brief update on the upcoming CBA Youth Town Hall – highlights include strong coordination from Twitter, Zendesk, Yammer, Spotify, and all six CBA liaisons expected to attend the Town Hall.

Commissioners took a tour of Spotify, Zendesk and Twitter and are looking forward to the continued dialogue with the CBAs. Increasing the amount of internships at companies is

something the youth are looking to achieve. Allen Lu mentioned that the youth commissioners' goal is to use the town hall as a platform to bring more ideas from other young people. The town hall will consist of mainly youth ages 12-24 living in District 6, or utilize services in the area.

5. Presentation by Community Liaisons [Discussion]

This section of the agenda allows companies to present on their monthly progress for May 2015. Liaisons presented: Twitter and One King's Lane.

- Caroline B. of Twitter provided a March and April report. Highlights include cash grants for March over \$100K to groups like Safe Passage, Glide, Friday Night Markets, and Catholic Charities STEM (Science Technology Engineering and Math) Camp. ECS behind the scenes speaker series. April \$115K in cash-grants; including but not limited to: Larkin St. Youth Services employment academy, Boys and Girls Club, Hands-on bay area, Stern Grove on the Road at Boeddeker Park. Bi-Annual Friday for Good coordinated with 40 organizations. NeighborNest ribbon cutting May 20th. In partnership with Compass Family Services NeighborNest will help many families in the area.
- Mckenzie F. and Charlotte . March volunteered for a total of 24hours at ECS senior home. In-kind donations \$1,995 to Hamilton House. Working with Glide on major refurbish of community room. 12 hours volunteering at the Princess Project. Partnering with Lavme to supply products in gift bags for their fund raising gala.

Tabled other reports until next meeting.

6. Election of Chair [Discussion/Possible Action]

Discussion and possible action for the election of a new Chair and Vice Chair for 2015. Stephen Tennis is the Vice Chair. Peter M. motioned to nominate Rob Gitin to be new chair of the CAC, seconded by Stephen T. 7 ayes 0 nos. Rob Gitin accepted nomination to be new chair.

7. Vacant Seats 6 and 9 [Discussion/Possible Action]

(Seat 6) Commercial real estate & leading within the Central Market and Tenderloin Area
(Seat 9) Community - based organizations or provides direct services to the Central Market and Tenderloin Area or Adjacent Area

8. CAC Framework Amendment [Discussion/Possible Action]

The CAC to revisit the Framework of their committee and make possible changes to reflect current priorities. Discussion on amending the framework touched on displacement issues. Also discussion on having the next CAC meeting dedicated to discuss any amendments members would like to draft. This discussion will be the first of

a few discussions on the matter. Each member should talk with their respective communities to seek input on what edits the framework should be included, as well as speak with community liaisons and discuss the framework with them. R. Gitin asked liaisons which areas within the framework do they think they've excelled on and where do they need to increase their focus? Also, does the current framework address the type of efforts they feel are useful and if not how do they think the framework should change to address the goals they've been seeking to achieve?

9. General Public Comment

- a. At this time, members of the public may address the Citizens Advisory Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee but do not appear on the agenda. With respect to agenda items, the public will be given an opportunity to address the Committee when the item is reached in the meeting. Each member of the public may address the Committee for up to three minutes.

The Brown Act forbids a Committee from taking action or discussing any item not appearing on the posted agenda, including those items raised at Public Comment. In response to public comment on an item that is not on the agenda, the Committee is limited to:

- briefly responding to statements made or questions posed by members of the public, or
- requesting staff to report back on a matter at a subsequent meeting, or
- directing staff to place the item on a future agenda. (Government Code Section 54954.2(a).)

10. Committee Members' Proposed Future Agenda Items [Discussion]

P. Masiak - expressed interest having the next meeting to occupy the entirety of the CAC meeting excluding public comment and liaison updates.

11. Committee Members' Comments and Announcements

R. Gitin expressed his disappointment in the small turnout from the liaisons.

12. Next Meeting Schedule [Discussion/Action]

Motion to hold the next regularly scheduled meeting July 2, 2015. (P. Masiak) and seconded (A. Stadlman) - 7 approved, 0 opposed

13. Adjourned 7:16pm.

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Victor Young
Sunshine Ordinance Task Force
1 Dr Carlton B Goodlett Place Room 244
San Francisco, CA 94102-4689
Phone: 415-554-7724, Fax: 415-554-5784
Email: sotf@sfgov.org

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