

LSA Meeting Minutes

Meeting of the Little Saigon/Larkin Street Merchant Association
Wednesday, February 10, 2016, 2:30pm, Cova Hotel, Mr. Crave Bistro 655 Ellis Street, San Francisco

Present: Victor Rodriguez, Jason Fordley, Simon Sin, Adriel Lively, Lien Tu, Molly Salzer, Anh Nguyen, Juan Carlos Cancino, Helen Bean, Mike Riordan

1. Introductions
2. Discussion of allocation of Tet resources for LSA celebration in May (street closure party, intro to the city for LSA)
3. TEDEP discussing promoting diversity via "Tasting the Tenderloin"
4. PG&E - Substation project discussion- Mike's our contact. Mike will come with drawings and walk us through the project at next month's meeting. Also discussing a new 3-month excavation beginning at the end of the month on Larkin (at Eddy)
5. Approval of minutes of January 13, 2016 meeting
6. Discussion/approval of new Conflict of Interest clause added to the bylaws, read/explained to the group by Adriel.
7. Motion by Simon for the Conflict of Interest clause to be put into action unanimously approved
8. Introduction of the idea of replacing Rebecca's Board seat (resigned from Academy) with Victor Rodriguez from Comerica Bank. Victor said he could only be Working Board and not Executive. The idea was floated to reach out to the Academy and/or Rebecca to see if there is a replacement from the Academy since they're such a vital part of our neighborhood. We also discussed holding the Working Board seat for the Academy and perhaps they could send us a 3 or 4 person rotation for our meetings and then be responsible to disseminate the info to the rest of their team.
9. Discussion of how we have to step up our game on finishing up the neighborhood survey project
10. We should put on the agenda for next week a discussion about LSA members, roles, cost to be a member, corporate cost vs. small business cost (\$500 was floated as potential corp. cost).
11. Discussion about homeless solutions: cameras, music, construction for PG&E possibly helping, reach out to SFPD Precinct Captain with an invite for our monthly meeting

Next meeting Wednesday March 9th, 2015 2:30pm @ Cova Hotel Hotel Mr Crave Bistro.