



## **Agenda**

**Board Meeting  
Wednesday September 9, 2015  
5:00PM  
CPMC 1200 Van Ness**

1. Call to Order
2. Discussion and possible action on a joint grant application with La Voz Latina (Tenderloin Housing Clinic) to the Department of Public Works to “Reduce Waste and Maintaining the Right of Way for Access to Public Resources.” Specifically, this grant will be for staffing an existing public restroom adjacent to Sgt. MacAulay Park and recycling/waste reduction related programming.  
DPW grant link: [http://mission.sfgov.org/OCA\\_BID\\_ATTACHMENTS/FA41727.pdf](http://mission.sfgov.org/OCA_BID_ATTACHMENTS/FA41727.pdf)
3. Discussion on the preparation for the November 16, 2015 start date of the LPCBD Executive Director, Christian Martin.
4. Presentation by Lower Polk Neighbors on their Lower Polk Alley initiative.
5. Discussion on the Social Services component of the LPCBD management plan and how it relates to addressing homelessness and quality of life issues in the LPCBD.
6. Discussion and possible action to approve the President and CFO to finalize the services RFP with consultation of the new Executive Director. Review and preliminary authorization of the draft contract.
7. Discussion and possible action to co-sponsor a La Voz Latina hosted Sgt. MacAulay Park Halloween activation event. This action would include authorizing the LPCBD to accept donations from local merchants, expend such donations on the event, and donate any surplus donations to La Voz Latina for future activation events.

8. Discussion and possible action to approve a 2 year lease at 1151 Sutter Street Suite #1 for \$3516.86 per month and authorize the CFO to equip the office with reasonable amenities, including furniture, computers, conference room, phones/internet, and other items necessary for the operation of the office. The authorization also authorizes the CFO to facilitate tenant improvements, up to \$5,000 at the office.
9. Discussion on strategy to recruit two additional members to the LPCBD Board of Directors. Two seats remain open- Property Owner/Representative and Business Owner.  
Note to public: Applications are available at <http://www.lowerpolkcbd.com/documents.html>
10. Commissioner Comments
11. Public Comment
12. Adjournment

***Following the meeting, the Board of Directors and members of the public are invited to walk down to the new office at 1151 Sutter Street Suite 1 for a tour. Board members will adhere to Brown Act meeting requirements and will not discuss CBD business covered under the law.***